

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, May 18 2020 at 7:00 p.m. via Zoom.

The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

All Board members participated at the same time and were able to hear and observe all other Board members. The public was provided with an opportunity to listen to the meeting live.

The public had a right to speak at this meeting, and there were no participants from the public.

The meeting was recorded and shall remain available for public viewing on the Village website.

1. Calling the Meeting to Order:

Mayor Israel called the meeting to order at 7:04 p.m.

2. Roll Call:

On conference call	Mayor Deputy Mayor Trustee Trustee	Lee Israel Jake Harman Alan Hirmes Carl Cayne
	Village Clerk Village Attorney Treasurer Road Commissioner	Michelle Blandino Brian Stolar, Esq. David Perl Francois Tenenbaum
Excused	Trustee	Barry Platnick

3. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting was emailed to the Nassau Herald, posted on bulletin board outside Village Hall and posted on the Village Website.

4. Minutes – April 27, 2020:

On motion by Trustee Cayne, seconded by Deputy Mayor Harman and unanimously approved, the Board approved the minutes of the April 27, 2020 meeting.

5. Public Hearing Phase 2 Storm Water Program Annual Report year 17:.

A. Open Hearing – The Mayor opened the hearing at 7:05 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 Deputy Mayor Harman and unanimously approved the Board voted to close the hearing and, adopt the Storm water Annual Report Year 17 and authorize the Mayor to sign the report.

6. Public Hearing Bill WDS 2002 A local law to amend the Chapter 1of the Code of the Village of Woodsburgh, entitled "General Provisions" to modify penalties for violations of the Village Code.

On motion by Trustee Cayne, and seconded by Deputy Mayor Harman and unanimously carried, the Board voted to adjourn the public hearing to June 29, 2020, at 8 PM, and advised that such hearing shall take place via a form of videoconference, which form will be advertised on the Village website, and if the in-person meetings are permitted in accordance with the Governor's Executive Orders, . the public hearing will take place in Village Hall at 8pm on June 29, 2020.

7. Proposed Bill WDS 2001 A local law to amend the Chapter 106of the Code of the Village of Woodsburgh, entitled "Peace and Good Order" to provide for regulation of artificial lighting and unreasonable noise.

On motion by Trustee Cayne seconded by Deputy Mayor Harman and unanimously approved, the Board voted unanimously to hold a public hearing on June 29, 2020 at 8:00 p.m. with respect to proposed local law WDS 2001, local law to amend the Chapter 1 of the Code of the Village of Woodsburgh, entitled "General Provisions "to modify penalties for violations of the Village Code. The Board further advised that the hearing shall take place via a form of videoconference, which form will be advertised on the Village website and if the in-person meetings are permitted in accordance with the Governor's Executive Orders, . the public hearing will take place in Village Hall at 8pm on June 29, 2020.

8. Election Update:

Village Clerk Blandino reported to the Board that the June 16, 2020 Village Election has been moved to September 15, 2020. Independent nominating petitions, and the circulation thereof, is suspended pending a determination by a future executive order.

9. Property Maintenance at 889 Ivy Hill Road:

The board discussed and reported that the property has been maintained as of May 18, 2020. No further action is required at this time.

10. Reports:

## A. Treasurer's Report – Treasurer David Perl April 2020

Cash Status – April , 2020

Bank Balances - Reg., Pay. M.M.,

as of 4/1/20

695,563.62

Plus – Receipts:

Real Property Tax Items	96,900.45
Non Property Taxes	8,148.78
Licenses and Permits	1,350.00
Sale of Property/Other Comp.	3,861.30
State Aide	3,198.14

113,458.67

809,022.29

Less - Disbursements:

General Gov't Support	14,839.88
Public Safety	46,158.36
Transportation	12,169.22
Home & Community Services	16.37
Employee Benefits	4,968.52

-78,152.35

730,869.94

Proof – Bank Balances:

Capital One – Pay	13,161.88
Capital One – Reg	10,421.05
Capital One – M.M.	<u>707,287.01</u>
	730,869.94

## B. Audit of Claims

The Board discussed Abstract #686. After such discussion, and confirmation from the Village Treasurer 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 Mayor Israel, seconded by Deputy Mayor Harman, and adopted unanimously, the Board authorized and directed the Village Treasurer to review and pay the general fund claims in the total sum \$28,658.48 as set forth in abstract #686.

## C. TVASNAC Report — No report

## D. Public Safety – April 2020

## 1. Police Report

April	Arrests:	0
	Movers	0
	Parkers:	0
	Crime:	1

## 2. Fire Report – Commissioner Tenenbaum – No Report

## E. Roads – Commissioner Tenenbaum- No report.

## F. Building Permits-

None

9. New/Old Business: The Board discussed proposed Local Law WDS 2003. After such discussion, on motion duly made by Trustee Alan Hirnes, seconded by Deputy Mayor Jake Harman, and adopted unanimously, the Board adopted the following resolution:

**RESOLUTION DECLARING THE BOARD OF TRUSTEES INTENT TO ACT AS LEAD AGENCY PURSUANT TO SEQRA RULES 6 N.Y.C.R.R. § 617.2(v), AND § 617.6(b)(3)(i) REGARDING PROPOSED LOCAL LAW WDS 2003, AUTHORIZING NOTICE OF SAME, AND AUTHORIZING THE REFERRAL OF THE PROPOSED LOCAL LAW TO THE NASSAU COUNTY PLANNING COMMISSION PURSUANT TO NEW YORK GENERAL MUNICIPAL LAW (ARTICLE 12-B) SECTION 239-m WITH RESPECT TO THE BOARD’S PROPOSED ACTION TO ADOPT PROPOSED LOCAL LAW WDS 2003, TO CREATE A NEW ZONING DISTRICT ENTITLED COASTAL CONSERVATION DISTRICT- WOODMERE CLUB (CC-WC) AND TO AMEND THE VILLAGE ZONING MAP TO RECLASSIFY THE WOODMERE CLUB PROPERTY FROM RESIDENCE 1A AND 2A TO COASTAL CONSERVATION DISTRICT-WOODMERE CLUB.**

**WHEREAS**, the Board of Trustees of the Village of Woodburgh proposes to amend Chapter 150 of the Village Code to create a new zoning district -- the Coastal Conservation District - Woodmere Club and to amend the Village Zoning Map to reclassify the Woodmere Club property from Residence 1A and 2A to Coastal Conservation District-Woodmere Club (the “Proposed Action”); and

**WHEREAS**, the New York Environmental Control Law, Article 8 (the State Environmental Quality Review Act (“SEQRA”)) provides regulations of projects and activities that are undertaken or approved by public agencies, such as the Board of Trustees, which may have adverse impacts on the environment; and

**WHEREAS**, the Proposed Action under consideration is one for which a determination of environmental significance must be made by the Board; and

**WHEREAS**, SEQRA Rule 617.2(v) requires an involved agency principally responsible for undertaking, funding or approving such a proposed action, to declare itself “Lead Agency” and make a determination of significance as to whether the action has the potential for a significant adverse impact in connection with the Proposed Action; and

**WHEREAS**, SEQRA Part 617.6(b) (6N.Y.C.R.R.§ 617.6[b]) requires of the Board of Trustees, that at least 30 days prior to the adoption of a Resolution declaring itself “Lead Agency”, the Board of Trustees initiate an environmental review of its Proposed Action and coordinate review with other agencies, and

**WHEREAS**, in accordance with such coordinated review, the Board of Trustees is to circulate to other agencies its intent to serve as lead agency for review of the Proposed Action, and relevant environmental review documents, including a Full Environmental Assessment Form and supplemental Expanded Environmental Assessment; and

**WHEREAS**, the New York State General Municipal Law §239-m requires that municipalities refer certain actions to the Nassau County Planning Commission for its recommendations the proposed adoption or amendment of zoning laws and amendments;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board of Trustees declares its intent to act as lead agency pursuant to 6 NYCRR Part 617, and authorizes the Village Clerk to transmit and circulate a lead agency coordination letter pursuant to SEQRA Part 617.6(b)(3)(i) (6 NYCRR § 617.6[b][3][i]) to all other potentially involved agencies, together with a Full Environmental Assessment Form and supplemental Expanded Environmental Assessment, containing notice of the Board of Trustee’s intention to declare itself Lead Agency for environmental review of the Proposed Action; and it is further

**RESOLVED**, that the Board of Trustees authorizes and directs the Village Attorney, pursuant to the New York State General Municipal Law Section 239-m, to refer and transmit to the Nassau County Planning Commission for its recommendation, a complete statement of the Proposed Action.

On motion duly made by Trustee Carl Cayne, seconded by Trustee Alan Hirmes, and adopted unanimously, the Board adopted the following resolution:

**RESOLUTION SCHEDULING A PUBLIC HEARING ON PROPOSED LOCAL LAW WDS 2003 TO ADD A NEW ARTICLE TO CREATE A NEW ZONING DISTRICT TO BE ENTITLED THE “COASTAL CONSERVATION DISTRICT - WOODMERE CLUB” AND TO AMEND THE ZONING MAP TO RECLASSIFY THE WOODMERE CLUB PROPERTY AS COASTAL CONSERVATION DISTRICT- WOODMERE CLUB.**

**WHEREAS**, the Board of Trustees of the Village of Woodsburgh is empowered by law to enact and amend its zoning regulations; and

**WHEREAS**, it is in the public interest to consider the adoption of proposed Local Law WDS 2003 to add a new article to create a new zoning district to be entitled the “Coastal Conservation District-Woodmere Club” and to amend the zoning map to reclassify the

Woodmere Club property as the Coastal Conservation District-Woodmere Club zoning district;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that a public hearing be held on June 23, 2020, at 7:00pm, if in person in the Town of Hempstead Meeting Pavilion, Hempstead Town Hall, 1 Washington Street, Hempstead, New York, or if virtually utilizing a teleconference and/or videoconference method in accordance with applicable laws, Governor's Executive Orders and agency guidance, to consider the adoption of proposed Local Law WDS 2003, at which time all persons shall be heard on the proposed law.

10. Next Meeting: June 29, 2020 at 7:30pm if by video conference, in a manner as will be provided on the Village website.
11. Adjournment:

As there was no further business the meeting was adjourned at 7:30 p.m.

Michelle Blandino  
Village Clerk