

Minutes of the Regular meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, October 29, 2018 at 8:00 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 8:02 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Gary Goffner
	Trustee	Jake Harman- arrived at 8:05pm
	Trustee	Barry Platnick
	Trustee	Carl Cayne
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
	Treasurer	Alan Hirmes

3. Notice of Meeting– Nassau Herald:

Clerk Blandino reported that notice of this evening's meeting was posted in the Nassau Herald.

4. Minutes – September 27, 2018:

On motion by Trustee Cayne, seconded by Deputy Mayor Goffner and unanimously approved, the Board dispensed with the reading of the minutes of the September 27, 2018 meeting the Clerk had previously mailed such minutes and they are hereby approved.

5. Public Hearing Proposal Local Law WDS 1804- local law to enact a temporary moratorium on the subdivision of property subject to the jurisdiction of the Village of Woodsburgh.

A. Open Hearing: The Mayor opened the public hearing at 8:04 PM

B. Notice of Hearing: Clerk Blandino reported that notice of this evening's public hearing appeared in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall

C. Affidavits: Clerk Blandino reported that notice of publication and posting was received.

D. Appearances: None

E. Close Hearing: The Board closed the public hearing and adopted the following resolution;

RESOLVED, that the Board hereby finds and concludes that (a) the application for temporary moratorium on the subdivision of property in the Village of Woodsburgh 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 it is further

On motion by Trustee Platnick, seconded by Trustee Cayne and unanimously approved, the Board adopted Local Law WDS 1805- local law to enact a temporary moratorium on the subdivision of property subject to the jurisdiction of the Village of Woodsburgh.

6. Correspondence:A. AAC Recommendation for building permit for application submitted by Mr. & Mrs Eric Berkovitch from 105 Wood Lane:

On motion by Deputy Mayor Goffner, seconded by Trustee Platnick and unanimously approved, the Board affirmed the above AAC's recommendation for the Berkovitch residence at 105 Wood Lane.

7. Reports:

## A. Treasurer's Report – Clerk Blandino

Cash Status –September 2018	
Bank Balances - Reg., Pay. M.M., as of 9/1/18	756,158.36

Plus – Receipts:

Non Property Tax	227.18	
Departmental Income	150.00	
Licenses and Permits	4000.00	
Fine and Forfeitures	818.00	
Sale of Property/other Comp	.75	
State Aide	3812.00	
Miscellaneous	2098.00	
		<u>11,105.93</u>
		767,264.29

Less - Disbursements:

General Gov't Support	10,260.82	
Public Safety	5,005.50	
Transportation	6,335.31	
Home & Community Services	2,010.73	
Employee Benefits	6,941.15	
		<u>-30,553.51</u>
		736,710.78

Proof – Bank Balances:

Capital One – Pay	8,030.96
Capital One – Reg	54,664.50
Capital One – M.M.	<u>674,015.32</u>
	736,710.78

## B. Audit of Claims

The Board discussed Abstract #667. 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 Trustee Cayne, seconded by Deputy Mayor Goffner, and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$101,954.32 as set forth in abstract #667.

C. TVASNAC Report — No report

D. Public Safety –September 2018

1. Police Report

September	Arrests:	0
	Movers	8
	Parkers:	0
	Crime	0

2. Fire Report – September 2018- No Report

E Roads – Commissioner Tenenbaum- Updated the Board

F. Building Permits

1. Permits Issued:

w-2018034	Ivy Hill Rd	street opening	NY AMERICAN WATER
w-2018035	319 W Ivy Hill Rd	install plumbing fixtures	MUCHNICK
w-2018036	319 W Ivy Hill Rd	install gas fixtures	MUCHNICK
w-2018037	137 Woodmere blvd	install gas pool heater	GOTTFRIED
w-2018038	Ivy Hill Rd	street opening	NATIONAL GRID
w-2018039	319 W Ivy Hill Rd	install hvac system	MUCHNICK
w-2018040	319 W Ivy Hill Rd	install 22 kw generator	MUCHNICK
w-2018041	319 W Ivy Hill Rd	install swimming pool	MUCHNICK
w-2018042	160 Noye Lane	install plumbing fixtures	GUTTMAN
w-2018043	160 Noye Lane	install gas fixtures	GUTTMAN
w-2018044	5 Willow Rd	tag sale	SAMAR
w-2018045	127 Willow Rd	swimming pool	WFIT LLC (WEXLER)
w-2018046	160 Noye Lane	install hvac system	GUTTMAN
w-2018047	84 Meadow Dr	maintain paving & shed	KHAIMOV
w-2018048	68 Meadow Dr	abandon oil tank, gas conversion	MARGOLIS
w-2018049	70 Wood Lane	install 100 sf shed	EINSTEIN

3. Certificates of Completion Issued:

4444	819 Broadway	combine units 3g & 3gg into 1 unit	ARBER
4483	128 Willow Road	outdoor bbq on patio	STERNBERG
w-2018007	819 Broadway	plumbing (unit 3j)	HENOCK
w-2018022	105 Wood Lane	demo of existing dwelling	BERKOVITZ
w-2018027	160 Noye Lane	interior demo	GUTTMAN
w-2018033	41 Wood Lane	tag sale	KOVIT
w-2018037	137 Woodmere Blvd	Install gas pool heater	GOTTFRIED
w-2018044	5 Willow Rd	tag sale	SAMAR
w-2018047	84 Meadow Dr	maintain paving & shed	KHAIMOV

8. New Business: None

9. Next Meeting: November 26, 2018 at 8:00PM

10. Adjournment:

As there was no further business the meeting was adjourned at 8:35 p.m.

Michelle Blandino  
Village Clerk