

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, October 26, 2015 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	Gary Goffner
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Treasurer	Alan Hirmes

3. Notice of Meeting – Nassau Herald:

Clerk Blandino reported that notices the meeting was emailed to the Nassau Herald and was posted on the bulletin boards outside Village Hall and in the lobby of Village Hall.

4. Minutes – September 28, 2015:

On motion by Mayor Israel, seconded by Deputy Mayor Goffner and unanimously approved, the Board dispensed with the reading of the minutes of the September 28, 2015 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Appointment of Deputy Building Inspector – Richard Barbieri:

The Mayor appointed Richard Barbieri as Deputy Building Inspector pursuant to the terms of an agreement for such services

On motion by Deputy Mayor Goffner, seconded by Trustee Cayne and unanimously approved, the Board appointed Richard Barbieri as Deputy Building Inspector and authorized the Mayor to execute an agreement with Mr. Barbieri for such services, which agreement first must be approved as to form by the Village Attorney.

6. Resolution Standard Workday Policy:

Mayor Israel offered the following resolution:

On motion by Deputy Mayor Goffner and seconded by Trustee Harman, and adopted unanimously, the Board adopted the attached resolution establishing a standard workday policy.

7. Reports:

A. Treasurer's Report – Alan Hirmes – September 2015

Treasurer Hirmes summarized the September 2015 Treasurer's Report

Cash Status – September, 2015  
Bank Balances - Reg., Pay. M.M.,  
As of September 1, 2015

659,304.03

## 2. Certificates of Completion Issued:

4181	Cusumano	Ivy Hill road	storm repairs: boiler wtr htr. a/c
4251	Cusumano	Ivy Hill Road	roof, porch, apron, windows, patio
4247	Lampert	Woodmere Blvd	swimming pool

8. New Business:

On motion duly made by Mayor Israel, seconded by Trustee Platnick, and adopted unanimously, the Board scheduled a public hearing on November 24, 2015 at 8:00pm on the application of The Woodmere Club, Inc. to subdivide a portion of The Woodmere Club property into two separate lots, which portion is 11,500 square feet and designated on the Nassau County Land and Tax Map as Section 41, Block F, Lot 123.

The Board discussed the environmental significance of the application and noted that the application previously was referred to the Nassau County Planning Commission. On motion duly made by the Mayor, seconded by Trustee Platnick, and adopted unanimously, the Board adopted the following resolution:

Subdivision of a portion of Woodmere Club property  
 Determination Pursuant to New York  
 State Environmental Quality Review Act

WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of various actions under consideration by the Board of Trustees, and

WHEREAS, the Woodmere Club has applied to subdivide a portion of its property, which portion is designated on the Nassau County Land and Tax Map as Section 41, Block F, Lot 123, to convey a portion of the lot to an adjoining residential lot containing a single family residence, and

WHEREAS, the Board of Trustees has considered the nature of the proposed action and the Environmental Assessment Form,

NOW, THEREFORE, IT IS

RESOLVED, that the Board hereby finds and concludes that  
 the proposed subdivision is an Unlisted action under the State Environmental Quality Review Act and its regulations;

the Board is the lead agency with respect to environmental review of this proposed action;

the Board has considered the following factors in respect to its review of the environmental impacts of the proposed action:

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;

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;

7. Treasurer's Report continued:Plus – Receipts:

Use of Money and Property	108.10	
Fine and Forfeitures	-746.00	
Sale of Property/Other Income	0.75	
Miscellaneous	<u>2,006.00</u>	<u>1,368.85</u>
		660,672.88

Less - Disbursements:

General Gov't Support	15,678.65	
Public Safety	53,259.45	
Transportation	20,424.27	
Home & Community Services	1,733.21	
Employee Benefits	<u>7,767.80</u>	<u>98,863.38</u>
		561,809.50

Proof – Bank Balances:

Capital One – Pay	8,033.02
Capital One – Reg	2,421.20
Capital One – M.M.	<u>551,355.28</u>
	561,809.50

## B. Audit of Claims

The Board discussed Abstract #636. 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 Deputy Mayor Goffner, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum of \$94,837.46 as set forth in abstract #636.

C. TVASNAC Report – No report.

D. Public Safety – September, 2015

1. Police Report -

Sgt. Field read the Police Activity Report for September.

September

ARRESTS:	None
SUMMONSES:	2
ACCIDENTS:	None
CRIME REPORTS:	None

2. Fire Report – No report

E. Roads – Commissioner Francois Tannenbaum – No report.

F. Building Permits

1. Permits Issued

4392	pending		
4393	Kaplowitz	W. Ivy Hill Road	swing set
4394	Goldschmidt	Lawn Place	extend driveway
4395	Mizrachi	Manor Lane	addition
4396	Gelman	Willow Road	repair & maintain deck

8. New Business: Woodmere Club continued:

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

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

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;

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

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

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;

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;

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;

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

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;

the proposed action would not have a significant adverse environmental impact; and

E. no further environmental review is required with respect to the proposed action.

9. Next Meeting: November 24, 2015 at 8 p.m.10. Adjournment:

As there was no further business the meeting was adjourned at 8:45 p.m.



Michelle Blandino  
Village Clerk