

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday , May 23, 2022 at 7:30 PM. At Village Hall, 30 Piermont Avenue, Hewlett NY 11557

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 7:35 PM

2. Roll Call:

Present-	Mayor	Lee Israel
	Trustee	Alan Hirmes
	Trustee	Shira Hoschander
	Trustee	Carl Cayne
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar
	Village Engineer	James Antonelli- Via Zoom
Excused	Deputy Mayor	Jake Harman

3. Notice of Meeting – Nassau Herald:

The Clerk reported that notice of the 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 –April 6, 2022

On motion by Mayor Israel, seconded by Trustee Hoschander, and approved, the Board dispensed with the reading of the minutes of the Board’s April 6, 2022 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Road Program Bid Opening Results

On motion by Trustee Hirmes, seconded by Trustee Cayne and unanimously approved, the Board awarded the Woodsburgh Road Program at \$148,156.25 plus the add alternate, \$217,970.75 to the lowest and qualified contractor, United Paving Corporation, of East Norwich, New York and directed the Clerk to send a letter notifying United Paving Corporation.

6. Public Hearing for in relation to the Villages Storm Water Management Program Annual Report

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 – None.

E. Close Hearing – On motion made by Mayor Israel, seconded by Trustee Hoschander and unanimously approved the Board voted to close the hearing and adopt the Storm water Annual Report and authorize the Mayor to sign the report.

7. Public Hearing for Proposed Bill WDS-2201- A local law to adopt a new Chapter 135 of the Code of the Village of Woodsburgh, entitled "Telecommunications Licenses and Franchises", providing for the regulation of telecommunications within public ways

The Mayor opened the public hearing. The Village Attorney explained the proposed local law. After confirming 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 the 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 Trustee Hoschander, 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-2201 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 it is further

RESOLVED, that the Board adopts Proposed Bill WDS-2201 as Local Law WDS-2-2022, and directs the Village Clerk to file Local Law WDS-2-2022 with the New York Secretary of State and take all actions required by law.

8. Election update:

The Clerk updated the Board.

9. Tax Refund for Property known as Section 41 Block 38 Lot 721

On motion by Trustee Hirmes, seconded by Mayor Israel and unanimously approved, the Board directed the Treasurer to issue a refund check for the corrected assessment by the County in the amount of \$276.68 to the property known as Section 41 Block 38 Lot 721 .

10. Board Resolution authorize Mayor to sign engagement letter with Satty Levine Ciacco, CPA's, P.C. for auditing services for fiscal year end February 28, 2022

On motion by Mayor Israel, seconded by Trustee Hoschander and unanimously approved, the Board authorized Mayor Israel to sign the engagement letters with Satty, Levine & Ciacco, CPA's, P.C. in connection with the Village and Village Justice Court 2022 year-end audits.

11. Reports:

Treasurers Report April 2022

Cash Status – April , 2022
Bank Balances - Reg., Pay. M.M.,
as of 4/1/2022

1,128,358.01

Plus – Receipts:

Real Property	37,881.28
Non Property Taxes	3,612.64
Departmental Income	2,275.00
Use of Money and Property	122.35
Licenses and Permits	3,936.26
Fines and Forfeitures	-941.00
Sale of Property/ Other Comp	300.00
Miscellaneous	2,929.40

50,115.93
1,178,473.94

Less - Disbursements:

General Gov't Support	17,844.50
Public Safety	13,938.27
Transportation	8,201.68
Home and Community Svs	548.18
Employee Benefits	-878.63

-39,654.00
1,138,819.94
15,000.00
1,123,819.94

Trust Account Refund of Deposit

Proof – Bank Balances:

Signature Bank – Pay	7,481.98
Signature Bank – Reg	12,844.15
Signature Bank – M.M.	1,005,993.81
Signature Bank Trust	<u>97,500.00</u>
	1,123,819.94

B. Audit of Claims

The Board discussed Abstract #706. Upon confirmation from the Board of Trustees and Audit of Claims Representative, Judah Libin 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 Trustee Hoschander, seconded by Trustee Cayne, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$100,462.18 as set forth in abstract #706 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – April 2022

1. Police Report

March	Arrests:	0
	Movers	5
	Parkers:	4
	Crime:	0

E. Fire Report- None

A. Roads- Roads –No Report

12. Building Permits –

Permits Issued:

a. W-2022010	830 Barberrry Ln	Plumbing
b. W-2022011	185 Bay Drive	Storage Container
c. W-2022012	185 Bay Drive	Tag Sale
d. W-2022013	90 Birch Lane	Gas
e. W-2022014	90 Birch Lane	Plumbing
f. W-2022015	145 Woodmere Blvd	Patio/Walks
g. W-2022016	835 Channel Rd	Storage Container
h. W-2022017	830 Channel Rd	Tent
i. W-2022018	889 Ivy Hill Rd	Gas
j. W-2022019	98 Willow Rd	Additions/Alterations
k. W-2022020	860 Pond Ln	Demo Garage & Reclad pool
l. W-2022021	185 Bay Drive	Container

2. Completed Permits:

a. 4489	830 Barberrry Ln	Plumbing
b. 4494	830 Barberrry Ln	Interior renovation
c. 4530	830 Barberrry Ln	Plumbing
d. W-2019053	830 Barberrry Ln	Gas
e. W-2022001	819 Broadway Apt.3N 2	Convert 1 bathroom into
f. W-2022002	819 Broadway Apt.3N	Plumbing
g. W-2022017	830 Barberrry Ln	Tent

3. Stop Work Order: None

a. House

13. New Business: None

14. Next Meeting: June 27, 2022 at 7:00 PM

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

At 8:32 p.m. the Board reconvened into regular session.

15. Adjournment:

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

Michelle Blandino
Village Clerk

A handwritten signature in black ink, appearing to read "Michelle Blandino", written in a cursive style.