

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, September 23, 2019 at 8:00 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 8:01 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Jacob Harman
	Trustee	Carl Cayne
	Trustee	Alan Hirmes
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Treasurer	David Perl –
	Village Attorney	Brian Stolar, Esq.

3. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting was mailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes – August 19, 2019 :

On motion by Trustee Platnick, seconded by Deputy Mayor Harman and unanimously approved, the Board dispensed with the reading of the minutes of the August 19, 2019 the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing – Application of Daniel Kerstein, 935 Browers Point Branch, Woodburgh, Pursuant to Chapter 131 for preliminary and final subdivision approval to maintain a subdivision into three (3) separate lots of property Designated as Section 41, Block 61, Lots 1,2,5

A. Open Hearing –

B. Notice of hearing - Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall

C. Affidavits – Clerk Blandino reported that notice of publication and posting was received.

D. Appearances: Paul Bloom, Esq.

E. Close hearing

The Board discussed the Kerstein application. On motion duly made by Trustee Platnick, seconded by Deputy Mayor Harman and adopted unanimously, the Board determined that it is the lead agency, the requested relief is a Type II matter under SEQRA that requires no environmental review, and granted the application in accordance with the following resolution:

WHEREAS, Daniel Kerstein, as owner of property located at 1000 Barberrry Lane, Woodsburgh (tax lot 2), obtained consent from the owners of properties located at 925 Browers Point Branch (tax lot 5) and 1000 Barberrry Lane (tax lot 1) to subdivide the three separate tax lots into three separate parcels to apply for subdivision approval pursuant to Village Code Chapter 131 to maintain the subdivision of the three tax lots into three separate parcels; and

WHEREAS, Mr. Kerstein has applied to the Board, serving as the Village Planning Board, pursuant to Village Code Chapter 131 for preliminary and final subdivision approval to maintain a subdivision into three (3) separate lots of property, which property is designated as Section 41, Block 61, Lots 1,2, and 5 on the Nassau County Land and Tax Map; and

WHEREAS, the applicant has submitted a plan providing for the entitled "Subdivision Application/Drawing Incorporated Village of Woodsburgh", prepared by Barry M. Bashker, R.A., dated 7/11/18 (the "Plan"); and

WHEREAS, the applicant has submitted information demonstrating that the lots are owned separately, but had merged by operation of law, and thus require subdivision approval as a predicate to the authorization of the lots as separate building lots; and

WHEREAS, the Zoning Board of Appeals has granted variances with respect to certain improvements on tax lot 1, and all of the lots comply with the Village Zoning Code in relation to configuration and size; and

WHEREAS, the proposed separation requires subdivision approval, as provided in the Village of Woodsburgh Code; and

WHEREAS, the subdivision is classified as a Type II action under SEQRA, the Board hereby declares itself lead agency under SEQRA, and that no environmental review is required; and

WHEREAS, the Board has fully considered all of the evidence at the public hearing and the documents provided with the application,

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves the subdivision as depicted in the Plan, subject to the following conditions and requirements:

1. To the extent permitted by law, applicant is not required to file a subdivision map with the County Clerk, and the Board hereby waives such filing requirement. Notwithstanding such waiver, within ninety (90) days of the filing of this decision with the Village Clerk, applicant shall file documentation with the Nassau County Clerk necessary to effectuate the subdivision approved herein.
2. The Board hereby waives the submission of the information, endorsements and certifications required to be included in the subdivision map pursuant to Village Code Chapter 131.
3. The Board waives the requirement of payment of a recreation or park fee.
4. All other required fees shall be paid by applicants as a condition of this approval.
5. Applicant shall file this resolution with any documentation filed with the County Clerk effectuating this three (3) lot subdivision approval, including any deeds, if required, for each of the lots approved herein.
6. Upon filing such documentation with the County Clerk, and confirmation of receipt of such filing, applicant shall provide to the Building Department a copy of such confirmation or other County Clerk prepared documentation demonstrating that

applicants filed documentation with the County Clerk separating the Property into two separate parcels.

7. Applicant, and any successors in interest, shall abide by the conditions of this approval.

6.	A.	<u>Insurance renewal of all policies:</u>	Borg & Borg Insurance	\$18,871.00
			Crime Policy	\$585.00
			Cyber 1/3 Share	\$536.15

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board approved the renewal of the Village insurance policies for 2019/2020 to Borg & Borg Insurance at a cost of \$18,871.00, Crime Policy for \$585.00 and 1/3 share of to Hewlett Bay Park for Cyber Insurance for \$536.15 for Woodsburgh share

7. Resolution adopting NYS Employee Deferred Comp Plan

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board passed a resolution to adopt the New York State Defferred Compensation Plan for the employees with no cost to the Village.

(Resolution Attached)

8. Reports:

A. Treasurer's Report – Treasurer David Perl August 2019

Cash Status –August 1, 2019	
Bank Balances - Reg., Pay. M.M., as of 08/1/19	828,293.73

Plus – Receipts:

Non Property Income	2.67	
Departmental Income	200.00	
Licenses and Permits	20,977.50	
Fines & Forfeitures	793.00	
		<u>21,973.17</u>
		850,266.90

Less - Disbursements:

General Gov't Support	20,734.63	
Public Safety	4,880.56	
Transportation	34,889.44	
Home & Community Services	669.74	
Employee Benefits	-10,419.46	
		<u>-50,754.91</u>
		799,511.99

Proof – Bank Balances:

Capital One – Pay	11,791.44
Capital One – Reg	33,206.16

Capital One – M.M.

754,514.39

799,511.99

B. Audit of Claims

The Board discussed Abstract #677. After such discussion, and confirmation that the items in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract was for a proper Village purpose, on motion duly made by Trustee Hirmes, seconded by Trustee Cayne and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$85,412.10 as set forth in abstract #677.

C. TVASNAC Report — No report

D. Public Safety –August 2019

1. Police Report- Police Officer

August	Arrests:	0
	Movers	0
	Parkers:	1
	Crime:	0

2. Fire Report – Commissioner Tenenbaum –

Fire Report:

Last 30 days:

6 auth. fire alarms

1 Boat fire (8/22/19)

1 Boat rescue (9/1/19)

E. Roads – Commissioner Tenenbaum- No report

F. Building Permits

1. Permits Issued:

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W-2019040	105 Wood Lane	Plumbing
W-2019041	105 Wood Lane	Gas
W-2019042	21 Wood Lane	Tag Sale
W-2019043	35 Wood Lane	Alterations
W-2019044	105 Wood Lane	Residential Fire Sprinklers
W-2019045	128 Willow Rd	Replace existing fence in kind
W-2019046	860 Pond Lane	Plumbing
W-2019047	860 Pond Lane	Gas

2. Certificates of Completion Issued:

Structural/Non Structural:

4474	320 Ivy Hill Rd	Addition/Alterations
W-2019037	836 Keene Lane	Solar Panels

9. New Business:

A. Email received 8/29/19 from Avi Muchnick who resides at 319 West Ivy Hill Road, requesting a waiver on his building permit extension fee.

On motion by Mayor Israel, seconded by Trustee Platnick and unanimously approved, the Board voted to waive the extension fee for permit # 4520, with the condition that Mr. Muchnick is complete no later than 11/23/19 and all necessary inspections and surveys are completed and submitted to building department. In the event, the job is not complete by 11/23/19 the waiver of the extension fee will be null and void.

Executive Session: At 8:25 p.m. on motion by Mayor Israel seconded by Trustee Hirmes and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice from counsel.

At 8:55p.m. The Board reconvened into regular session

10. Next Meeting: October 28, 2019 at 8:00 PM

11. Adjournment:

As there was no further business the meeting was adjourned at 9:00 p.m.

Michelle Blandino
Village Clerk