

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, February 25 , 2019 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
	Trustee	Carl Cayne
	Trustee	Jacob Harman
	Trustee	Barry Platnick
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes

Absent	Deputy Mayor	Gary Goffner
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3. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting and public hearing 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 10, 2019 and January 14, 2019 :

On motion by Trustee Cayne, seconded by Trustee Harman and unanimously approved, the Board dispensed with the reading of the minutes of the January 10, 2019 and special meeting held on January 14, 2019 the Clerk had previously mailed such minutes and they are hereby approved.

5. Request for Waiver of Subdivision for 811 Central Avenue, Woodmere and 24 Oak Street, Woodmere

The Board discussed a request for a waiver of subdivision filing requirements to permit a lot line modification involving property located outside the Village, at 811 Central Avenue and 24 Oak Street, Woodmere, where no new tax lots or building lots would be created thereby.

On motion by Mayor Israel, seconded by Trustee Harman, and unanimously approved, the Board voted to adopt the following resolution;

Whereas, Jason and Danielle Bokor, the owner of property located at 811 Central Avenue, Woodmere and Simone and David Ambalo, owners of 24 Oak Street, Woodmere have applied pursuant to Real Property Law 334-a for waiver of subdivision filing requirements, and

Whereas, the property is located within 300 feet of the Village, and

Whereas, the Board of Trustees, acting as the Planning Board for the Village, has subdivision jurisdiction with respect to the property pursuant to Nassau County Charter §1610, 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 application for a waiver of subdivision filing requirements be, and hereby is, granted and the Building Department is directed to provide written notification to the applicant of the Board's determination.

6. Reports:

A. Treasurer's Report – Clerk Blandino January, 2019

Cash Status –November , 2018	
Bank Balances - Reg., Pay. M.M., as of 01/1/19	475,945.08

Plus – Receipts:

Real Property Income	6,737.32
Non Property Income	5.52

Departmental Income	692.25
Licenses and Permits	6,107.00
Fines & Forfeitures	25.00
Sale of Property/Other Comp.	10.00

13,577.09

489,522.17

Less - Disbursements:

General Gov't Support	12,915.21
Public Safety	11,923.38
Health	80.00
Transportation	21,329.98
Home & Community Services	15.05
Employee Benefits	3,043.00

-49,306.62

440,215.55

Proof – Bank Balances:

Capital One – Pay	4,264.72
Capital One – Reg	6,573.19
Capital One – M.M.	<u>429,377.64</u>
	440,215.55

B. Audit of Claims

The Board discussed Abstract #671. 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 \$56,379.57 as set forth in abstract #671.

C. TVASNAC Report — No report

D. Public Safety –January 2019

1. Police Report- Sgt. Benz

January	Arrests:	0
	Movers	19
	Parkers:	0

2. Fire Report – Commissioner Tenenbaum – Report on file

E. Roads – Commissioner Tenenbaum- Report on file

F. Building Permits

1. Building Permits Issued:

-2019001	Willow Rd	Street Opening
W-2019002	Woodmere Blvd	Street Opening
W-2019003	70 Wood Ln	Interior Renovations
W-2019004	105 Wood Ln	Street Opening
W-2019005	10 Willow Rd	Plumbing
W-2019006	Noye Ln	Street Opening

2. Certificates of Completion Issued:

4509	55 Manor Ln	Repairs To Garage
4515	137 Woodmere Blvd	Swimming Pool

7. New Business:

A. Lease agreement between Village of Hewlett Bay Park and the Village of Woodsburgh

On motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Board authorized the Mayor to sign the Lease Agreement between the Village of Hewlett Bay Park and the Village of Woodsburgh.

Executive Session: At 8:36 p.m. on motion by Mayor Israel seconded by Trustee Cayne and unanimously approved, the Board voted to convene in Executive Session to discuss pending litigation and obtain legal advice from counsel.

At 9:02p.m. the Board reconvened into regular session

On motion by Mayor Israel, seconded by Trustee Cayne an unanimously approved a settlement of litigation brought against the Village by the owners of the Woodmere Club, and

authorized the Village Attorney to execute settlement documents, subject to review by the Village Attorney..

The Board discussed a lead agency coordination letter received from the Nassau County Planning Commission. After such discussion, on motion duly made by the Mayor, seconded by Trustee Cayne, and adopted unanimously, the Board directed the Village Attorney to submit a letter response to the Planning Commission advising the Planning Commission that the Village does not object to the Planning Commission serving as lead agency and further providing initial comments regarding items for consideration by the Planning Commission.

8. Next Meeting: March 25, 2019 at 8:00 p.m.

9. Adjournment:

As there was no further business the meeting was adjourned at 9:05 p.m.


Michelle Blandino
Village Clerk

