

**MINUTES OF THE MEETING  
PLANNING BOARD  
VILLAGE HALL  
JANUARY 31, 2017  
8:00 PM**

**PRESENT:**  
Chair, Paul Bregman  
Scott Abrams  
Elizabeth DiBlasio  
Nancy Jones  
James Galtieri

**ALSO PRESENT:**  
Howard D. Avrutine, Village Attorney

See list at end of Minutes

Chairman Bregman called the meeting to order at 8:00 p.m.

On motion by Member Galtieri, seconded by Member Jones and unanimously carried, the Board approved, as presented, the minutes from the November 22, 2016 meeting.

On motion by Member DiBlasio, seconded by Member Galtieri and unanimously carried, the Board dismissed subdivision application No. P3-2013--Klein on the basis of staleness since the applicant did not pursue the application to completion.

**Tree Removal Application #14-2016 -- Application of Christine E. Diefendorf to remove 10 trees - 12 Waylor Lane - Section 25, Block 48, Lot 12**

The continued public hearing then commenced on the application of Christine E. Diefendorf to remove trees at 12 Waylor Lane. The original application proposed removal of 17 trees. An Amended Tree Removal Planting Plan, received by the Village on January 6, 2017 and based on the Tree Survey prepared by Haynes Land Surveyors dated October 14, 2016, depicts the removal of 10 trees. The parcel of land is known as Section 25, Block 48, Lot 12 on the Land and Tax Map of Nassau County.

The exhibits were made part of the record and discussion ensued, including testimony by Monroe Diefendorf on behalf of the applicant, interested residents Wilma Otto at 4 Woodvale Drive, Steven Drexler at 8 Woodvale Drive and Philip McCarthy at 8 Waylor Lane. After discussion by the Board, it was moved by Member DiBlasio, seconded by Member Jones and unanimously carried, that the hearing be closed to further evidence and testimony.

It was moved by Member Abrams, seconded by Member Galtieri and unanimously carried, that the Board declare itself lead agency under SEQRA.

It was moved by Member Abrams, seconded by Member Jones and unanimously carried, that the action be deemed unlisted under SEQRA.

It was moved by Member Galtieri, seconded by Member DiBlasio and unanimously carried, that the Board enact a negative declaration under SEQRA.

It was moved by Chairman Bregman, seconded by Member Galtieri and unanimously carried, that the application be approved in accordance with the following resolution:

TREE REMOVAL - APPLICATION NO. 14-2016  
INC. VILLAGE OF LAUREL HOLLOW - PLANNING BOARD  
APPLICATION OF CHRISTINE E. DIEFENDORF  
TO REMOVE 10 TREES

WHEREAS, on November 22, 2016 and January 31, 2017, the Planning Board of the Village of Laurel Hollow held a public hearing relative to the application of Christine E. Diefendorf to remove trees at 12 Waylor Lane also known as Section 25, Block 48, Lot 12 on the Land and Tax Map of Nassau County and as shown on an Amended Tree Removal Plan and Planting Plan, received by the Village on January 6, 2017 and based on the Tree Survey prepared by Haynes Land Surveyors, dated October 14, 2016. The plans submitted depict the removal of 10 trees; and

WHEREAS, a legal notice was published in the Oyster Bay Guardian on November 14, 2016 and January 20, 2017 and said notice was appropriately posted within the Village as required by the Rules and Regulations of the Village; and

WHEREAS, affidavits of mailing to the persons listed in the files were presented by the applicant; and

WHEREAS, the Nassau County Planning Commission indicated no objection or modification; and

WHEREAS, the Board Members considered all testimony and evidence submitted; and

WHEREAS, the Board, as lead agency, did deem the project to qualify as an unlisted action under SEQRA and issued a negative declaration with respect thereto, having determined that the relief requested will not have an adverse impact upon the environment; and

WHEREAS, all who wished to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED that the Board voted unanimously to approve the application with the following conditions:

1. While the applicant submitted a plan depicting the removal of 10 trees and the planting of 10 new trees, the Board required the planting of 2 additional trees for a total of 12. The 2 additional trees shall be no less than 7 to 8 feet in height and planted south of tree No. 8 as set forth on the applicant's Revised Proposed New Plantings Plan and shall be of the same variety as replacement trees numbered 8, 9, and 10,

also to be no less than 7 to 8 feet in height, on said Revised Proposed New Plantings Plan;

2. The within approval is subject to and contingent upon the applicant obtaining fill permit approval from the Board of Trustees in connection with the applicant's proposal to regrade the rear of the premises. In the event such fill permit is not approved by the Board of Trustees, this entire approval shall be rendered null and void;
3. The applicant must obtain all other required permits and approvals from all applicable jurisdictions;
4. It is understood that all rules and regulations of the Village and any other applicable jurisdiction continue to apply, all fees must be paid, and the work performed must be to the satisfaction of the Building Department and Village Engineer; and,
5. This approval requires strict compliance with the Revised Tree Removal Plan and Revised Proposed New Plantings Plan received by the Village on January 6, 2017 as modified by Condition No. 1 set forth above.

The Board then discussed various administrative matters.

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

*Elizabeth DiBlasio*

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Elizabeth DiBlasio, Member

**Also Present:**

Steven Drexler  
Monroe Diefendorf  
Wilma Otto  
Philip McCarthy

8 Woodvale Drive, Laurel Hollow  
12 Waylor Lane, Laurel Hollow  
4 Woodvale Drive, Laurel Hollow  
8 Waylor Lane, Laurel Hollow