

Minutes of the public meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Monday, April 17, 2023 at 7:00 PM at Village Hall, 30 Piermont Avenue, Hewlett NY 11557

1. Calling the Meeting to Order:

Mayor Harman called the meeting to order at 7:01 PM

2. Roll Call:

Present-	Mayor	Jake Harman- Appeared via Zoom
	Deputy Mayor	Alan Hirmes- Appeared via Zoom
	Trustee	Carl Cayne
	Trustee	Shira Hoschander
	Trustee	Barry Rozenberg
	Village Clerk/Treasurer	Michelle Blandino
	Village Attorney	Brian Stolar

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 –March 27, 2023

On motion by Deputy Mayor Hirmes seconded by Trustee Rozenberg, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's March 27, 2023 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Public Hearing for Proposed Bill WDS 23-01- A local law to amend Chapter 111 of the Code of the Village of Woodsburgh, to prohibit the placement of garbage receptacles in view of public roadways

The Mayor opened the public hearing. The Village Attorney explained the proposed local law. The Board confirmed 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 Village Website. 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 23-01A- 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 be it further

RESOLVED, that the Board adopts Proposed Bill WDS 2301A as Local Law WDS-1-2023, and directs the Village Clerk to file Local Law WDS-1-2023 with the New York Secretary of State and take all actions required by law.

6. Proposed Bill WDS 2302- A local law to amend Chapter 150 of the Code of the Village of Woodsburgh, to prohibit the installation of synthetic turf in front yards and areas visible from the public right-of-way

Tabled

7. Speed Hump Analysis performed by Nelson Pope-

The Board discussed a speed hump analysis prepared by Nelson & Pope, which concluded that certain areas in the Village may be conducive to speed humps and would be safe for persons traveling on the roadways analyzed.

After such discussion, on motion by Trustee Cayne, seconded by Mayor Harman and unanimously carried, the Board adopted the following resolution:

WHEREAS, speed humps have been recommended by Nelson & Pope, in certain locations as indicated in a report prepared by Nelson & Pope, dated February 2023, and

WHEREAS, the Board has considered the locations identified in the Nelson & Pope report, and

WHEREAS, the Board determined that two locations were not feasible as one (Meadow Avenue) is only partially within the Village and the other (Keene Lane) is subject to flooding and related impacts; and

NOW THEREFORE BE IT

RESOLVED that the Board hereby finds and concludes that

(a) The installation of speed humps 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 be it further

RESOLVED, that the Clerk is directed to purchase the Speed Humps and proper signage for speed humps which are to be installed at the specific locations listed below that Nelson Pope based on the analysis provided by Nelson & Pope.

Willow Road between Broadway and Keene Lane in the vicinity
Of 10 Willow Road

Wood Lane between Broadway and Keene Lane in the vicinity
Of 28 Wood Lane

Wood Lane between Pond Lane and Barberry Lane in the vicinity of 107 Wood
Lane

8. Set Public Hearing for Annual Storm Water Report

On motion by Trustee Rozenberg seconded by Trustee Hoschander and unanimously approved, the Board voted to hold a Public Hearing on May 15, 2023 at 7:00 pm, with respect to the Storm Water Annual Report, and directed the publication of the required legal notice.

9. Memo Received from Plumbing Inspector

The Board discussed

10. Building Inspector / Dennis Fromigia

On motion by Trustee Hoschander seconded by Trustee Rozenberg and unanimously carried, the Board agreed to have Building Inspector, Dennis Fromigia

provide an additional portion of a day of work per week, based on a 7 hour day, to be split equally with the Villages of Hewlett Neck and Hewlett Bay Park, effective May 1, 2023 until the end of the official year, and authorized the Mayor to execute an agreement with Mr. Fromigia's company Construction Consultants of Long Island, Inc..

11. Signature Bank Update

Deputy Mayor Hirmes updated the Board. Deputy Mayor Hirmes confirmed that the funds are protected via 90 day letters of credit, as permitted under General Municipal Law 10.

12. Proposals for trimming and pruning Trees

Frank Suppa Landscaping Corporation \$7875.00 per day
 All State Tree and Shrub Corporation \$3300.00 per day

Tabled

13. Village of Lynbrook Street Sweeping Proposal

On motion by Trustee Rozenberg, seconded by Trustee Cayne and unanimously carried, the Board voted to enter into an Intermunicipal Agreement with the Village of Lynbrook, whereby the Village of Lynbrook would sweep the Village roads 3 times per year at a rate of \$1,141.87 per sweep, subject to review and approval of the agreement as to form and substance.

14. Reports:

Treasurers Report March 2023

Cash Status – March , 2023
 Bank Balances - Reg., Pay. M.M.,
 as of 3/01/2023

670,390.74

Plus – Receipts:

Real Property Taxes	442,002.85
<u>Non</u> Property Taxes	7,569.23
Departmental Income	4,225.00
Use of Money and Property	186.04
Licenses and Permits	8,154.25
Fines and Forfeitures	1,250.00
Sale of Property/Other Comp	1,250.00
State Aid	100,594.05

565,531.42
 1,235,922.16

Less - Disbursements:

General Gov't Support	10,314.60
Public Safety	5,709.21

Transportation	7,115.49	
Home and Community Svcs	17.12	
Employee Benefits	6,288.45	
		<u>-29,444.87</u>
		1,206,477.29
Trust Account Road Deposit	7,500.00	<u>7,500.00</u>
		1,213,977.29

Proof – Bank Balances:

Signature Bank – Reg	9,800.94
Signature Bank –Pay	7,374.58
Signature Bank – M.M.	1,017,661.77
Signature Bank Trust	<u>179,140.00</u>
	1,213,977.29

B. Audit of Claims

The Board discussed Abstract #717 Upon confirmation from the Village Treasurer 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 Rozenberg, seconded by Trustee Hoschander, and unanimously approved, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$52,321.73 as set forth in abstract #717 if all is in order.

C. TVASNAC Report — On File

D. Public Safety – April 2023

1. Police Report

April	Arrests:	0
	Movers	6
	Parkers:	0
	Crime:	1
	Aided Cases	0

D. Fire Report- None

A. Roads-

None

15. Building Permits –

Permits Issued:

a. W-2023014	Wood Lane	Street Opening -Water
b. W-2023015	109 Wood Lane	Redo Paver Patio

2. Completed Permits:

a. W-2022015	145 Woodmere Blvd	Deck & Patio
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3. Stop Work Order: None

16. New Business:

Executive Session: At 8:15.m. on motion by Mayor Harman seconded by Deputy Mayor Hirmes and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 8:35 p.m. the Board reconvened into regular session.

17. Next Meeting: May 15, 2023 at 7 PM

18. Adjournment:

As there was no further business the meeting was adjourned at 8:40 PM.

Michelle Blandino
Village Clerk



