

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, June 23, 2020 at 7:00 p.m. via Go To Meeting and with Board members present at Town of Hempstead Town Hall, 1 Washington Street, Hempstead, New York. The meeting also was available for viewing on the Town of Hempstead Livestream website application.

The meeting was held jointly with the Town of Hempstead and Village of Lawrence, with Board members and staff present at Town Hall, and in different rooms from the other municipalities.

The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

Through Go To Meeting, the public was provided with an opportunity to see, hear, participate and present comments, live. Every member of the public who intended to participate and present comments was provided with the opportunity to do so.

All Board members participated at the same time and were able to hear and observe all other Board members, as well as members of the public and the Town of Hempstead and Village of Lawrence.

The meeting was recorded and shall remain available for public viewing on the Village website. Additionally, the meeting was transcribed stenographically and a copy of the transcript will be made available on the Village website and at Village Hall.

1. Calling the Meeting to Order:

Supervisor Donald Clavin called the joint meeting to order. Each municipality called its respective meeting to order, and Mayor Israel did so on behalf of the Village of Woodsburgh.

2. Roll Call:

Mayor	Lee Israel
Deputy Mayor	Jake Harman
Trustee	Alan Hirmes
Trustee	Carl Cayne
Trustee	Barry Platnick

Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar, Esq.
Environmental/Land Use Consultant	Kathryn J. Eiseman

On behalf of the Town of Hempstead

Supervisor	Donald Clavin, Jr.
Senior Councilwoman	Dorothy Goosby
Councilman	Anthony D'Esposito
Councilman	Bruce Blakeman

Councilman Dennis Dunne, Sr.
Councilman Chris Carini
Councilman Thomas Muscarella
Town Clerk Kate Murray
Deputy Town Attorney Charles Kovit, Esq.
Board Counsel Richard Regina, Esq.

On behalf of the Village of Lawrence

Mayor Alex H. Edelman
Trustee Daniel J. Goldstein
Trustee Syma F. Diamond
Trustee Uri Kaufman
Village Clerk Gerry Castro
Village Attorney Andrew Preston, Esq.
Board Secretary Alison Cohen
Village Administrator Ron Goldman

Also Present

Kevin McAndrews and David Tepper, Cameron

Engineering

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

Notice of the meeting and the public hearing was provided to the Nassau Herald, posted on the bulletin board outside Village Hall and posted on the Village Website. The website includes links for the public hearing notice, proposed Village of Woodsburgh local law, and related environmental documents.

4. Pledge of Allegiance

On motion by Trustee Platnick, seconded by Trustee Hirmes and unanimously approved, the Board approved the minutes of the May 18, 2020 meeting.

5. Public Hearing

Town Clerk Murray called open the public hearing on a proposed Town of Hempstead local law to create a new zoning district to be entitled the “Coastal Conservation District – Woodmere Club”.

Mayor Edelman called open the public hearing on a proposed Village of Lawrence local law to create a new zoning district to be entitled the “Coastal Conservation District – Woodmere Club”.

Mayor Israel called open the public hearing on proposed local law WDS 2003, to add a new article in the Woodsburgh Zoning Code to create a new zoning district to be entitled the “Coastal Conservation District – Woodmere Club” and to amend the Village Zoning Map to reclassify the Woodmere Club property as Coastal Conservation District – Woodmere Club.

The respective hearings were held jointly, and were moderated by Richard Regina, Esq. Every person seeking to speak was provided with an opportunity to do so, and many members of the public and counsel to the owners of the Woodmere Club property presented their comments live. Additionally, the Village has received hundreds of written comments.

The proposed local laws were prepared collaboratively amongst the three municipalities. Kevin McAndrew presented a power point presentation, providing the background of the proposed laws, including the collaborative effort of the three municipalities to address regional and cross-boundary impacts, a snapshot of existing conditions and potential significant impacts, and an overview of the proposed zoning laws including relevant mitigating environmental measures.

Upon the completion of Mr. McAndrew’s presentation, counsel for the property owner made a statement expressing general opposition to the proposed local laws and stating that the adoption of the laws would create monetary liabilities for the respective municipalities.

Each member of the public who chose to speak then was provided with an opportunity to do so, by the hearing moderator. After hearing from the speaker, the moderator advised that no additional persons sought to speak.

On motion duly made by Supervisor Clavin, seconded by Councilman D’Esposito, the Town Board moved to close the Town public hearing on the proposed local law, with the public comment portion of the hearing to remain open until June 24, 2020, at 4:00pm and decision reserved. Town Clerk Murray then polled the Board, and each Board member voted in favor of closing the hearing. The hearing was closed subject to submission of public comment on or before June 24, 2020, at 4pm.

On motion duly made by Deputy Mayor Harman, seconded by Trustee Cayne, the Board moved to close the Woodsburgh public hearing on proposed local law WDS 2003, with the public comment portion of the hearing to remain open until June 25, 2020, at 5:00pm and decision reserved. Village Clerk Blandino then polled the Board, and each Board member voted in favor of closing the hearing. The hearing was closed subject to submission of public comment on or before June 25, 2020, at 5pm..

On motion duly made by Mayor Edelman, seconded by Trustee Diamond, the Village of Lawrence Board of Trustees moved to close the Lawrence public hearing on the proposed local law, with the public comment portion of the hearing to remain open until June 25, 2020, at 4:00pm and decision reserved. The Board was then polled, and each Board

member present voted in favor of closing the hearing. The hearing was closed subject to submission of public comment on or before June 25, 2020, at 4pm.

The Town of Hempstead then adjourned its meeting, followed by the Village of Lawrence. On motion duly made by Trustee Hirmes, seconded by Trustee Cayne, the Village of Woodsburgh adjourned the meeting, at 8:33pm.