

Minutes of the special meeting of the Board of Trustees of the Incorporated Village of Woodburgh held on Monday, January 14, 2019 at 4:30 p.m. at Village Hall, 30 Piermont Avenue, Hewlett, New York.

1. Calling the meeting to order:

Mayor Israel called the meeting to order at 4:30 p.m.

2. Roll call:

Present	Mayor	Lee Israel-
	Trustee	Trustee Carl Cayne
	Trustee	Barry Platnick-
	Village Clerk	Michelle Blandino

Excused	Deputy Mayor	Gary Goffner
	Trustee	Jake Harman
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes

3. Notice of Meeting–Nassau Herald:

Clerk Blandino reported that notice of this afternoons special meeting was emailed to the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Policies and Standards for Small Cell Wireless Facility Siting Permits:

The Board discussed proposed policies and standards for small cell wireless facilities. On motion by Mayor Israel, seconded by Trustee Cayne and unanimously carried, the Board determines that the Board is the lead agency with respect to environmental review relating to adoption of policies and standards for small cell wireless facility siting permits, that the adoption of the policies and standards is an Unlisted Action under SEQRA, and that the Board adopts the following resolution with respect to environmental review of such designation:

RESOLVED, that the Board hereby finds and concludes that

- (a) the proposed adoption of policies and standards for small cell wireless facilities 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 the Policies and Standards for Small Cell Wireless Facility Siting Permits.

5. Next Meeting: February 25, 2019 at 8:00pm

6. Adjournment:

As there was no further business the meeting was adjourned at 4:45 p.m.



Village Clerk  
Michelle Blandino