

Minutes of the Public Hearing of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Wednesday October 6, 2021 at 7:30 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order: The Mayor called the meeting to order at 7:35 PM

2. Roll Call:

Present -	Mayor	Lee Israel
	Deputy Mayor	Jake Harman- Arrived 7:55pm
	Trustee	Alan Hirmes
	Trustee	Shira Hoschander
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar

Excused

Trustee

Carl Cayne

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the public meeting was emailed to the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall, and on the Village website.

4. Minutes –August 30, and Special Meeting Minutes September 2, 2021:

On motion by Trustee Hirmes, seconded by Trustee Hoschander, and unanimously approved, the Board dispensed with the reading of the minutes of August 30, 2021 and Special Meeting Minutes September 2, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing for Proposed Local Law WDS-2103- A local law to amend the Code of the Village of Woodsburgh in relation to special use property within the Clubhouse/Hospitality Subdistrict in the Coastal Conservation district- Woodmere Club

A. Open Hearing – The Mayor opened the public hearing

B. Notice of Hearing Clerk Blandino confirmed that notice of this evening’s public hearing was published in the Nassau Herald and was posted on the bulletin board outside of Village Hall and in the lobby of Village Hall.

C. Affidavits – Affidavits of posting and publication are on file at the Village Clerk’s office.

D. Appearances – No comments were received from the public.

E. Close Hearing –On motion made by Mayor Israel, seconded by Trustee Hirmes, and unanimously approved the Board closed the hearing and adopted the following resolution:

RESOLVED, that the Board hereby finds and concludes that

- (a) the proposed local law is an Unlisted action under the State Environmental Quality Review Act and its regulations;
- (b) the Board is the lead agency with respect to environmental review of this proposed action;
- (c) the Board 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;
- (d) the proposed action, would not have a significant adverse environmental impact, as that impact is considered under SEQRA; and

- (e) no further environmental review is required with respect to the proposed action.

and be it

FURTHER RESOLVED, that proposed local law WDS 2103A, local law to amend the Code of the Village of Woodsburgh, in relation to special uses within the Clubhouse/Hospitality Subdistrict in the Coastal Conservation District-Woodmere Club, a copy of which is annexed to the minutes, is hereby adopted as Local Law WDS 2-2021.

6. Schedule Hearing for Proposed local law WDS 2102- a local law to amend the if the Village of Woodsburgh in relation to special use permits

On motion by Trustee Hirmes, seconded by Trustee Hoschander and unanimously approved, the Board voted to schedule a public hearing on November 15, 2021 at 7:00 pm for proposed Local Law WDS 2102- in relation to special use permits.

7. Proposed Local Law WDS 2104 -A local law to amend Chapter 150 of the Code of the Village of Woodsburgh in relation to the definition of impervious site coverage.

On motion by Trustee Hirmes, seconded by Trustee Hoschander and unanimously approved, the Board voted to schedule a public hearing on November 15, 2021 at 7:00 pm for proposed Local Law WDS 2104- in relation to the definition of impervious site coverage.

8. Proposed Local Law WDS 2105 -A local law to amend Chapter 150 of the Code of the Village of Woodsburgh in relation to prohibition of chain link fencing in certain circumstances.

On motion by Trustee Hirmes, seconded by Trustee Hoschander and unanimously approved, the Board voted to schedule a public hearing on November 15, 2021 at 7:00 pm for proposed Local Law WDS 2105- in relation to prohibition of chain link fencing in certain circumstances.

9. Proposed Local Law WDS 2106- A local law to amend Chapter 150 of the Code of the Village of Woodsburgh in relation to requirements for plantings.

On motion by Trustee Hirmes, seconded by Trustee Hoschander and unanimously approved, the Board voted to schedule a public hearing on November 15, 2021 at 7:00 pm for proposed Local Law WDS 2106- in relation to prohibition of requirements for plantings.

10. Fire Contract- The Board discussed

11. IMA Agreement Tabled

12. Resignation received from Carl Cayne from Audit of Claims position

The Board acknowledged resignation received from position of Audit of Claims member from Trustee Cayne

13. Appointment of member of Audit if Claims

Mayor Israel appointed Judah Libin as Member of Audit of Claims. Trustee Hirmes moved to approve the appointment of Judah Libin as Member of Audit of Claims, which motion was seconded by Trustee Hoschander and unanimously carried

Mayor Israel designated Trustee Alan Hirmes to sign checks in his absence

14. Backup Snow Removal Proposal

South Shore Building Maintenance Corp Dump Truck \$500 per hour
 Salt \$185/yard

Robert Arata Landscape Withdrew proposal

On motion by Mayor Israel, and seconded by Trustee Hirmes the board unanimously voted To accept the back up Snow Removal Contract from South Shore Maintenance Corp. provided all necessary insurances are in place as required by the Village, and authorize the Mayor to execute an agreement proposal, as approved by the Village Attorney.

15. Reports:

A. Treasurers Report August 2021

Cash Status – August 2021	
Bank Balances - Reg., Pay. M.M., as of 8/1/2021	859,084.57

<u>Plus – Receipts:</u>	
Real property Taxes	7,424.19
Non-Property Taxes	198.99
Departmental Income	225.00
Licenses and Permits	3,440.00
Fines and Forfeitures	1,530.00
Sale of Property/other Comp	100.00
Miscellaneous	1,956.00
	<u>14,874.18</u>
	873,958.75

<u>Less - Disbursements:</u>	
General Gov't Support	13,295.51
Public Safety	2,231.38
Transportation	6,225.64
Home and Community	1,673.44
Employee Benefits	12,343.83
	<u>-35,769.80</u>
	838,188.95

Proof – Bank Balances:

Capital One – Pay	6,769.09
Capital One – Reg	35,644.92
Capital One – M.M.	720,774.94
Capital One Trust	<u>75,000.00</u> (Street Opening Deposits)
	838,188.95

B. Audit of Claims

The Board discussed Abstract #700. 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 Mayor Israel, seconded by Trustee Hirmes, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$59,627.44 as set forth in abstract #700.

C. TVASNAC Report — No report

D. Public Safety – August 2021

1. Police Report

August	Arrests:	0
	Movers	5
	Parkers:	3
	Crime:	0

E. Fire Report – Commissioner Tenenbaum- No Report

F. Roads- Commissioner Tenenbaum- No Report

16. Permits Issued:

1. Permits Issued from Sept 1 to Oct 5:

a. W-2021045 Woodmere Country Club Tent in parking lot

2. Completed Permits:

a. W-2020028	871 Ivy Hill Rd	Siding
b. W-2020031	800 Barberry Lane	Swimming Pool
c. W-2020042	889 Ivy Hill Road	Plumbing
d. W-2020045	811 Barberry Lane	Gas
e. W-2020054	70 Wood Lane	Gas

3. Stop Work Order: None

17. New Business:

Fee for Tent Permit

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously approved the following was adopted to go into effect January 1, 2022

Tent Permit Fee- \$150 for up to twelve (12) days.

Permit Fee shall be \$450 for erecting a tent without first obtaining a permit.

18. Next Regular Meeting: November 15, 2021 at 7:00 PM

19. Adjournment:

As there was no further business the meeting was adjourned at 8:10 PM.

Michelle Blandino
Village Clerk

A handwritten signature in cursive script that reads "Michelle Blandino".

Local Law WDS 2- 2021

A local law to amend the Code of the Village of Woodsburch in relation to the permitted use of property within the Clubhouse/Hospitality Subdistrict in the Coastal Conservation District – Woodmere Club.

Section one. Chapter 150, Section 150-111(C)(3) of the Code of the Village of Woodsburch is amended, to read as follows:

§150-111(C)(3). Adaptive reuse as a clubhouse for non-club members, including a boutique inn providing up to 15 guest rooms. Any such reuse shall result in no net increase in lot coverage currently existing in this subdistrict.

Section two. A new subsection is added to Chapter 150, Section 150-111, to read as follows:

§150-111(C)(7). Sales or service of food and drinks for on-site consumption, as a principal use or an accessory to any other use permitted in this subdistrict, with a special permit authorized by the Board of Trustees.

Section three. Any local law, ordinance, or resolution of the Village of Woodsburch in conflict with this local law is hereby repealed to the extent of such conflict, except that such repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of such local law, ordinance or resolution prior to the effective date of this local law.

Section four. If any clause, sentence, paragraph, section, article, or part of this local law shall be adjudged to be invalid by any court of competent jurisdiction, such judgment shall not affect, impair or invalidate any other part of this local law, or the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article, or part thereof directly involved in the controversy in which such judgment shall have been rendered.

Section five. This local law shall take effect immediately upon adoption and filing of such law pursuant to the Municipal Home Rule Law.