

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodburgh held on Monday, July 16, 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. Mayors Appointment of Deputy Mayor-

Mayor Israel appointed Gary Goffner as Deputy Mayor

3. Roll Call:

Present	Mayor	Lee Israel
	Trustee	Jake Harman
	Trustee	Carl Cayne
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes

Excused	Deputy Mayor	Gary Goffner
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4. Notice of Meeting– Nassau Herald:

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

5. Minutes – June 25 2018:

On motion by Trustee Cayne, seconded by Trustee Platnick and unanimously approved, the Board dispensed with the reading of the minutes of the May 21, 2018 meeting the Clerk had previously mailed such minutes and they are hereby approved.

6. Public Hearing – Proposed Bill WDS-2-2018- A local law to amend the Code of the Village of Woodburgh in relation to regulating short term use of dwelling units in all zoning districts.

A. Open Hearing – The Board opened the Public Hearing at 8:04 PM

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 Cayne and unanimously approved the Board voted to close the hearing. at 8:07 PM and adopt the following resolution

**RESOLUTION**  
SEQRA Classification

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill WDS-2-2018 as defined in the State Environmental Quality Review Act and its regulations, and

- (a) the adoption of WDS-2- 2018 is an Unlisted Action;
- (b) the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:
  - (i) the proposed action would not 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) the proposed action would not 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) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;
  - (iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;
  - (v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;
  - (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;
  - (vii) the proposed action would not create a hazard to human health;
  - (viii) the proposed action would not 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) the proposed action would not 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) the proposed action would not 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) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;
  - (xii) the proposed action would not 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;
  - (xiii) the proposed action would enhance the protection of the environment;
- (c) the proposed action would not have a significant adverse environmental impact;

- (d) no further environmental review is required with respect to the proposed action, and
- (e) the Mayor, or his designee, is authorized to complete an Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

On motion by Mayor Israel, seconded by Trustee Harman, the Board voted unanimously to adopt Local Law No. WDS-2 of 2018 in relation regulating short term use of dwelling units in all zoning districts

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

WHEREAS, the Board of Trustees is authorized to adopt a fee for a Short Term Dwelling Permit, as set forth in Local Law 3 of 2018 (Village Code 150-100(E));

NOW, THEREFORE, be it resolved that, effective upon the effective date of Local Law 3 of 2018, the Board of Trustees adopts a Short Term Dwelling Permit fee of \$500, and said fee shall be prescribed in Village Code A155-1 "Fee Schedule", as follows:

<b>Type of Fee</b>	<b>Amount</b>
Short Term Dwelling Permit	\$500 per permit

7. Public Hearing – Proposed Bill WDS -3-2018 A local law to amend the Code of the Village of Woodburgh in relation to delineating yards on a corner lot.

A. Open Hearing – The Board opened the Public Hearing at 8:10PM

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 Cayne and unanimously approved the Board voted to close the hearing. at 8:07 PM and adopt the following resolution

**RESOLUTION**  
SEQRA Classification

RESOLVED, that the Board hereby finds and concludes that the Board of Trustees is the Lead Agency with respect to environmental impact review of Bill WDS-3-2018 as defined in the State Environmental Quality Review Act and its regulations, and

(a) the adoption of WDS-3- 2018 is an Unlisted Action;

(b) the Board has considered the following factors and made the following conclusions in respect to its review of the environmental impacts of the proposed action:

(i) the proposed action would not 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) the proposed action would not 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) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;

(iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;

(v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;

(vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;

(vii) the proposed action would not create a hazard to human health;

(viii) the proposed action would not 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) the proposed action would not 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) the proposed action would not 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) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;

(xii) the proposed action would not 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;

(xiii) the proposed action would enhance the protection of the environment;

(c) the proposed action would not have a significant adverse environmental impact;

(d) no further environmental review is required with respect to the proposed action, and

(e) the Mayor, or his designee, is authorized to complete an Environmental Assessment Form in relation to this proposed action in a manner consistent with the foregoing findings.

On motion by Mayor Israel, seconded by Trustee Harman, the Board voted unanimously to adopt Local Law No. WDS-3 of 2018 in relation to delineating yards on a corner lot

8. A. Mayor's Appointments for terms indicated, subject to Board approval

Mayor Israel appointed the following people to the following positions, for the term indicated:

Deputy Clerk	1 year	Karen Quintavalle
Deputy Village Treasurer	1 year	Dana Garraputa
Clerk to Village Justice	1 year	Karen Quintavalle
Deputy Court Clerk	1 year	Dana Garraputa
Clerk ZBA	1 year	Dana Garraputa
Clerk AAC	1 year	Dana Garraputa
Associate Village Justice	1 year	Carol F. Isaac
Deputy Registrar	1 year	Karen Quintavalle
ZBA Chairman	1 year	Steve Rabinoff
Member Bd of Appeals	5 year	Michael Krasne
Alt Member Bd of Appeals	1 year	Marc Gleitman
Alt Member Bd of Appeals	1 year	Seth Pilvesky
Alt Member Bd of Appeals	1 year	David Perl
AAC Chairman/Member	1 year	Steven Rabinoff
Member AAC	1 year	Fred Schornstein
Member AAC	1 year	Joel Weiner
Member AAC	1 year	David Lasky
Member AAC	1 year	Michael Krasne

On motion by Mayor Israel, seconded by Trustee Harman, the above appointments were unanimously approved.

B. Mayor's Appointments, subject to Board approval, to serve at the pleasure of the Mayor:

Mayor Israel appointed the following people to the following positions, for the term indicated:

Budget Officer	David Perl
Road Commissioner	Francois Tenenbaum
Police Commissioner	Ilan Mosery
Fire Commissioner	Francois Tenenbaum
Village Historian	Edmond Mukamal
Village Medical Officer	Dr. Ronald Hershman
TVASNAC Representative	Jeffrey Smith
Building Inspector	William Dougherty
Deputy Building Inspector	Steven Cherson
Plumbing Inspector	Joseph Montilli
Deputy Plumbing Inspector	William Dougherty
Prosecuting Attorney	Stanley Kopilow

Electrical Inspectors

Alliance Electrical Inspections, LTD

NYS Electrical Inspections, Inc.  
 Electrical Inspectors Inc.  
 Certified Electrical Inspections  
 Electrical Inspection Service Inc.  
 Suffolk Bureau of Elec. Inspectors

Village Engineer

Nelson Pope & Voorhis, LLC  
 West Side Engineering, LLC

On motion by Mayor Israel, seconded by Trustee Harman, the above appointments were unanimously approved.

Commissions:

Mayor Israel appointed the following people to the following positions

Technology Commissioner/Chief Technology Officer: Judah Libin  
 Apartment Bldg. Representative/liaison: Ruth Neale  
 Audit of Claims Commission Carl Cayne

On motion by Trustee Cayne seconded by Trustee Harman, the above appointments were unanimously approved.

9. Mayors Appointment of Village Attorney and Special Counsel, subject to Board Approval:  
 Law firm of MSEK  
 Village Attorney- Brian Stolar

Mayor Israel appointed Brian S. Stolar as Village Attorney

On motion by Trustee Harman and seconded by Trustee Cayne, the following resolution was unanimously approved:

RESOLUTION RETAINING VILLAGE ATTORNEY  
 AND SPECIAL COUNSEL

RESOLVED, that the Board of Trustees hereby approves the Mayor's appointment of BRIAN S. STOLAR as Village Attorney to serve at the pleasure of the Mayor, and it is further

RESOLVED, that the compensation for the services of the Village Attorney and other attorneys associated with his law firm designated by him as Deputy Village Attorneys, for retainer legal services (all legal services required by the Village other than legal services in connection with litigation matters, or Village acquisition or sale of real estate) to be performed by the Village Attorney or under his direction, shall be \$230 per hour, plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such retainer legal services, which sums will be billed to the Village monthly by the Village Attorney or any law firm with which he may be associated, and it is further

RESOLVED, that the Board of Trustees hereby retains MEYER, SUOZZI, ENGLISH & KLEIN, P.C. as special counsel to the Village for non-retainer legal services as may be required, the services of such special counsel to be compensated at the rate of \$230 per hour,

plus reimbursement of all reasonable and necessary disbursements incurred in connection with the performance of such non-retainer legal services, which sums shall be billed to the Village monthly.

10. Designations:

A. Bank Depositories

On motion by Trustee Cayne, seconded by Trustee Harman, the Board unanimously approved the following resolution

“BE IT HEREBY RESOLVED that the following banks be designated as depositories of Village funds, provided that such banks have provided the Village with an approved collateral agreement as required by law:”

Capital One – Regular

Capital One – Payroll

Capital One – Trust

Capital One – Money Market

Capital One – Village Justice Account

Capital One – Acting Village Justice Account

Capital One – Bail Account

A. Signature on Checks

On motion by Trustee Harman, seconded by Trustee Cayne and unanimously approved the following resolution:

That two (2) signatures be required on all checks. The Treasurer and the Clerk shall be the two signatories and in the absence of either or both, any two signatories of the Board authorized to sign on the above accounts is acceptable.”

B. Official Newspaper – Nassau Herald

Mayor Israel made a motion to designate the Nassau Herald the official newspaper of the Village. The motion was seconded by Trustee Cayne and unanimously approved.

D. Village Auditor- Satty, Levine, Ciacco, CPA

Mayor Israel made a motion to designate the Nassau Herald the official newspaper of the Village. The motion was seconded by Trustee Cayne and unanimously approved.

11. Renew Audit of Claims Procedure and Policy:

Mayor Israel made a motion to renew the Village Policy with respect to the Audit of Claims Procedures and Policy adopted on March 23, 2015. The motion was seconded by Trustee Harman and unanimously approved.

12. Designation – Official Newspaper Nassau Herald:

Mayor Israel made a motion to designate the Nassau Herald the official newspaper of the Village. The motion was seconded by Trustee Harman and unanimously approved

13. Renew Procurement Policy Amended July 28, 2014:

Mayor Israel made a motion to renew the Procurement Policy that was adopted July 28, 2014. The motion was seconded by Trustee Harman and approved unanimously.

14. Renew Violence in the Workplace Policy Adopted October 28, 2013:

Mayor Israel made a motion to renew the Violence in the Workplace Policy adopted October 28, 2013. The motion was seconded by Trustee Harman and unanimously approved.

15. Renew Standard Workday Policy Adopted October 27, 2014.

Mayor Israel made a motion to renew the Standard Workday Policy adopted October 27, 2014. This motion was seconded by Trustee Harman and unanimously approved.

16. Correspondence:

A. Letter received 7/16/18 via Email from Village of Freeport requesting support and authorization to join the action against the Town of Hempstead and Nassau County requesting fair and equitable distribution of Sales Tax

On motion by Mayor Israel, seconded by Trustee Cayne and unanimously carried, the Board voted to join the class action against the Town of Hempstead and Nassau County requesting a fair and equitable distribution of Sales Tax. All legal fees to be paid for by the Village of Freeport

17. Reports:

## A. Treasurer's Report – Treasurer Hirmes

Cash Status –June 2018

Bank Balances - Reg., Pay. M.M.,  
as of 6/1/18

799,188.23

Plus – Receipts:

Real Property Tax Items	3,706.53
Non- Property Taxes	4.08
Departmental Income	650.00
Licenses and Permits	4,655.00
Fine and Forfeitures	1,358.00
Sale of Property/other Comp	51.25
Miscellaneous	2,179.00
State Aide	2,162.00

14,765.86  
813,954.09



Less - Disbursements:

General Gov't Support	27,500.22	
Public Safety	4,674.02	
Transportation	5,834.42	
Home & Community Services	4,304.98	
Employee Benefits	10,342.37	
		<u>-52,656.01</u>
		761,298.08

Proof – Bank Balances:

Capital One – Pay	14,579.67
Capital One – Reg	5,579.85
Capital One – M.M.	<u>741,138.56</u>
	761,298.08

B. Audit of Claims

The Board discussed Abstract #664. 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 \$50,482.47 as set forth in abstract #664.

C. TVASNAC Report — No report

D. Public Safety –June 2018

1. Police Report

June	Arrests:	0
	Movers	9
	Parkers:	2
	Crime	1

2. Fire Report – June 2018-

No Report

E Roads – Commissioner Tenenbaum

F. Building Permits

1. Permits Issued:

W2018-024	Willow Road	PSEG
W2018-025	105 Wood Lane	Construct a foundation

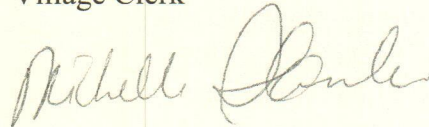
3. Certificates of Completion Issued:

None

- 18. New Business: None
- 19. Next Meeting: August 27, 2018 at 8:00PM
- 20. 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", written in dark ink.