

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Tuesday, January 9, 2018 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 8:03 p.m.

2. Roll Call:

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

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

Clerk Blandino reported that notice of this evening's meeting and public hearing were mailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes – December 5, 2017:

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the December 5, 2017 meeting the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing – Tentative Budget 2018 – 2019:

A. Open Hearing – Mayor Israel opened the public hearing.

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 were received and are filed in the Clerk's office.

D. Appearances – None.

E. Close Hearing - All those desiring to be heard, having been heard, Trustee Platnick made a motion to close the hearing on the tentative budget. The motion was seconded by Trustee Harman and unanimously approved.

6. Adoption of Budget:

On motion by Trustee Platnick, seconded by Trustee Harman, and unanimously approved, it was resolved that the tentative budget as presented this evening be adopted as the official budget of the Village for the fiscal year commencing March 1, 2018 and ending February 28, 2019 and directing that a certified copy of the final budget be filed with the New York State

(Adoption Continued)

Comptroller's Office. Said budget to be entered at large upon the minutes of this meeting by attaching a copy hereto:

(COPY OF ADOPTED BUDGET IS ATTACHED)

7. Setting the Rate:

Trustee Platnick offered the following resolution:

WHEREAS, the Village previously elected to cease being an assessing unit, and the Assessment Roll for the year 2017 was prepared and filed by the Nassau County Assessor's Office,

NOW, THEREFORE, BE IT RESOLVED, that the rate of 130.636 for Class 1 properties, 16.707 for Class 2 properties, 21.558 for Class 3 properties and 25.380 for Class 4 properties be affixed to apply to each \$100.00 of assessed valuation as appearing on said roll for the fiscal year commencing March 1, 2018 and ending February 28, 2019 and the Clerk is authorized and directed to extend and carry out the Roll, the amount to be collected from each person therein.

The above resolution was seconded by Trustee Harman unanimously approved.

8. Delivering the Roll:

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Clerk was instructed to deliver to the Treasurer on or before the February 20, 2018, the Assessment Roll with a warrant attached thereto, signed by the Mayor, attested to by the Clerk under the corporate seal of the Village, containing a summary statement of the purposes and the total amount for all purposes and commanding the Clerk to collect the taxes therein.

9. Mailing Tax Bills:

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Clerk was instructed to mail bills to all persons and corporations whose names appear on the assessment roll subsequent to the February 24, 2018.

10. Publication and Posting:

On motion by Trustee Platnick, seconded by Trustee Harman, and unanimously approved, the following instructions were issued to the Clerk:

"Subsequent to the February 8, 2018, and on or before March 1, 2018 the Clerk shall cause notice to be published in the official newspaper of the Village (Nassau Herald) and posted in five conspicuous places in the Village, that the tax roll and warrant have been left with her for collection of taxes from March 1, 2018 to April 1, 2018 inclusive from 9:00 a.m. to 4:00 p.m. daily except Saturdays, Sundays and holidays containing such other matters as set forth in Real Property Tax Law section 1428. This notice must be published again one week after the first publication."

11. Tax Warrant:

On motion by Trustee Platnick, seconded by Trustee Harman and unanimously approved, the Mayor is to execute the warrant.

12. Court Fines/Penalties: Tabled
13. Proposed Building Department Fee Changes:

On motion by Trustee Cayne, seconded by Trustee Harman, and unanimously approved, the Board adopted the following resolution:

WHEREAS, the Board of Trustees is authorized to adopt, and from time to time amend, the fees for services, which are set forth in a fee schedule in Chapter A155,, and

WHEREAS, the Board of Trustees desires to update fees for various services,

NOW, THEREFORE, be it resolved that, effective immediately for all new applications, the Board of Trustees adopts the following fee schedule and amends Chapter A155 accordingly:

Type of Fee

Amount

Woodsburgh Fees

Permit Application Filing & Review Fee - \$200 non-refundable fee due at time of application submission.

Building Permit Fee – 1.5% of the estimated cost of construction up to 1 million dollars, anything over 1 million will be 1% of the estimated cost.

Demolition of Entire Structure - \$1,000 Flat fee

Interior Demo - \$450

Demo Pool - \$450 (Plumbing permit for removal of existing plumbing)

Plumbing - \$150 First 3 Fixtures, \$50 each additional

Gas Test- \$75

Generator - \$150 for the first unit, \$50 each additional and Plumbing permit required

AC / HVAC - \$150 for the first unit, \$50 each additional and 1% of the cost of installation

Fence - \$100

Swimming Pool - \$750 Flat Fee Plus \$150 for the Certificate of Completion

Tennis Court - \$750 Flat Fee Plus \$150 for the Certificate of Completion

Certificate of Occupancy (New Dwelling) - \$200

Temporary Certificate of Occupancy (only good for 60 days) - \$150 than \$200 for Final C/O

Certificate of Completions - \$200

Temporary Certificate of Completion \$150 than \$200 for Final C/C

Title Search - \$100 (When a title company requests the Village to do a title search on a property of all permits, opened and closed, any violations on the property and copies of all C/O's & C/C's.

Fees to remain the same:

BOARD OF TRUSTEES: RESOLUTION MADE ON JANUARY 9TH 2018

§ A155-1_Enumeration of fees.

Type of Fee

Amount

Revised building permit (where there is no increase in estimated cost of \$200 the work due to the revision; where revision results in an increase in the estimated cost of the work, the fee due shall be in accordance with the calculation for the building permit inspection fees set forth in this chapter)

Type of Fee	Amount
[Added 11-25-2013]	
Permit renewal	
[Added 11-25-2013]	
First renewal	25% of original permit fee
Second renewal	50% of original permit fee
Subsequent renewal	Amount payable for original permit at current rate chargeable under this chapter
Piling and foundation	\$250
Plumbing and heating	\$100
Moving building	\$1,000 per day, plus restoration costs
Land subdivision	
Sketch plan	\$500
Preliminary plat (per lot)	\$1,000
Final plat (per lot)	\$1,000
Waiver	\$500 plus filing
Any engineering expenses are not to exceed an additional \$3,000	
Board of Appeals	
Variances and special permits	\$2,000
[Added 10-26-1998; 2 amended 1-9-2001; 4-27-2009; 11-22-2010]	
Applications to maintain existing conditions shall be two times the application fee for a variance and special permit 3	
[Added 10-26-1998; amended 2-26-2001]	
Preparation or review of environmental impact statement	1/2 of 1% of action's total cost
Dog redemption fee	
First offense: not more than	\$100
Second offense: not more than	\$200
Third offense: not more than 4	\$300
Street Openings, per cut	
[Last amended 5-29-2014]	
Permit fee	\$1,000
Cash deposit	
First 150 square feet of area to be restored	\$7,500
Each additional 100 square feet or part thereof	\$1,000
Curbing	Cost of survey and specifications to be paid by applicant, plus street opening fee
Solicitor's license	

Type of Fee	Amount
[Repealed 10-26-1998]	
Auctions, per day	\$250
Other than auctions (tag sales), per day	\$250
Licensing of gardeners [Amended 3-24-2014]	
For 1 truck	\$25
Each additional truck or trailer	\$15
Woodsburgh Code Book [Repealed 3-24-2014]	
Temporary storage containers (§ <u>150-52.1</u>) [Added 3-26-2007]	\$50
Parking of commercial vehicles (§ <u>140-26.1</u>) [Added 5-20-2013]	\$10
Architectural advisory application fee (AAC fee) [Added 8-25-2014]	
Regulation application	\$300
Public hearing, if needed	\$500

14. Reports:

A. Treasurer's Report – Clerk Blandino December, 2017

Cash Status –December, 2017

Bank Balances - Reg., Pay. M.M.,
as of 12/1/17

454,524.34

Plus – Receipts:

Departmental Income	260.00	
Licenses and Permits	697.00	
Fines & Forfeitures	2,132.00	
Sale of Property/Other Comp.	3.75	
Miscellaneous	2,203.00	
State Aide	6,569.34	

11,865.09

466,389.43

Less - Disbursements:

General Gov't Support	11,746.02
Public Safety	4,250.00
Transportation	8,650.30
Home & Community Services	1,476.46
Employee Benefits	24,427.34

-50,550.12

415,839.31

Proof – Bank Balances:

Capital One – Pay	7,468.72
Capital One – Reg	28,002.60
Capital One – M.M.	<u>380,367.99</u>
	415,839.31

B. Audit of Claims

The Board discussed Abstract #658. 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 \$56,171.49 as set forth in abstract #658.

C. TVASNAC Report — No report

D. Public Safety –December, 2017

1. Police Report

November	Arrests:	0
	Movers	15
	Parkers:	0

2. Fire Report – Commissioner Tenenbaum – No report

E. Roads – Commissioner Sternberg- No report.

F. Building Permits

1. Building Permits Issued:

4519	Mayer	Woodmere Blvd	Maintain masonry wall
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2. Certificates of Completion Issued:

None

15. New Business: None

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 8:45p.m. the Board reconvened into regular session

16. Next Meeting: February 26, 2018 at 8:00 p.m.17. Adjournment:

As there was no further business the meeting was adjourned at 8:50 p.m.

Michelle Blandino
Village Clerk