

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Woodsburgh held on Tuesday, November 29, 2022 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 7:02 PM

2. Roll Call:

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

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 27, 2022

On motion by Deputy Mayor Hirmes seconded by Trustee Hoschander, and approved unanimously, the Board dispensed with the reading of the minutes of the Board's October 27, 2022 meeting, as the Clerk had previously mailed such minutes to the Board members, and they are hereby approved.

5. Public Hearing for Proposed Law WDS-2203 A local law to amend the Code of the Village of Woodsburgh to authorize the use of videoconferencing for public bodies

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 Deputy Mayor Hirmes, 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-2203 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 WD-2203 as Local Law WDS-3-2022, and directs the Village Clerk to file Local Law WDS-3-2022 with the New York Secretary of State and take all actions required by law.

6. Public Hearing for Proposed Law WDS 2204-a local law to amend the Code of the Village of Woodburgh, to prohibit construction on Saturdays

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 Trustee Hoschander, seconded by Trustee Rosenberg, 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-2204 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-2204 as Local Law WDS-4-2022, and directs the Village Clerk to file Local Law WDS-4-2022 with the New York Secretary of State and take all actions required by law.

7. MCS Security Consultants Increase Proposal

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg, and unanimously carried, the Board agreed to an increase in payments of 8% for MCS Security Consultants Inc. to commence on March 1, 2023, and authorized the Mayor to execute a contract providing for such increase.

8. Proposal for Emergency Back Up of Snow Removal

South Shore Building Maintenance Corp	\$500 per hour per truck
	\$195 per yard of salt

On motion by Deputy Mayor Hirmes , and seconded by Trustee Rozenberg the Board unanimously voted to accept the back-up Snow Removal Contract from South Shore Maintenance Corp. provided all necessary insurances are in place as required by the Village, and authorize the Mayor to execute an agreement proposal, as approved by the Village Attorney.

9. Woodmere Fire Department Agreement

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg and unanimously approved, the Board voted to hold a Public Hearing on December 19, 2022 at 7:00 pm, with respect to the Woodmere Fire Department Contract, and directed the publication of the required legal notice.

10. Flower Baskets for 2023 Fiscal Year Bayport Flower House \$3808

On motion by Trustee Hoschander, seconded by Trustee Rozenberg and unanimously carried, the Board accepted the proposal from Bayport Flower House for (64) flower baskets for Spring of 2023 at a price not to exceed \$3808.

11. Nelson Pope Engineer Proposal for Speed Hump Analysis

On motion by Trustee Hoschander, seconded by Trustee Rozenberg and unanimously carried, the Board accepted the proposal submitted by Nelson & Pope Engineers on October 31, 2022 to perform an analysis for placement of (6) speed humps as per option 2 in the proposal at a price not to exceed \$2400.

12. Proposed Road Program 2023/24

The Board discussed

13. Hewlett Bay Park / Woodsburgh Lease Agreement

Tabled

14. Letter received from West Side Engineering recommending first payment to United Paving Corp for the Woodsburgh Road Program

On motion by Deputy Mayor Hirmes, seconded by Trustee Rozenberg and unanimously approved the Board directed the Treasurer to pay United Paving Corp. for work period 10/26/2022 to 11/09/2022 for paving of portions of Birch Lane, Channel Road, Keene Lane, Meadow Drive, Noye Lane Willow Road and Wood Lane in the amount of \$199036.67.

15. Reports:

Treasurers Report October 2022

Cash Status – October , 2022

Bank Balances - Reg., Pay. M.M.,
as of 10/1/2022

953,667.76

Plus – Receipts:

Departmental Income	2,275.00
Use of Money and Property	202.37
Licenses and Permits	6,397.63
Fines and Forfeitures	847.00
AIM related Payments	3,812.00

13,534.00

967,201.76

Less - Disbursements:

General Gov't Support	70,143.01
Public Safety	16,497.82
Transportation	3,578.25
Home and Community Svcs	111.10
Employee Benefits	1,451.64

-91,781.82

875,419.94

Trust Account Refund

15,000.00

860,419.94

Trust Account Road Deposits

22,500.00

Trust Account Stop Payment

15,000.00

897,919.94

Proof – Bank Balances:

Signature Bank – Reg	11,548.86
Signature Bank –Pay	11,201.07
Signature Bank – M.M.	748,530.01
Signature Bank Trust	<u>126,640.00</u>
	897,919.94

B. Audit of Claims

The Board discussed Abstract #712. Upon confirmation from the Board of Trustees 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 Deputy Mayor Hirmes, 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 \$250,406.56 as set forth in abstract #712 if all is in order.

C. TVASNAC Report — Commissioner Kessler updated the Board

D. Public Safety – October 2022

1. Police Report

October	Arrests:	0
	Movers	0
	Parkers:	1
	Crime:	0

D. Fire Report- Roads

No Report

A. Roads–

The Board asked that the Roadman move the one way sign on Porter Lane more eastward for better visibility

14. Building Permits –

Permits Issued:

a. W-2022042	83 Wood Lane	Swimming Pool
b. W-2022043	Willow Road	Street Opening
c. W-2022044	11 Hickory Road	Fence
d. W-2022045	99 Meadow Dr (WCC)	Tent

2. Completed Permits:

a. W-2022023	99 Willow Road	Re-Pave Driveway
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3. Stop Work Order: None

15. New Business: None

Executive Session: At 8:20 p.m. on motion by Deputy Mayor Hirmes seconded by Trustee Rozenberg 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.

16. Next Meeting: December 19, 2022 at 7:00 PM

17. Adjournment:

As there was no further business the meeting was adjourned at 8:36 PM.

Michelle Blandino
Village Clerk