

Minutes of the Public meeting of the Board of Trustees and Appointed Officers of the Incorporated Village of Woodsburgh held on Monday, December 16, 2019 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 8:05 p.m.

2. Roll Call:

Present	Mayor	Lee Israel
	Deputy Mayor	Jake Harman- Arrived 8:15pm
	Trustee	Alan Hirmes
	Trustee	Carl Cayne
	Village Clerk	Michelle Blandino
	Village Attorney	Brian Stolar, Esq.
Excused	Trustee	Barry Platnick
	Treasurer	David Pearl

3. Notice of Meeting and Public Hearing – Nassau Herald:

Clerk Blandino reported that notice of this morning's meeting was posted in the Nassau Herald and was posted on the bulletin board outside Village Hall and in the lobby of Village Hall.

4. Minutes – December 10, 2019 :

On motion by Trustee Hirmes, seconded by Trustee Cayne and unanimously approved, the Board dispensed with the reading of the minutes of the December 10, 2019 special meeting, which the Clerk had previously mailed to Board members, and they are hereby approved.

5. Public Hearing for Woodsburgh Vision Plan:

A. Open Hearing – The Mayor opened the hearing at 8:22 PM

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

C. Affidavits – Affidavits of posting and publication are on file at the Village Clerk's office.

D. Appearances – None.

E. Close Hearing – On motion made by Mayor Israel, seconded by Trustee Hirmes and unanimously approved, the Board voted to close the hearing.

By motion duly made by Mayor Israel, seconded by Trustee Hirmes, and approved unanimously, the Board adopted the following resolution:

WHEREAS, the Board retained Nelson, Pope & Voorhis, LLC (NPV) to assist the Board and the Village with planning and environmental review and analysis, including the preparation of a comprehensive plan, and

WHEREAS, NPV provided that analysis and prepared a document entitled the Village of Woodsburgh Vision Plan, and

WHEREAS, the Village has provided extensive public comment opportunities, including public meetings and an online survey, and

WHEREAS, the Board determined that the adoption of a comprehensive plan is an Unlisted Action under the State Environmental Quality Review Act (SEQRA), adopted a negative declaration under SEQRA, and has taken all predicate actions required under SEQRA, in connection with the adoption of a comprehensive plan, and

WHEREAS, the Village referred the plan to the Nassau County Planning Commission in accordance with Village Law §7-722 and General Municipal Law §239-m, and the Planning Commission adopted a resolution recommending local determination of the proposed plan, NOW, THEREFORE, the Board hereby adopts the draft Vision Plan as the Village of Woodsburgh Vision Plan, and directs the Village Clerk and Village Attorney to take such further actions as are required by law in connection with the adoption of the Vision Plan as the Village's comprehensive plan under Village Law §7-722..

6. Set Budget Hearing for adoption of 2020/21 Tentative Budget

On motion by Trustee Hirmes seconded by Trustee Cayne and unanimously approved, the Board voted unanimously to hold a public hearing on January 14, 2020 at 8:00 p.m. with respect to the adoption of 2020/21 Budget.

7. Appointment of Prosecuting Attorney:

Mayor Israel appointed the Prosecuting Attorney for the balance of the official year :

Mindy Roman, Esq.

Village Prosecutor

On motion by Trustee Hirmes, seconded by Deputy Mayor Harman, the above appointment was unanimously approved.

At 8:55p.m. The Board reconvened into regular session.

8. Old Business

At 8:50 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 from counsel.

At 8:55 p.m., on motion duly made by Mayor Israel, seconded by Trustee Hirmes, and adopted unanimously, the Board returned to public session.

On motion duly made by Mayor Israel, seconded by Trustee Hirmes, and adopted unanimously, the Board agreed to enter into an inter-municipal agreement with the Town of Hempstead, relating to land use regulation and community resource protection in the Village and extending beyond the Village boundaries into the portion of the Town abutting Village property, and authorized the Mayor to execute the agreement, upon approval as to form by the Village Attorney.

9. Proposed Noise Ordinance – Tabled

10. Previous Minutes

On motion duly made by Trustee Cayne, seconded by Trustee Hirmes, the Board amended minutes of its March 25, 2019 meeting to correspond with the actions taken by the Board at the meeting, but not reflected in the minutes.

11. Woodsburgh Vision Plan (continued discussion)

WHEREAS, the Board retained Nelson, Pope & Voorhis, LLC (NPV) to assist the Board and the Village with planning and environmental review and analysis, including the preparation of a comprehensive plan, and

WHEREAS, NPV provided that analysis and prepared a document entitled the Village of Woodsburgh Vision Plan, and

WHEREAS, the Village has provided extensive public comment opportunities, including public meetings and an online survey, in relation to comprehensive planning, and

WHEREAS, the Board determined that the adoption of a comprehensive plan is an Unlisted Action under the State Environmental Quality Review Act (SEQRA), adopted a negative declaration under SEQRA, and has taken all predicate actions required under SEQRA, in connection with the adoption of a comprehensive plan, and

WHEREAS, the Village referred the plan to the Nassau County Planning Commission in accordance with Village Law §7-722 and General Municipal Law §239-m, and the Planning Commission adopted a resolution recommending local determination of the proposed plan,

NOW, THEREFORE, the Board hereby adopts the draft Vision Plan as the Village of Woodsburgh Vision Plan, and directs the Village Clerk and Village Attorney to take such further actions as are required by law in connection with the adoption of the Vision Plan as the Village's comprehensive plan under Village Law §7-722.

A. Audit of Claims

The Board discussed Abstract #681. 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 Hirmes, seconded by Trustee Cayne and adopted unanimously, the Board authorized and directed the Village Treasurer to pay the general fund claims in the total sum \$32,505.86 as set forth in abstract #681.

C. TVASNAC Report — No report

D. Public Safety –November 2019

1. Police Report- Sgt. Benz

November	Arrests:	0
	Movers	4
	Parkers:	0
	Crime:	0

2. Fire Report – Francois Tenenbaum –

E. Roads – Commissioner Tenenbaum

F. Building Permits

1. Permits Issued

W-2019052	830 Barberrry Ln (127 Willow Rd)	Generator
W-2019053	830 Barberrry Ln (127 Willow Rd)	Gas Permit
W-2019054	95 Willow Road	Tag Sale
W-2019055	105 Wood Lane	Generator
W-2019056	151 Woodmere Blvd	Oil Tank Abandonment
W2019057	21 Wood Lane	Temp Storage Container
W-2019058	160 Noye Lane	Solar Panels

2. Completed Permits

4513	175 Noye Lane	Alterations & Plbg
W-2018040	319 W Ivy Hill Rd	Generator
W-2018039	319 W Ivy Hill Rd	HVAC
W-2018035	319 W Ivy Hill Rd	Plumbing
4520	319 W Ivy Hill Rd	Additions/Alterations
W-2018041	319 W Ivy Hill Rd	Swimming Pool
W-2019031	84 Meadow Drive	Alteration
W-2018061	850 Lawn Place	Additions/Alterations
W-2019048	900 Barberrry Lane	HVAC

9. New Business: None10. Next Meeting: January 14, 2020 at 8:00 PM11. Adjournment:

As there was no further business the meeting was adjourned at 9:05 pm.



Michelle Blandino
Village Clerk