

Minutes of the Public Hearing of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Wednesday November 15, 2021 at 7:00 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

The public had a right to speak at this meeting.

1. Calling the Meeting to Order: The Mayor called the meeting to order at 7:11 PM

2. Roll Call:

Present -Mayor	Lee Israel
Trustee	Carl Cayne
Trustee	Alan Hirmes
Trustee	Shira Hoschander arrived 7:40PM

Village Clerk	Michelle Blandino
Village Attorney	Brian Stolar

Excused	Deputy Mayor	Jake Harman
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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 –October 6, 2021:

On motion by Trustee Hirmes, seconded by Trustee Cayne, and unanimously approved, the Board dispensed with the reading of the minutes of October 6, 2021 as the Clerk had previously mailed such minutes and they are hereby approved.

5. Combined Public Hearings for Proposed Local Laws (a) WDS 2102- a local law to amend Chapter 150 of the Code of the Village of Woodsburgh in relation to criteria for special use permits, (b) WDS 2105- a local law to amend Chapter 150 of the Code of the Village of Woodsburgh in relation to prohibition of chain link fencing in certain circumstances, and (c) WDS 2106- a local law to amend Chapter 150 of the Code of the Village of Woodsburgh in relation to requirements for plantings.

The Mayor opened the combined public hearing. The Village Attorney explained each of the proposed local laws. After confirming 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 the 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 made by Trustee Cayne, seconded by Trustee Hirmes, and unanimously approved the Board closed the hearing and adopted the following resolution:

RESOLVED, that the Board hereby finds and concludes that

- (a) proposed local law WDS2102 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 hereby finds and concludes that

- (a) proposed local law WDS 2105 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 hereby finds and concludes that

- (a) proposed local law WDS 2105 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.

On motion duly made by Trustee Cayne, seconded by Trustee Hirmes, and adopted unanimously, the Board adopted proposed local laws 2102, 2105, and 2106, copies of which are annexed to the minutes, as Local Laws 3, 4 and 5, of 2021, respectively.

6. Proposed Bill WDS- 21-08-A local law opting out of licensing and /or establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Woodsburgh

Bill WDS 21-08. A local law opting out of licensing and/or establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Woodsburgh.

WHEREAS, the Village Board of Trustees is considering enactment of legislation to exercise the authority of the Village pursuant to New York Cannabis Law §131 to opt out of licensing of certain cannabis establishments in the Village, and

WHEREAS, adoption of a local law is required for such purposes, and

WHEREAS, a public hearing is required for the adoption of such proposed local law, and a legal notice is required to announce the subject, time and place of the public hearing,

IT IS HEREBY RESOLVED that the Board of Trustees finds and concludes that the proposed local law is a Type II Action pursuant to the State Environmental Quality Review Act, which requires no further environmental impact review, and it is further

RESOLVED, that the Village Clerk shall cause a legal notice to be given as required by law, including publication in the next available edition of the official newspaper of the Village of Woodsburgh, to announce that a public hearing will commence with respect to the proposed local law WDS 21-08 on December 15, 2021, at 6:00pm, via

videoconferencing, and the Village Clerk shall give such other notice of the date, time and manner of such hearing as may be required by law.

7. Fire Contract- The Board discussed
8. IMA Agreement Tabled
9. Speed Bump Update

On motion by Trustee Hirmes, seconded by Trustee Cayne and unanimously approved, the Village Clerk was authorized to purchase three (3) speedbumps and proper signage. Locations to install the speedbumps to be determined.

10. Security Patrol/ Parking Tickets

Mayor Israel appointed the following persons as parking enforcement officers, with authority to issue parking tickets in the Village of Woodsburgh for parking violations occurring on public property.

Michael Charles  
Keith Jurgenson  
David Mauer  
Christopher Gomoka

Trustee Hirmes moved to approved the appointments, which was seconded by Trustee Cayne and adopted unanimously.

11. Reports:

A. Treasurers Report September, October 2021

Cash Status – September 2021  
Bank Balances - Reg., Pay. M.M.,  
as of 9/1/2021 838,188.95

Plus – Receipts:

Non-Property Taxes	1.15
Departmental Income	4,475.00
Licenses and Permits	10,132.50
Fines and Forfeitures	708.00
Sale of Property/other Comp	1,500.00
State Aide	34,900.00

51,716.65  
889,905.60

Less - Disbursements:

General Gov't Support	13,842.34
Public Safety	4,900.00
Transportation	3,146.44

Home and Community	77.72	
Employee Benefits	11,870.77	
		<u>-33,837.27</u>
		856,068.33

Proof – Bank Balances:

Capital One – Pay	17,477.67	
Capital One – Reg	62,978.37	
Capital One – M.M.	700,774.94	
Capital One Trust	<u>75,000.00</u>	(Street Opening Deposits)
	856,230.98	

Bank Balances - Reg., Pay. M.M.,  
as of 10/1/2021

856,230.98

Plus – Receipts:

Departmental Income	4,285.00	
Use of Property Money	31.64	
Licenses and Permits	3,050.00	
Fines and Forfeitures	1,282.00	
Sale of Property/other Comp	100.00	
Miscellaneous	34,900.00	

51,716.65

889,905.60

Less - Disbursements:

General Gov't Support	13,842.34	
Public Safety	4,900.00	
Transportation	3,146.44	
Home and Community	77.72	
Employee Benefits	11,870.77	

-39,776.70

825,373.54

Proof – Bank Balances:

Capital One – Pay	7,849.28	
Capital One – Reg	136,506.23	
Capital One – M.M.	51,125.00	
Signature Regular	4,861.39	
Signature Mon market	550,031.64	
Signature Trust	<u>75,000.00</u>	(Street Opening Deposits)
	825,373.54	

B. Audit of Claims

The Board discussed Abstract #701. 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 Mayor Israel, seconded by Trustee

Hirmes, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$111,045.36 as set forth in abstract #701.

C. TVASNAC Report — No report

D. Public Safety – September, October 2021

1. Police Report

September	Arrests:	0
	Movers	2
	Parkers:	2
	Crime:	0
October	Arrests:	0
	Movers	8
	Parkers:	4
	Crime:	0

E. Fire Report – Commissioner Tenenbaum- No Report

F. Roads- Commissioner Tenenbaum- No Report

Trustee Hoschander arrived at the meeting.

12. Permits Issued:

Permits Issued :

a. W-2021046	110 Wood Lane	Swimming Pool
b. W-2021047	172 Noye Lane	Gas
c. W-2021048	110 Wood Lane	Plumbing
d. W-2021049	110 Wood Lane	Gas
e. W-2021050	80 Meadow Drive	Plumbing
f.		

2. Completed Permits:

a. W-2021034	801 Keene Lane	Gas
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3. Stop Work Order: None

13. New Business:

14. Next Meeting: December 15, 2021 at 6:00 PM via Zoom

Executive Session: At 7:40 p.m. on motion by Mayor Israel seconded by Trustee Hirmes and unanimously approved, the Board voted to convene in Executive Session to obtain legal advice.

At 8:02 p.m. the Board reconvened into regular session.



15. Adjournment:

As there was no further business the meeting was adjourned at 8:04 PM.

Michelle Blandino  
Village Clerk