

Minutes of the Special meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Thursday, February 6, 2014 at 8:00 a.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York, which meeting has been called by the Mayor upon notice to the entire Board of Trustees.

1. Calling the Meeting to Order:

Trustee Carl Cayne called the meeting to order at 8:15 a.m.

2. Roll Call:

Present-

Trustee	Carl Cayne
Trustee	Gary Gofner
Trustee	Jake Harman
Village Clerk	Michelle Blandino

Excused-

Mayor	Lee Israel
Trustee	Ed Mukamal
Village Attorney	Brian Stolar

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notice of the meeting was sent to the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

4. Board Resolution- Proposed Bill W1304A Amending Chapter 150 of the Village Code of the Village of Woodsburgh with regard to the definitions of front and rear yards, and adding definitions related to front and rear lines.

Proposed Bill No. 1401 adding a new chapter to the Village Code of the Village of Woodsburgh that establishes guidelines for prohibiting illicit discharges, activities and connections to the Village separate storm sewer system.

Proposed Bill No. 1402 Amending chapter 150 of the Village code of the Village of Woodsburgh to provide for a definition of land development activity subject to erosion and sediment control provisions of the Village Code that is consistent with the general statewide storm water management guidelines definition of land development activity.

On motion by Trustee Cayne, seconded by Trustee Gofner the Board voted unanimously to hold a public hearing on Monday, February 24, 2014 at 8:00 p.m. on proposed Bills W1304A, W1401, and W1402

A. SEQRA Determination:

On motion by Trustee Cayne, seconded by Trustee Harman the Board voted unanimously to adopt the following resolution.

RESOLVED, that the Board of Trustees hereby finds and determines that proposed Bills W1304A, W1401, W1402 are Type II Actions pursuant to the State Environmental Quality Review Act, which requires no environmental

review and authorized the Mayor to execute the short environmental assessment forms for such bills indicating that the proposed bills will not result in any significant environmental impacts.

5. Adjournment:

There being no further business, the meeting was adjourned at 8:30 a.m.

Michelle Blandino
Village Clerk