

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, February 27, 2023 at 7:00 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 7:05 PM

2. Roll Call:

Present-	Mayor	Jake Harman
	Deputy Mayor	Alan Hirmes-
	Trustee	Shira Hoschander
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar
Excused	Trustee	Carl Cayne
	Trustee	Barry Rozenberg

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 –January 17, 2023

On motion by Deputy Mayor Hirmes seconded by Trustee Hoschander, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's January 17, 2023 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Village Attorney

RESOLVED, that the Mayor previously appointed, and the Board of Trustees approved the appointment, of Brian S. Stolar, as Village Attorney, to serve at the pleasure of the Mayor, and the services of such Village Attorney to be compensated pursuant to the retainer agreement with Brian S. Stolar, and it is further

RESOLVED, that the appointment and approval shall continue, and it is further

RESOLVED, that the Board of Trustees hereby retains Harris Beach, PLLC, as special counsel to the Village, effective February 27, 2023, for non-retainer legal services (including litigation matters or Village acquisition or sale of real estate) as may be required, the services of such special counsel to be compensated pursuant to a retainer agreement with such special counsel, at the same rates as are currently included in the retainer agreement with Meyer, Suozzi, English & Klein, P.C., and it is further

RESOLVED, that the Mayor is authorized to execute the retainer agreement with Brian S. Stolar and Harris Beach, as special counsel, a copy of which will be on file with the Village, and to sign such other documents, as may be necessary, to effectuate such change in

6. Proposed Increase of Building Permit Fees

On motion by Deputy Mayor Hires, seconded by Trustee Hoschander and unanimously carried, the Board adopted the new fee schedule as presented. (A copy is attached to these minutes)

7. Proposed Bill WDS 23-01- A local law to amend Chapter 111 of the Code of the Village of Woodsburgh, to prohibit the placement of garbage receptacles in view of public roadways

Tabled

8. Speed Hump Analysis performed by Nelson Pope-

Tabled awaiting full report

9. United Paving proposal for additional paving in front of 840 Channel Road

On motion by Trustee Hoschander, seconded by Deputy Mayor Hirmes and unanimously approved, the Board accepted the proposal from United Paving Corp for additional paving in front of 840 Channel Road at a price not to exceed \$2700.00.

10. Various signs needed for public works (need to move money from contingency account)

After some discussion by the Treasurer, the following modifications were made to the 2023/24 Budget on motion by Deputy Mayor Hirmes, seconded by Trustee Hoschander, and approved unanimously.

The following line items were modified

Transfer out of Contingency Account 1990.40 \$3325.00 and modify Transportation as follows;

Transfer into 5110.48 \$3325.00

On motion by Deputy Mayor Hirmes, seconded by Trustee Hoschander and unanimously carried, the Board approved the Clerk Treasurer to purchase various street signs from Glenco Supply Inc. at a price not to exceed \$3323.25.

11. Engineers Proposal for 2023 proposed Road Program

Tabled

12. Sport Courts and Setbacks

Tabled

13. Reports:

Treasurers Report January 2023

Cash Status – January , 2023  
Bank Balances - Reg., Pay. M.M.,  
as of 1/01/2023

684,713.78

Plus – Receipts:

Use of Money and Property	119.93
Licenses and Permits	550.00
Fines and Forfeitures	250.00

919.93

685,633.71

Less - Disbursements:

General Gov't Support	16,060.53
Public Safety	16,739.15
Transportation	5,856.59
Home and Community Svs	1,242.12
Employee Benefits	8,632.01

-48,530.40

637,103.31

Proof – Bank Balances:

Signature Bank – Reg	3,575.26
Signature Bank –Pay	7,017.43
Signature Bank – M.M.	462,370.62
Signature Bank Trust	<u>164,140.00</u>
	637,103.31

B. Audit of Claims

The Board discussed Abstract #715 Upon confirmation from the Village Treasurer that the claims included in such abstract represented the purchase of goods and services actually received and/or performed and that each item contained in the abstract is for a proper Village purpose, on motion duly made by Deputy Mayor Hirmes, seconded by Trustee Hoschander, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$50,595.28 as set forth in abstract #715 if all is in order.

C. TVASNAC Report — No Report

D. Public Safety – January 2023

1. Police Report

November	Arrests:	0
	Movers	2
	Parkers:	0
	Crime:	1
	Aided Cases	2

D. Fire Report-

Report from 10/1/2022 – 12/31/2022

General Alarm- 10  
Signal 9- 5  
Water Rescue 2

A. Roads-

The Clerk updated the Board on the 2022 Road Program

14. Building Permits –

Permits Issued:

a. W-2023002	940 Barberry Lane	Generator
b. W-2023003	Ivy Hill Road	Street Opening
c. W-2023004	840 Ivy Hill Road	Alterations to Dwelling
d. W-2023005	75 Woodmere Blvd S	Interior Demo
e. W-2023006	Birch Lane	Street Opening
f. W-2023007	69 Willow Road	Plumbing
g. W-2023008	69 Willow Road	Gas

2. Completed Permits:

a. W-2021047	172 Noye Lane	Patio remodel
b. W-2021054	940 Barberry Lane	Swimming Pool
c. W-2021055	69 Willow Road	Interior Demo
d.		

3. Stop Work Order: None

15. New Business: None

Executive Session: At 8:10 p.m. on motion by Deputy Mayor Hirmes seconded by Trustee Hoschander and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 8:35 p.m. the Board reconvened into regular session.

16. Next Meeting: March 27, at 7:00 PM

17. Adjournment:

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

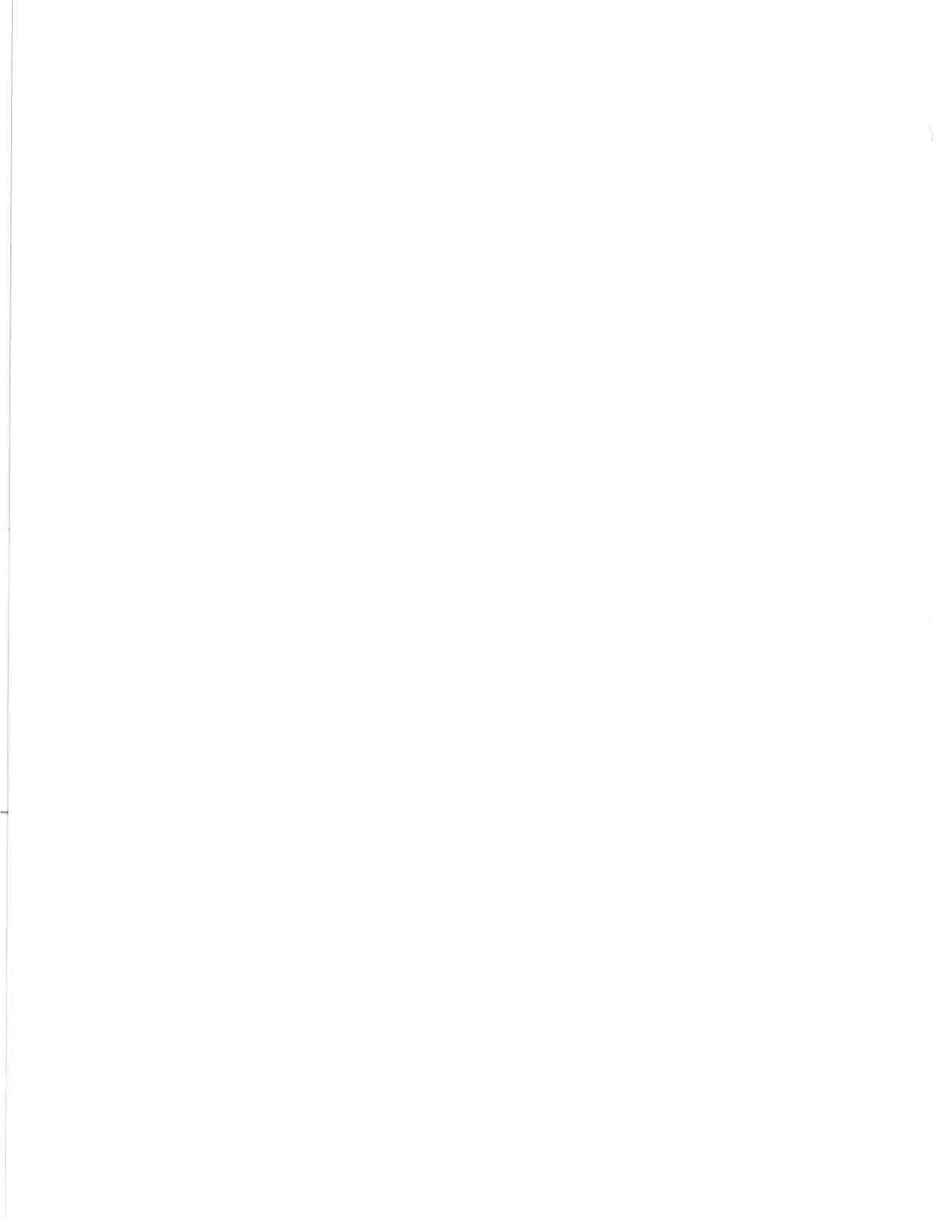
Michelle Blandino  
Village Clerk



§ A155-1 Enumeration of fees.

[Amended 10-26-1998; 7-24-2000; 1-9-2001; 2-26-2001; 4-23-2001; 3-26-2007; 4-27-2009; 1-13-2010; 11-22-2010; 5-20-2013; 11-25-2013; 3-24-2014; 5-29-2014; 8-25-2014; 1-9-2018; 2-27-2023]

Type of Fee	Amount
Permit application filing and review fee	\$200 nonrefundable fee due at time of application submission
Building permit fee.	1.5% of the estimated cost of the construction up to \$1,000,000, anything over \$1,000,000 will be 1% of the estimated cost
Cost calculations are as follows:	
New House	\$200 per square foot
Additions/Alterations	\$175 per square foot
Renovations	\$150 per square foot
Accessory Buildings/Structures. Any accessory building or structure under 100 square feet.	\$200
Demolition of entire structure	\$1,000 flat fee
Interior demo	\$450
Demo pool	\$450 (plumbing permit for removal of existing plumbing)
Plumbing	\$150 application fee, \$50 each additional
Replacement, removal or addition of plumbing fixtures.	
Gas	\$150 application fee, \$50 each additional and \$75 gas certificate fee
Replacement, removal or addition of gas plumbing fixtures.	
Generator	\$150 for the first unit, \$50 each additional, and plumbing permit required
Driveway.	\$200 Application fee
Construction of a new driveway or repair or remodel of an existing driveway.	\$0.25 per square foot
Paving Permit.	\$200 Application fee
Other than a driveway	\$1.00 per square foot for the first 500 square feet and \$0.50 each additional square foot.

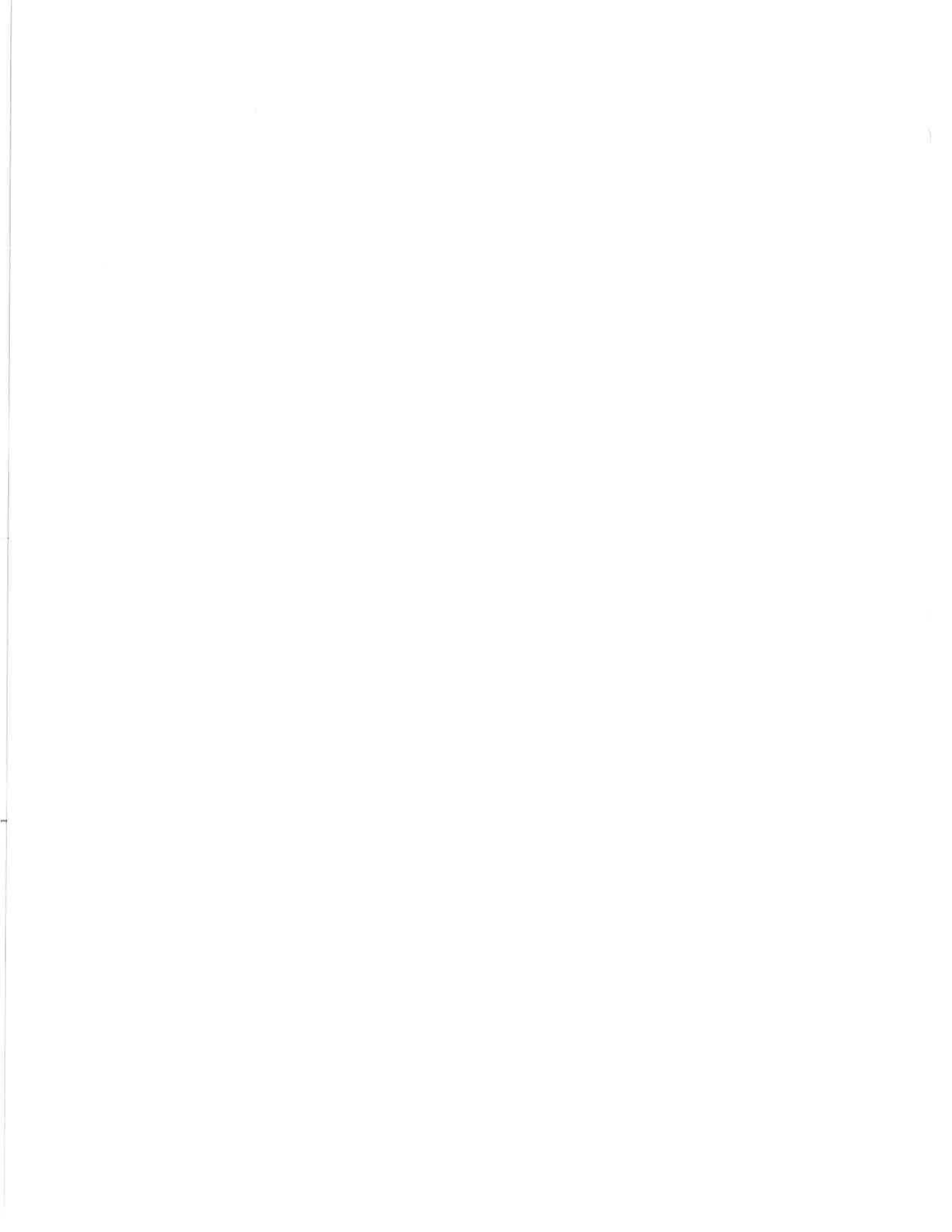


Type of Fee	Amount
Certificate of occupancy	
New dwelling	\$200
Temporary (only good for 60 days)	\$150, then \$200 for final certificate of occupancy
Certificate of completion	\$200
Temporary	\$150, then \$200 for final certificate of completion
Title search	\$100 (When a title company requests the Village to do a title search on a property of all permits, opened and closed, any violations on the property and copies of all certificates of occupancy and certificates of completion)

Remedial fee. Notwithstanding any other provision of this section, where any applicant for a building permit, or certificate of occupancy or completion, is made for approval or authorization of or for any work or activity which has already been commenced or completed, and for which an approval was required to be obtained prior to commencement or completion, the fee required for such application shall be three times the fee which would have been required had the permit or approval been obtained on a timely basis. Upon a showing of exigent circumstances which justify the failure to make timely application for, or timely obtain, such permit or approval, the Board of Trustees, in its sole discretion, may waive the additional fee required by this paragraph in whole or in part.

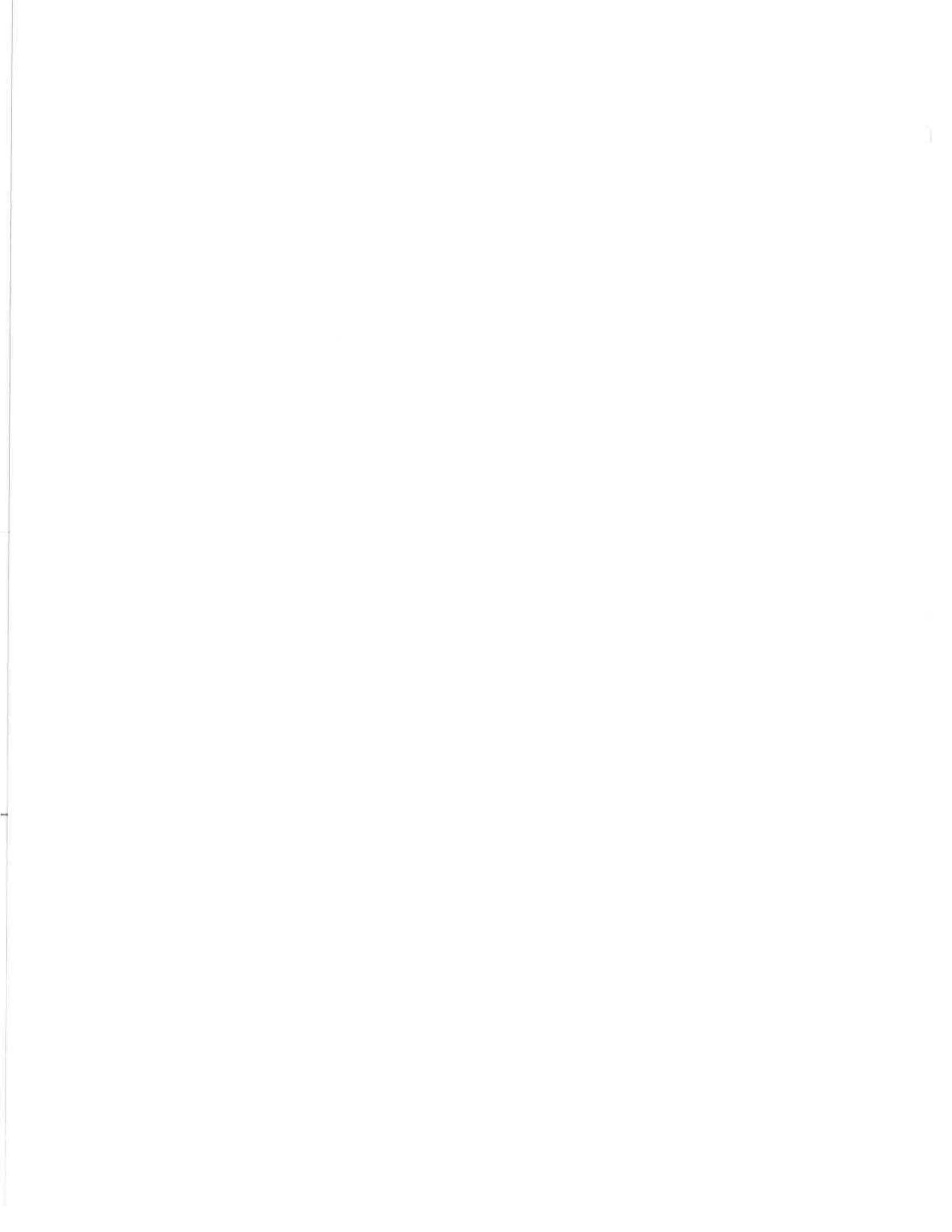
Revised building permit (where there is no increase in estimated cost of the work due to the revision; where revision results in an increase in the estimated cost of the work, the fee due shall be in accordance with the calculation for the building permit inspection fees set forth in this chapter)	\$200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





Type of Fee	Amount
Piling and foundation	\$250
AC/HVAC	\$150 for the first unit, \$50 each additional and 1% of the cost of installation
Moving building	\$1,000 per day, plus restoration costs
Fence	\$200
Swimming pool	\$750 flat fee plus \$150 for the certificate of completion
Swimming pool patio	\$1.00 per square foot for the first 500 square feet and \$0.50 for each additional square foot.
Tennis court	\$750 flat fee plus \$150 for the certificate of completion
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	\$2,220
Applications to maintain existing conditions shall be two times the application fee for a variance and special permit	\$4,440
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



Type of Fee	Amount
Third offense: not more than	\$300
Street Openings, per cut	
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
Auctions, per day	\$250
Other than auctions (tag sales), per day	\$250
Temporary Tent	\$300
Licensing of gardeners	
For 1 truck	\$25
Each additional truck or trailer	\$15
Temporary storage containers (§ 150-52.1)	\$100 for 60 days
Parking of commercial vehicles (§ 140-26.1)	\$10
Architectural advisory application fee (AAC fee)	
Regulation application	\$300
Public hearing, if needed	\$500

