

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, February 24, 2014 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 8:00 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Edmund Mukamal
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Village Clerk	Michelle Blandino
	Treasurer	Barry Platnick
	Village Attorney	Brian Stolar

3. Notice of Meeting & Public Hearings – Nassau Herald:

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

4. Minutes – January 6, 2014 and February 6, 2014

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the January 6, 2014 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

On motion by Deputy Mayor Goffner, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the February 6, 2014 meeting as the Clerk has previously mailed such minutes and they are hereby approved.

5. Personnel: Salary Increases

On motion by Mayor Israel, seconded by Deputy Mayor Goffner, the Board voted unanimously to confirm a 4 percent salary increase for the employees listed below effective March 1, 2014.

Michelle Blandino
Janice Brennan
Mary Long-Haenlein
Tony Surdo

6. Reports:

A. Treasurer's Report – Treasurer Platnick – January 2014

Cash Status – January 2014

Bank Balances - Reg., Pay. M.M.,

As of December 31, 2013

331,257.73

Plus – Receipts:

Non-Property Taxes

20,406.60

Departmental Income

135.00

6. Treasurer's Report continued:

Use of Money and Property	71.61	
Licenses and Permits	1,359.44	
Fines & Forfeitures	464.00	
Sale of Property/Other Income	<u>2.75</u>	<u>22,439.40</u>
		353,697.13
<u>Less - Disbursements:</u>		
General Gov't Support	14,516.15	
Public Safety	3,223.91	
Transportation	12,886.19	
Payroll Expenses	2,606.06	
Home & Community Services	357.74	
Employee Benefits	<u>3,841.50</u>	<u>37,431.55</u>
		\$316,265.58
Less Payroll Adjustment		<u>.01</u>
		316,265.57
<u>Proof - Bank Balances:</u>		
Capital One - Reg	11,266.58	
Capital One - Pay	25,852.31	
Capital One - M.M.	<u>279,146.68</u>	
	316,265.57	

B. Audit of Claims

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Treasurer was directed to pay the general fund claims in the amount of \$72,469.60 as set forth in abstract #618.

C. TVASNAC Report - Commissioner Seide - No report

D. Public Safety - January, 2014

1. Police Report -

Sgt. Louie from the Fourth Precinct read the Police Activity Report for January.

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<u>ARRESTS:</u>	None
<u>SUMMONSES:</u>	One
<u>ACCIDENTS:</u>	None
<u>CRIME REPORTS:</u>	Nothing to report

E. Roads - Additional Lighting

1. Road Commissioner - Steven Rabinoff - Reported that he has been assessing the Village to see where additional lighting should be added and will report back to the Board at the next meeting with his analysis.

F. Building Permits

1. Permits Issued:

4275	Lundenberg/Plumer	Ivy Hill Road	plumbing
4276	National Grid	Ivy Hill Road	gas service install
4277	National Grid	Meadow Drive	gas repair

1. Permits Issued continued:

4278	Gross	Ivy Hill Road	kitchen & bath
4279	Cusumano	Ivy Hill Road	cellar entrance
4280	Gross	Ivy Hill Road	plumbing
4281	Grotas	Willow Road	tag sale

2. Certificates of Completion Issued:

4176	Appleman	Woodmere Blvd S.	addition/alterations
4202	Weitzman	Woodmere Blvd	gas conversion
4237	Yodowitz	Barberry Lane	boiler
4249	Apollo/Winiarsky	Hickory Road	side yard paved area
4259	Fabrizio	Ivy Hill Road	gas conversion
4269	Harrison	Noye Lane	generator

7. Public Hearing: Bill W1401 – A local law 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:

A. Open Hearing – At 8:09 p.m. Mayor Israel opened the public hearing at which time he called upon the Village Attorney to explain the reason for the local law prohibiting illicit discharge that is required by NYS DEC.

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.

D. Appearances – None.

E. Close Hearing - At 8:11 p.m. all those desiring to be heard, having been heard, Deputy Mayor Goffner made a motion to close the hearing and adopt proposed bill W1401 as Local Law No. 1, 2014 prohibiting illicit discharges, activities and connections to the Village separate storm water sewer system. The motion was seconded by Trustee Cayne and unanimously approved.

8. Public Hearing –: Proposed Bill W 1402 – A local law amending Chapter 150 of the Code of the Village of Woodsburgh to provide 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:

A. Open Hearing – At 8:12 p.m. Mayor Israel opened the public hearing at which time he called upon the Village Attorney to explain the proposed bill.

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.

D. Appearances – None.

8. Public Hearing –: Proposed Bill W 1402 – A local law amending Chapter 150 of the Code of the Village of Woodsburgh to provide 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 continued:

E. Close Hearing - At 8:13 p.m. all those desiring to be heard, having been heard, Deputy Mayor Goffner made a motion to close the hearing and adopt proposed bill W1402 as Local Law No. 2, 2014, a local law to provide 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. The motion was seconded by Trustee Cayne and unanimously approved.

9. Public Hearing –: Public Hearing: Proposed Bill W 1304 – A local law to amend chapter 150 of the Village Code of the Village of Woodsburgh in relation to the definitions of front yards, rear yards, front lines and rear lines:

A. Open Hearing – At 8:13 p.m. Mayor Israel opened the public hearing at which time he explained the proposed local law.

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.

D. Appearances – Mr. Kelly, Esq. appearing as attorney for Mr. & Mrs. Cusumano and Woodsburgh resident Dr. Seidman.

E. Close Hearing - At 8:50 p.m. all those desiring to be heard, having been heard, Trustee Cayne made a motion to close the hearing and adopt proposed bill W1304 as Local Law No. 3, 2014, a local law to amend chapter 150 of the Village Code of the Village of Woodsburgh in relation to the definitions of front yards, rear yards, front lines and rear lines.

10. Next Meeting: March 24, 2014

11. New Business:

At 8:51 p.m. Trustee Mukamal made a motion to go into Executive Session to seek advice from counsel. The motion was seconded by Trustee Cayne and unanimously approved.

At 9:05 p.m. the Board returned from Executive Session.

12. Adjournment:

As there was no further business the meeting was adjourned at 9:10 p.m.

Michelle Blandino
Village Clerk