

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodburgh held on Monday, March 22, 2021 at 7:00 PM. via Zoom video conference. The meeting was held in compliance with Executive Orders issued by Governor Cuomo.

The meeting was held by Zoom with all Board members being able to participate at the same time and hear all other Board members. The public was provided with an opportunity to view the meeting live.

The meeting was recorded and shall remain available for public viewing.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order:

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

2. Roll Call:

Present-	Mayor	Lee Israel
	Deputy Mayor	Jake Harman
	Trustee	Alan Hirmes
	Trustee	Carl Cayne-
	Trustee	David Perl
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar
	Roads Commissioner	Francoise Tenenbaum
	Treasurer	Judah Libin
	Police Commission	Ilan Mosery

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 –February 22, 2021

On motion by Trustee Cayne, seconded by Trustee Perl, and approved, the Board dispensed with the reading of the minutes of January 12, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Renewal of Cablevision Franchise Agreement

RESOLUTION AUTHORIZING THE VILLAGE TO RENEW A CABLEVISION SYSTEMS LONG ISLAND CORPORATION TO OPERATE A CABLE SYSTEM IN THE VILLAGE OF WOODSBURGH

WHEREAS, the Village of Woodsburgh is a “franchising authority” in accordance with Title VI of the Communications Act of 1934, (the “Communications Act”), and is authorized to grant one or more nonexclusive cable television franchises pursuant to Article 11 of the New York Public Service Law, as amended, and Title 16, Chapter VIII, Parts 890.60 through 899, of the Official Compilation of Codes, Rules and Regulations of the State of New York, as amended (collectively the “Cable Laws”);

WHEREAS, the Village, executed a franchise agreement with Cablevision Systems Long Island Corporation (the “Franchisee”) on June 28, 2010, which was thereafter confirmed and made effective by the New York State Public Service Commission (“Commission”) on February 28, 2011 for a term of ten (10) years (Case No. 10-V-0471), and

WHEREAS, said franchise agreement expired on February 28, 2021; and

WHEREAS, Franchisee has submitted a proposed franchise renewal agreement (the “Franchise Renewal Agreement”) to continue operating its system within the Village; and

WHEREAS, The Village and Franchisee have mutually agreed to the terms of said Franchise Renewal Agreement; and

WHEREAS, the Village has determined that the Franchisee is and has been in substantial compliance with all terms/provisions of its existing franchises and applicable law; and

WHEREAS, the Village has determined that Franchisee has the requisite legal, technical and financial capabilities to operate a Cable Systems within the Village and that Franchisee’s proposals for renewal of the franchises meet the cable related needs of the Community; and

WHEREAS, a duly noticed Public Hearing, affording an opportunity for all those interested parties within the Village to be heard on the proposed Franchise Renewal Agreement was held before the Village on January 12, 2021.

NOW, THEREFORE, be it

RESOLVED, that the Village Board of Trustees determines that it is in the best interest of the public to award the Franchise Renewal Agreement to the Franchisee; and be it

FURTHER RESOLVED that the Board hereby authorizes the Mayor to enter into the Franchise Renewal Agreement with Cablevision Systems Long Island Corporation, subject to final review and negotiation, and to execute any other documents necessary to effectuate the granting of the franchise renewal on behalf of the Village of Woodsburgh.

6. Nassau County Hazard Mitigation Plan

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman, and unanimously approved, the Board adopted the following resolution;

WHEREAS, all of Nassau County has exposure to natural hazards that increase the risk to life, property, environmental and the local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy, and

WHEREAS, the Board has reviewed the Woodsburgh Annex portion of the Nassau Hazard Mitigation Plan (the "Plan"), and has made recommended changes to the annex to address Village actions;

NOW, THEREFORE, BE IT RESOLVED that the Village of Woodsburgh

- A. Adopts the Plan, as amended to address the Village actions, as the Village's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to the Village.
- B. Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- C. Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdiction.
- D. Will continue its support of the Mitigation Planning Committee as described within the Plan.
- E. Will help to promote and support the mitigation successes of all participants in the Plan.
- F. Will incorporate mitigation planning as an integral component of government and partner operations.
- G. Intends to provide an update of the Plan in conjunction with the County no less than every five years.

7.

Building Inspector Appointment

WHEREAS, pursuant to an agreement with the Village dated March 8, 2021, Paul Lauria agreed to serve as Building Inspector for the Village, in accordance with the terms of that agreement; and

WHEREAS, on March 9, 2021, Mr. Lauria withdrew his application from position as Building Inspector.

NOW, THEREFORE, BE IT RESOLVED, that the Board rescinds the appointment of Paul Lauria on March 8, 2021, and waives any notice deficiencies in the giving of any notice under the agreement.

Mayor Israel appoints Dennis Fromigia, to serve as Building Inspector for the Village for a term commencing on March 23, 2021 and continuing through the end of the Village official year, subject to the terms of a proposed agreement, dated effective today.

WHEREAS, the Mayor has appointed Dennis Fromigia to serve as Building Inspector for the Village pursuant to the terms of a proposed agreement, dated effective today, for a term commencing on March 23, 2021 and concluding at the end of the current official year;

NOW, THEREFORE, the Board confirms and approves the appointment of Dennis Fromigia as Building Inspector for the term March 23, 2021 through the end of the official year, at the rates and subject to the conditions set forth in the proposed agreement dated today, approves the proposed agreement as to form, and upon execution of the agreement by Dennis Fromigia, authorizes the Mayor to execute the agreement on behalf of the Village.

8. Emergency Operations Plan

On motion by Trustee Cayne, seconded by Mayor Israel and unanimously agreed, the Board adopted the Emergency Operations Plan to become effective immediately.

9. Election Update

A. Appoint Election Inspectors and Compensation

On motion by Deputy Mayor Harman and seconded by Trustee Cayne, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law of the State of New York, personal registration is required in the Village of Woodsburgh for Village Elections, and

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to appoint an even number of inspectors of election, and fix their compensation, and designate one of them as Chair,

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby designated and appointed inspectors of election, and they shall meet on June 15, 2021 at the place designated for such Village Election, between the hours of 12 Noon and 9:00 p.m., inclusive, for the purpose of the Village Election:

<u>NAME</u>	<u>ADDRESS</u>	<u>PARTY</u>
Esther Brower	320 DAUB AVENUE HEWLETT, NY 11557	REPUBLICAN
Nicole Romero	43 AVALON ROAD HEWLETT, NY 11557	REPUBLICAN
Charles Schoenfeld	1525 MOFFETT AVE HEWLETT, NY 11557	DEMOCRAT

Carole Schoenfeld

1525 MOFFETT AVE
HEWLETT, NY 11557

DEMOCRAT

AND IT IS FURTHER RESOLVED, that Charles Schoenfeld, hereby is, designated to act as Chair of said inspectors of election, and it is further

RESOLVED, that the compensation for each of the aforesaid inspectors of election shall be 126.00 for each of said days that said inspectors of election may be required to serve.

B. Designation of Polling Place and Hours for Village Election June 15, 2021

On motion by Deputy Mayor Harman and seconded by Trustee Cayne, the following resolution was unanimously adopted.

WHEREAS, pursuant to the Election Law, the Board of Trustees is required to designate the polling place for the Village election to be held on June 15, 2021, and the hours of election,

NOW, THEREFORE, BE IT RESOLVED, that the polling place for the Village election to be held on June 15, 2021 shall be the Keystone Yacht Club, Woodmere Blvd., Woodmere, New York.

BE IT FURTHER RESOLVED, that the hours of the said Village Election shall be from 12:00 noon to 9:00 p.m., inclusive.

10 Tax Refund Martin & Joan Kessler- 41/63/407

On motion by Mayor Israel, seconded by Trustee Hirmes and unanimously approved, the Board agreed to issue Martin and Joan Kessler a refund in the amount of \$797.90 refund for Village taxes for an over assessment by the County.

11. Reports:

Treasurers Report February 2021

Cash Status – February 2021

Bank Balances - Reg., Pay. M.M.,
as of 2/1/2021

386,175.95

Plus – Receipts:

Non-Property Taxes	15,178.54
Departmental Income	2,400.00
Licenses and Permits	3,676.25
Fines and Forfeitures	450.00
Sale of Property/other Comp	200.00
Miscellaneous	17,500.00

39,404.79

425,580.74

Less - Disbursements:

General Gov't Support	32,373.29	
Public Safety	15,446.18	
Transportation	3,759.33	
Home and Community Svcs	2,011.22	
Employee Benefits	-5,276.37	
		<u>-58,866.39</u>
		366,714.35

Proof – Bank Balances:

Capital One – Pay	13,388.57
Capital One – Reg	11,950.61
Capital One – M.M.	<u>341,375.17</u>
	366,714.35

B. Audit of Claims

The Board discussed Abstract #695. Upon confirmation from Trustee Cayne, and Treasurer 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 Cayne, seconded by Mayor Israel, and unanimously approved, the Board authorized and directed the Village Clerk pay the general fund claims in the total sum \$42,191.05 as set forth in abstract #695 if all is in order.

C. TVASNAC Report — No report

D. Public Safety – February 2021

1. Police Report

December	Arrests:	0
	Movers	11
	Parkers:	4
	Crime:	0

E. Roads – Commissioner Tenenbaum-

The Board discussed various placements of additional stop signs and decided to defer to the Nassau County Public Works department for review.

12. Permits Issued:

1. Permits Issued:

a.	W-2021002	75 Manor Lane	Addition/Alterations
b.	W-2021003	860 Pond Lane	Second Story
		Addition/Alterations	
c.	W-2021004	312 Ivy Hill Rd	Second Story
		Addition/Alterations	
d.	W-2021005	801 Keene Lane	Swimming Pool
e.	W-2021006	853 Keene Lane	Second Story
		Addition/Alterations	
f.	W-2021007	99 Willow Road	Gas

g. W-2021008	Hickory Road	Street Opening
h. W-2021009	891 Keene Lane	Storage Container
i. W-2021010	890 Keene Lane	Rear Deck

2. Completed Permits:

a. W-2019028	110 Wood Lane	Plumbing
b. W-2019029	110 Wood Lane	Gas
c. W-2020003	133 Woodmere Blvd	Alterations
d. W-2020018	116 Woodmere Blvd	Plumbing
e. W-2020019	116 Woodmere Blvd	Gas
f. W-2020045	811 Barberry Lane	Gas

13. New Business: None

14. Next Meeting: April 19, 2021 at 7:30 PM

15. Adjournment:

As there was no further business the meeting was adjourned at 7:38 PM.

Michelle Blandino
Village Clerk