

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, December 5, 2017 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 8:00 p.m.

2. Roll Call:

Present Mayor	Lee Israel
Deputy Mayor	Gary Goffner
Trustee	Carl Cayne
Trustee	Barry Platnick
Trustee	Jake Harman
Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar, Esq.
Treasurer	Alan Hirmes

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 – October 23, 2017:

On motion by Trustee Cayne, seconded by Deputy Mayor Goffner and unanimously approved, the Board dispensed with the reading of the minutes of the October 23, 2017 meeting as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing for Proposed LL WDS- 1 2017 to amend the Code of the Village of Woodburgh in relation to Notice requirements for the Board of Zoning Appeals hearings

A. Open Hearing – At 8:02 p.m. the public hearing was opened.

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 – None

E. Close hearing – At 8:07p.m. on motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Board voted to close the public hearing, adopt Local Law WDS-1 -2017 to amend the Code of the Village of Woodburgh in relation to Notice requirements for the Board of Zoning Appeals hearings, and adopt the following resolution:

Whereas, the Board of Trustees of the Village of Woodburgh is authorized to provide for the manner of notice to be provided by an applicant for relief from the Board of Zoning Appeals,

NOW, THEREFORE, BE IT

RESOLVED, effective upon the adoption and filing of Local Law 1 of 2017, all applicants who file an application with the Village Board of Zoning Appeals shall provide notice required by Village Code §150-56(H) by certified mail, return receipt requested.

6. Public Hearing for Proposed LL WDS- 2 2017 to amend the Code of the Village of Woodburgh in relation to Notice requirements for the Design Review Board hearings

- A. Open Hearing – At 8:12 p.m. the public hearing was opened.
- 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 – None
- E. Close hearing – At 8:12 p.m. on motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Board voted to close the public hearing, adopt Local Law WDS-2 -2017 to amend the Code of the Village of Woodburgh in relation to Notice requirements for the Design Review Board Hearings, and adopt the following resolution:
Whereas, the Board of Trustees of the Village of Woodburgh is authorized to provide for the manner of notice to be provided by an applicant for relief from the Architectural Advisory Committee,

NOW, THEREFORE, BE IT

RESOLVED, effective upon the adoption and filing of Local Law 2 of 2017, all applicants who file an application with the Village Architectural Advisory Committee shall provide notice required by Village Code §4-4.1 by certified mail, return receipt requested

7. Set Budget Hearing for adoption of 2018/19 Tentative Budget

On motion by Deputy Mayor Goffner, seconded by Trustee Cayne and unanimously approved, the Board voted unanimously to hold a public hearing on January 9, 2018 at 8:00 p.m. with respect to the adoption of 2018/19 Budget.

8. Court fines and penalties: Tabled

9. Proposed Building Department Fee Changes: Tabled

10. Court Reporting Proposals:

Top Key Reporting	\$150 Appearance
	\$5.95 per page
George Lentini	\$150 Appearance
	\$6.00 per page

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board voted to accept the Top Key Proposal as the Court reporter for the Village of Woodsburgh.

11. Reports:

A. Treasurer's Report – Treasurer Hirmes –October, November, 2017

Cash Status –October, 2017	
Bank Balances - Reg., Pay. M.M., as of 10/1/17	670,505.16

Plus – Receipts:

Department Income	1756.25	
Licenses and Permits	300.00	
Fines & Forfeitures	1012.00	
Sale of Property/Other Comp.	<u>. 6.00</u>	
		<u>3,074.25</u>
		673,597.41

Less - Disbursements:

General Gov't Support	31,368.49	
Public Safety	14,963.38	
Transportation	4,872.18	
Home & Community Services	5747.88	
Employee Benefits	7,625.00	
Interest on long term debth and bond	<u>105,625.00</u>	
		<u>165,001.93</u>
		508,576.48

Proof – Bank Balances:

Capital One – Pay	5,119.60	
Capital One – Reg	16,842.01	
Capital One – M.M.	<u>486,614.87</u>	
		508,576.48

Cash Status –November, 2017	
Bank Balances - Reg., Pay. M.M., as of 11/1/17	508,528.48

Plus – Receipts:

Non-Property Tax	7.74	
Department Income	4,780.00	
Licenses and Permits	4,920.50	
Fines & Forfeitures	894.00	
Sale of Property/Other Comp.	. 25.00	
State Aide	<u>2,647.76</u>	
		<u>13,275.00</u>
		521,803.48

Less - Disbursements:

General Gov't Support	8,227.95
Public Safety	59,059.76

Transportation	4,627.02	
Home & Community Services	32.95	
Employee Benefits	9,083.58	
Interest on long term debt and bond	<u>-13,753.12</u>	<u>67,279.14</u>
		454,524.34
<u>Proof – Bank Balances:</u>		
Capital One – Pay	10,072.49	
Capital One – Reg	34,083.86	
Capital One – M.M.	<u>410,367.99</u>	
	454,524.34	

B. Audit of Claims

The Board discussed Abstract #657. 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 Cayne, seconded by Trustee Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$130,558.93 as set forth in abstract #657

C. TVASNAC Report – Commissioner Smith On file

D. Public Safety – October, November 2017

1. Police Report –

October	Arrests:	0
	Movers	19
	Crime reports:	0
November	Arrests:	0
	Movers	14
	Crime reports:	1

2. Fire Report – Commissioner Tenenbaum – No report

E. Roads – Commissioner Sternberg: No Report

F. Building Permits

1. Permits Issued:

4513	Levine	Noye Lane	Interior Renovation & Plumbing
4511	Raviv	Bay Drive	New Front Door, Circular Driveway
4515	Gottfried	Woodmere Blvd	Pool, Paving, Fence, Drywells
4500	Gottfried	Woodmere Blvd	Interior Addition/ alteration
4518	Gottfried	Woodmere Blvd	Driveway and side stoop
4514	Hersch	Channel Road	2 nd floor addition/alteration

2 Certificates of Completion Issued:

None

12. New Business:

Paid Family Leave Benefit:

The Board discussed its determination to not opt in to the New York Paid Family Leave, and on motion made by the Mayor, seconded by Trustee Cayne, and adopted unanimously, directed the Village Clerk to notify the Worker's Compensation Board and any other required agency or Village insurance agent that the Village has decided not to opt in.

Executive Session: At 8:20 p.m. on motion by Mayor Israel seconded by Trustee Cayne and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice from counsel.

At 9:30 p.m. the Board reconvened into regular session.

The Board directed that counsel seek appraisal proposals relating to impact of development of vacant and/or developable land on Village real estate values.

The Board directed that counsel review Village Code provisions in relation to development approval requirements and report back to the Board.

13. Next Meeting: January 9, 2018 at 8:00 PM

14. Adjournment:

There being no further business the meeting was adjourned at 9:30 PM

Michelle Blandino
Village Clerk