

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, August 27, 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
	Deputy Mayor	Gary Goffner
	Trustee	Jake Harman
	Trustee	Carl Cayne
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes

Excused	Trustee	Barry Platnick
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3. Notice of Meeting– Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting was posted in the Nassau Herald.

4. Minutes – July 16, 2018:

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the July 16, 2018 meeting the Clerk had previously mailed such minutes and they are hereby approved.

5. Correspondence:

- A. Email received on 7/19/18 from Aaron Wexler requesting to change his address from 127 Willow Road to 830 Barberry Lane

On motion by Mayor Israel, seconded by Trustee Cayne and unanimously carried, the Board voted to approve Aaron Wexlers request to change his address from 127 Willow Road to 830 Barberry Lane on the condition that the Post Master, the Police Department and Fire Department have no objection, as demonstrated in writing provided to the Village Clerk.

- B. Email received 8/27/18 from Aaron Wexler requesting a waiver of variance Filing fee for the assembling of play gym in front yard that requires a variance

On motion by Mayor Israel and seconded by Trustee Cayne and unanimously carried, the Board voted to waive the variance filing fee for the zoning board of appeals application submitted by Mr. Wexler for a play gym in a front yard, if such application is filed no later than December 31, 2018.

6. Aron Wexler resident at 127 Willow Road, Woodsburgh, requesting waiver of subdivision:

On motion by Mayor Israel, seconded by Trustee Cayne and unanimously carried, the Board granted the request of Aaron Wexler for a waiver of subdivision filing requirements in accordance with Real Property Law 334-A., in accordance with the following resolution:

Whereas, Aaron Wexler, 127 Willow Road, Woodsburgh, New York (Section 41, Block 68, Lot 376 on the Nassau County Land and Tax Map) has applied pursuant to Real Property Law 334-a for waiver of subdivision requirements to permit a resubdivision of premises that was the subject of a subdivision approval in April 1990, by merging lots C and D, as depicted in the approved 1990 subdivision plat, into one lot (present tax lot 376) , and

Whereas, the Board of Trustees, acting as the Planning Board for the Village, has subdivision jurisdiction with respect to the property pursuant to the Village Code, and

Whereas, the Board of Trustees declares itself to be lead agency with respect to the proposed subdivision, determines that the subdivision is an Unlisted Action pursuant to the State Environmental Quality Review Act, and that as provided herein, the proposed waiver is not likely to have a significant environmental impact, and

Whereas, the Board of Trustees has reviewed the proposed subdivision,

Now, therefore, be it

Resolved, that Board hereby finds and concludes that

- (a) the application for a waiver 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.

(f) the Wexler application for a waiver of subdivision filing requirements be, and hereby is, granted subject to continued compliance with the conditions imposed in the 1990 subdivision, including all restrictions, covenants and easements provided therein, and the Building Department is directed to provide written notification to the applicant of the Board's determination.

7. National Grid Upgrade Project: Deputy Mayor Goffner updated the Board. The project is postponed until Spring 2019

8. Renewal of Building Inspectors Contract:

On motion by Mayor Israel, seconded by Trustee Cayne and unanimously approved, the Board voted to renew the Building Inspector's consulting agreement for a five year term, and authorized the Mayor to sign a renewal agreement in a form to be reviewed and approved by the Village Attorney.

9. Reports:

A. Treasurer's Report – Treasurer Hirmes

Cash Status –July 2018
Bank Balances - Reg., Pay. M.M.,
as of 7/1/18

761,298.08

2647

Plus – Receipts:

Departmental Income	6000.00
Licenses and Permits	1,750.00
Fine and Forfeitures	1,315.00
Sale of Property/other Comp	6.50

9,071.50
770,369.58

Less - Disbursements:

General Gov't Support	14,546.21
Public Safety	11,770.22
Transportation	5,517.18
Home & Community Services	8,033.05
Employee Benefits	9,753.59

-49,620.25
720,749.33

Proof – Bank Balances:

Capital One – Pay	14,094.47
Capital One – Reg	15,516.30
Capital One – M.M.	<u>691,138.56</u>
	720,749.33

B. Audit of Claims

The Board discussed Abstract #665. 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 \$68,695.28 as set forth in abstract #665.

C. TVASNAC Report — No report

D. Public Safety –June 2018

1. Police Report

July	Arrests:	0
	Movers	2
	Parkers:	0
	Crime	1

2. Fire Report – July 2018-

1	Natural Gas Alarm
2	Ambulance Calls
1	Fire Investigation

E Roads – Commissioner Tenenbaum

F. Building Permits

1. Permits Issued:

4476	320 Ivy Hill Road	Construct Portico
W2018025	105 Wood Lane	Interior Construction
W2018026	Long Island Water	Street Opening
W2018027	160 Noye Lane	Foundation for new dwelling
W2018028	832 Keene Lane	Interior Construction

3. Certificates of Completion Issued:

4442	50 Hickory Road	C/C
W2018029	835 Channel Dr	Gas Test Completed

10. New Business:A. Five Towns Eruv Application

On motion by Mayor Israel, seconded by Trustee Cayne and unanimously approved, the Board voted to approve the application submitted by the Five TOWNS ERUV and adopted the following resolution;

RESOLVED, that the application of Five Towns Eruv, PO Box 74, Woodmere, New York 11598 (the "applicant"), for permission to attach fishing line to certain poles and Village lamp posts is granted, subject to the following terms and conditions:

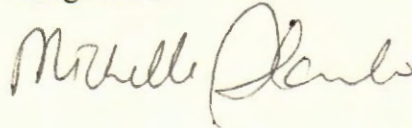
1. The Applicant shall provide the Village with written documentation, executed by the owners of the poles located on private property, that the Applicant has authority to attach the fishing line to those poles;
2. The fishing line may be installed only as described in the application, and at the locations indicated in the plan provided with the application;
3. Prior to installing any such line, the Applicant shall provide the Village with documentation, including endorsements to insurance policies, to demonstrate that the Applicant maintains liability insurance coverage in an amount not less than \$5,000,000, naming the Village as an additional insured, and such insurance shall be maintained in effect at all times that the fishing line remains on any of the posts or poles;
4. The Applicant shall hold harmless, and indemnify, the Village, its officers, agents, boards and agencies, employees and volunteers from and against any liability, loss, claim or expense arising out of or resulting from the installation, maintenance or use of the fishing line;
5. Prior to installing any such line as show in the plans, the Applicant shall file a letter with the Village Clerk, in form acceptable to the Village Attorney, stating that in consideration of the approval of this application the Applicant agrees to the conditions stated in this resolution;

6. The fishing line shall be removed at the request of the Village, at the Applicant's sole cost and expense, in the event that applicant breaches or fails to comply with any of the conditions of this approval or that it is determined that the new supporting poles are located in the public right of way; and
7. No change in location or additional poles shall be installed unless Board of Trustees approval is granted.

11. Next Meeting: September 27, 2018 at 8:00PM
12. Adjournment:

As there was no further business the meeting was adjourned at 8:35 p.m.

Michelle Blandino
Village Clerk

A handwritten signature in cursive script, appearing to read "Michelle Blandino", is written in black ink below the typed name and title.