

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, August 21, 2023 at 7:30 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 7:03 PM

2. Roll Call:

Present-	Mayor Deputy Mayor Trustee	Jake Harman- Alan Hirmes Carl Cayne
	Village Clerk/Treasurer Village Attorney	Michelle Blandino Brian Stolar
Excused	Trustee Trustee	Shira Hoschander 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 –July 24, 2023

On motion by Trustee Cayne seconded by Deputy Mayor Hirmes, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's July 24, 2023, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Public Hearing for Proposed Bill WDS 2304 A local law to amend Chapter 111 of the Code of the Village of Woodsburgh, in relation to maintenance of drainage facilities on private property.

The Mayor opened the public hearing. The Village Attorney explained the proposed local law. The Board confirmed that the hearing notice was published in the Nassau Herald and posted on the bulletin board outside of Village Hall and in the lobby of Village Hall and Village Website. Affidavits of posting and publication of the hearing notices are on file at the Village Clerk's office, and hearing no comments from the public, on motion duly made by the Mayor, seconded by Deputy Mayor Hirmes and adopted unanimously, the Board closed the public hearing and adopted the following resolution:

RESOLVED, that the Board hereby finds and concludes that
(a) Proposed Law WDS 2304- 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 the Board adopts Proposed Bill WDS 2304 as Local Law WDS-4-2023, and directs the Village Clerk to file Local Law WDS-4-2023 with the New York Secretary of State and take all actions required by law.

6. Road Program Bid Opening Results

On motion by Trustee Hirmes, seconded by Mayor Harman and unanimously approved, the Board awarded the Woodsburgh Road Program at \$130,767.50 to the lowest and qualified contractor, American Paving Inc., of Glen Head, New York and directed the Clerk to send a letter notifying American Paving Corp.

7. Storm Drain Cleaning Proposal

Dejana industries \$1895 per day plus \$75 per cu yard for debris disposal

On motion by Deputy Mayor Hirmes, seconded by Mayor Harman, and unanimously carried, the Board voted to award the storm drain cleaning to Dejana Industries, LLC in accordance with their written proposal and subject to Building Inspector Dennis Fromigia identifying the drains that need cleaning.

8. Flock Safety LPR Camera – 5 year contract lock in rate

Tabled

9. Representation letter received from Satty Levine & Ciacco CPA in connection with audit for year end 2/28/2023.

On motion made by Deputy Mayor Hirmes, seconded by Mayor Harman and unanimously approved, the Board authorized the Mayor to sign the engagement letter from Satty Levine and Ciacco CPA and tabled approving the draft AUD report pending a meeting with a representative from Satty Levine and Ciacco CPA

10. Reports:

Treasurers Report July 2023

Cash Status – July, 2023

Bank Balances - Reg., Pay. M.M.,
as of 7/01/2023

1,170,296.52

Plus – Receipts:

Departmental Income	500.00
Use of Money and Property	242.68
Licenses and Permits	43,725.00
Fines and Forfeitures	-10.00
Sale of Property/Other Comp.	350.00

44,807.68
1,125,104.20

Less - Disbursements:

General Gov't Support	20,814.08
Public Safety	15,541.66
Health	100.00

Transportation	4,135.92	
Home and Community Svcs	739.66	
Employee Benefits	5,971.19	
		<u>-47,302.51</u>
		1,167,801.69
Trust Account Road Deposit	22,500.00	<u>22,500.00</u>
		1,190,301.69
<u>Proof – Bank Balances:</u>		
Flag star Bank – Reg	12,780.96	
Flag Star Bank –Pay	6,136.77	
Flag Star Bank – M.M.	947,243.96	
Flag Star Bank Trust	<u>224,140.00</u>	
	1,190,301.69	

B. Audit of Claims

The Board discussed Abstract #721 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 Mayor Harman, seconded by Deputy Mayor Hirmes, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$114,483.82 as set forth in abstract #721 if all is in order.

C. TVASNAC Report — On File

D. Public Safety – July 2023

1. Police Report

July	Larceny Auto	0
	Larceny Non Auto	0
	Movers	3
	Parkers:	2
	Crime:	0
	Aided Cases	1

E Fire Report – 2 Proposed Hydrants

The Clerk updated the Board

Fire Report- 6/1/2023-6/30/2023

General Alarm-	3
Signal 9-	1

F. Roads- No Report

11. Building Permits –

1. Permits Issued:

a. W-2023028	310 Ivy Hill Road	Container for moving out
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b. W-2023029	Willow Road	Street Opening- Cablevision
c. W-2023030	Meadow Drive	Street Opening- Cablevision
d. W-2023031	Hickory Road	Street Opening- Cablevision
e. W-2023032	69 Willow Road	Gas for generator
f. W-2023033	857 Lawn Place	Gas for pool heater

2. Completed Permits:

a. W-2022048	Channel Road	Street Opening
b. W-2022054	Birch Lane	Street Opening

3. Stop Work Order: None

12. New Business:

None

13. Next Meeting: September 12, 2023 at 6:00 PM

Executive Session: At 8:20 p.m. on motion by Mayor Harman seconded by Deputy Mayor Hirmes and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 8:50 p.m. the Board reconvened into regular session.

14. Adjournment:

As there was no further business the meeting was adjourned at 8:52 PM.

Michelle Blandino
Village Clerk



