

Minutes of the Special meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Wednesday, November 13, 2019 at 8:00 a.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the Meeting to Order:

Deputy Mayor Harman called the meeting to order at 8:05 a.m.

2. Roll Call:

Present

Deputy Mayor	Jake Harman
Trustee	Alan Hirmes
Trustee	Carl Cayne
Trustee	Barry Platnick
Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar, Esq.- Arrived 8:12a.m.

Excused

Mayor	Lee Israel
Treasurer	David Pearl

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

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

4. Minutes – October 28, and November 7, 2019 :

On motion by Trustee Hirmes, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the October 28 2019 and November 7, 2019 the Clerk had previously mailed such minutes and they are hereby approved.

5. Planning:

A. Vision Plan

The Board discussed the a draft Vision Plan prepared by Nelson, Pope & Voorhis, LLC (NPV), dated November 2019, and a Full Environmental Assessment Form (FEAF), also prepared by NPV in conjunction with the Vision Plan.

After such discussion, upon motion made by Trustee Cayne, seconded by Trustee Hirmes, and adopted unanimously, the Board adopted the following resolution:

WHEREAS, the Village Board has been considering a comprehensive plan for the Village and has retained NPV to assist the Village with this endeavor; and

WHEREAS, NPV has prepared a draft Vision Plan dated November 2019, and a FEAF for the purpose of assisting the Board in making a determination of environmental significance with respect to the Vision Plan; and

WHEREAS, the Board members have reviewed the Vision Plan and the FEAF, the criteria for determining environmental significance of the adoption of the Vision Plan, as set forth in 6 NYCRR §617.7(c), and

WHEREAS, the Board has considered such criteria, the Vision Plan and the FEAF,

NOW, THEREFORE, be it resolved that the Board finds and concludes:

1. That adoption of the Vision Plan is a Type I Action under the State Environmental Quality Review Act (SEQRA) and its regulations;
2. The Board is the lead agency with respect to SEQRA, and is the only board or agency with jurisdiction to fund, approve or directly undertake this action;
3. The Board, as lead agency, has considered the following factors in respect to its review of the environmental impacts of the proposed action:

(i) whether the proposed action would result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;

(ii) whether the proposed action would result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;

(iii) whether the proposed action would impair the environmental characteristics of any Critical Environmental Area;

(iv) whether the proposed action would conflict with the community's current plans or goals as official approved or adopted;

(v) whether the proposed action would impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) whether the proposed action would result in a major change in the use of either the quantity or type of energy;

(vii) whether the proposed action would create a hazard to human health;

(viii) whether the proposed action would create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;

(ix) whether the proposed action would encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;

(x) whether the proposed action would create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;

(xi) whether the proposed action would create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) whether the proposed action would result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;

4. The Board adopts the findings, conclusions and rationale relating to the probable environmental impacts of the action contained within the FEAF, determines that the proposed action would not have a significant adverse environmental impact, as that impact is considered under SEQRA, and authorizes the Mayor to execute the FEAF, concluding that the proposed action will not result in any significant adverse environmental impact;

5. The Board directs the Village Attorney to file the Negative Declaration-Notice of Non-Significance in accordance with applicable provisions of law and send a copy of the proposed Vision Plan and the EAF to the Nassau County Planning Commission, as the Board is required by law to file such notice and make such referral. the proposed actions, would not have a significant adverse environmental impact, as that impact is considered under SEQRA;

6. The Board directs the Village Clerk to provide public notice of the Board's determination of environmental significance, as required by law; and

7. The Board schedules a public hearing to consider adoption of the Vision Plan, on December 16, 2019, at 8:00pm, and directs the Village Clerk to provide notice of such public hearing as required by law.

(e)

B. Regional Planning:

On motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Board authorized the Mayor to execute an Inter-Municipal Planning Agreement amongst the Village, Village of Lawrence and Town of Hempstead upon approval of the Village Attorney as to form, containing the proposed provisions as presented to the Board by the Village Attorney.

1. Reports:

A. Treasurer's Report – Clerk Blandino October 2019

Cash Status –October 1, 2019
Bank Balances - Reg., Pay. M.M.,
as of 10/1/19

737,442.81

Plus – Receipts:

Non Property Income	226.35
Licenses and Permits	2,110.00
Sale of Property/Other Comp	2.50

State Aide		2,486.31	
			<u>4,825.16</u>
			742,267.97
<u>Less - Disbursements:</u>			
General Gov't Support	19,624.26		
Public Safety	39,290.06		
Transportation	9,935.15		
Home & Community Services	257.80		
Employee Benefits	8,211.25		
			<u>-77,218.52</u>
			665,049.45
<u>Proof – Bank Balances:</u>			
Capital One – Pay	5,665.32		
Capital One – Reg	4,869.74		
Capital One – M.M.	<u>654,514.39</u>		
	665,049.45		

B. Audit of Claims

The Board discussed Abstract #679. 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 Deputy Mayor Harman and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$25,598.70 as set forth in abstract #679.

C. TVASNAC Report — No report

D. Public Safety –October 2019

1. Police Report- Police Officer

October	Arrests:	0
	Movers	2
	Parkers:	0
	Crime:	1

2. Fire Report – No Report –

8. New Business: None
9. Next Meeting: December 16, 2019 at 8:00 PM
10. Adjournment:

As there was no further business the meeting was adjourned at 8:30 a.m.

A handwritten signature in cursive script, appearing to read "Michelle Blandino".

Michelle Blandino
Village Clerk