

**REGULAR MEETING/ PUBLIC HEARING  
OF THE BOARD OF TRUSTEES  
Monday, May 1, 2023**

A public hearing and regular monthly meeting of the Board of Trustees was held on May 1, 2023. The meeting was called to order at 7:31 PM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Gary Lewandowski	Trustee
Frank Genese	Trustee
Mary Jo Collins	Trustee
Claire Dorfman	Trustee
Max Frankel	Trustee
AJ Smith	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Suzanne Tangredi	Village Treasurer
Peter Albinski	Building Superintendent
Rich Falcones	Public Works Superintendent
Heather Lanci	Building Department Specialist

AJ Smith led the assembly in the Pledge of Allegiance. There were ten members of the public present.

The Mayor announced the resignation of Deputy Mayor Brian Herrington and praised him for his work as Mayor. AJ Smith was sworn in as Trustee and Frank Genese was sworn in as Deputy Mayor.

**Public Hearing**

On motion of Mayor Rosenbaum, second by Trustee Dorfman, and unanimously approved, the Board entered into the Public Hearing portion of the meeting. The first hearing was to consider Proposed Local Law H – 2023 - Amend 85-5(F) to extend permit expiration for new residence to 18 months. On motion of Mayor Rosenbaum, second by Trustee Frankel, the Board adjourned the hearing to June 5, 2023.

The next hearing, which was adjourned from April 3, was to consider landmark designation for the Elderfields Preserve, 200 Port Washington Boulevard, Manhasset, NY 11030, S-3, B-193, L-23, a Nassau County owned property. Mr. Blinkoff made the presentation, outlining the changes to be made to the covenants that will provide stronger protection that he and Anna Gerzon, Deputy County Attorney for Real Estate, worked on together. Several people had comments and questions that were addressed. On motion of Mayor Rosenbaum, second by Deputy Mayor Genese, the Board moved unanimously to close the Public Hearing and reserve decision to June 5, 2023 with the condition that the County provide a survey with all properties comprising the preserve clearly marked and an updated agreement be provided with all agreed upon covenants.

The last hearing was a site plan/special use permit hearing for modification of a commercial property located at 1063-1067 Northern Blvd., Roslyn, NY. Rick Barlett, Architect, made the presentation on behalf of the owner RL DiMaria Realty. The owner is seeking to convert two storefronts into three. The Board had several questions and comments as did several residents.

The biggest hurdle for the application is adequate parking. On motion of Mayor Rosenbaum, second by Deputy Mayor Genese, the Board voted to adjourn the hearing to June 5, 2023.

On motion of Mayor Rosenbaum, second by Trustee Frankel, the Board voted to close the public hearing portion of the meeting.

*See the transcript for further detail.*

### **Public Comment**

Resident Marcel Benjamin of Ridge Drive West complained that there is an excessive number of trucks driving down Middle Neck Road causing a noise disturbance, in violation of the posted "No Trucks" signage.

### **Regular Meeting**

#### **Approval of Minutes**

On motion of Mayor Rosenbaum, seconded by Trustee Dorfman, Trustee Smith abstaining, the minutes of the April 3, 2023 Regular Meeting, Public Hearing and Annual Organizational meeting were approved by all those who attended the meeting.

### **Treasurer's Report**

The monthly claims, were unanimously approved on motion of Mayor Rosenbaum, seconded by Trustee Smith, Trustee Frankel abstained from the claim from The Art of Landscaping

### **Building Inspector's Report**

Mr. Albinski reported on the Architectural Review Committee's meeting of April 24, 2023. The Committee recommended approval with conditions for a new dwelling at 125 Walnut Lane; no action on a new dwelling at 309 Crabapple Road and approval as submitted for a new dwelling at 102 Boulder Road.

On motion of Trustee Frankel, second by Deputy Mayor Genese, the Board approved the recommendations of the committee. Trustee Lewandowski recused from the vote.

### **Public Works Superintendent's Report**

Mr. Falcones reported that his crew is in the process of changing all the street name signs to the new reflective signs and once done, they will replace the traffic directions signs. The Village has purchased a new ride on mower.

### **Village Engineer's Report**

Mr. Lawniczac was not present so Ms. Shatzkamer reported that the notice for the 2023 Road Paving Bid Books has been published and are in the process of being picked up.

### **Administrator's Report**

Ms. Shatzkamer informed the Board that St. Francis Hospital will be doing a traffic study so they may see cables running across Port Washington Blvd. The new building department software is set to go fully live and operational on Thursday. The Village received a class action settlement check from Monsanto and also received a worker's compensation safety group rebate.

### **Attorney's Report**

Mr. Blinkoff reviewed the actions taken at the April 19, 2023 Zoning Board of Appeals hearing.

### Mayor's Report

Mayor Rosenbaum advised that Governor Hochul has scrapped her Housing Compact plan. The Mayor will go over garbage rules in the next newsletter as there seems to be some confusion. He thanked the Women's Club of Flower Hill for staging an Easter Egg Hunt in Village Park. The Cow Neck Historical Society is having their Spring Fling this Saturday. The Mayor reminded all present that overnight parking is not permitted between 10 pm and 6 am throughout the Village. On behalf of the Village Historian, Mitchell Schwartz, the Mayor asked that if any residents have old photos of the Village, would they be so kind as to share them with us.

### Old Business

The Village received three responses to the Planning RFP. Trustee Lewandowski will interview the two low bidders and make a recommendation to the Board.

### New Business

#### RESOLUTION NO. 34 – May 1, 2023

#### RESOLUTION TO HOLD A PUBLIC HEARING TO CONSIDER A SPECIAL USE PERMIT FOR A FIREWORKS DISPLAY

The following resolution was offered by Mayor Rosenbaum, second by Trustee Lewandowski:

**BE IT RESOLVED**, that the Village has received a Special Use/Firework Permit application from the North Hempstead Country Club, 231 Port Washington Blvd., Port Washington, NY for a fireworks display to be held 6/30/23 (rain date 7/1/23).; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees shall hold a public hearing on said proposed application at 7:30 p.m. on Monday, June 5, 2023 and

**BE IT FURTHER RESOLVED**, that the Village Administrator publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least three days prior thereto.

The Board was polled as follows:

Trustee Dorfman	Aye
Trustee Lewandowski	Aye
Trustee Smith	Aye
Trustee Collins	Aye
Trustee Frankel	Aye
Deputy Mayor Genese	Aye
Mayor Rosenbaum	Aye

#### RESOLUTION NO. 35 – May 1, 2023

#### RESOLUTION TO HOLD A PUBLIC HEARING REGARDING RECOMMENDATIONS OF THE LANDMARK COMMISSION

The following resolution was offered by Trustee Lewandowski, second by Trustee Frankel:

**BE IT RESOLVED**, that the Village of Flower Hill Landmark Commission, having met for several public hearings and considered several properties in the Village for designation as landmarks, and has now asked The Board of Trustees to consider their recommendations at a public hearing on 7 West Shore Road, Roslyn, NY; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees shall hold such public hearing on said proposed Local Laws at 7:30 p.m. on Monday, June 5, 2023 and

**BE IT FURTHER RESOLVED**, that the Village Administrator publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least three days prior thereto.

The Board was polled as follows:

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Trustee Dorfman	Aye
Trustee Lewandowski	Aye
Trustee Smith	Aye
Trustee Collins	Aye
Trustee Frankel	Aye
Deputy Mayor Genese	Aye
Mayor Rosenbaum	Aye

On motion of Mayor Rosenbaum, seconded by Deputy Mayor Genese, the Board moved to close the meeting at 9:35 pm.

Respectfully submitted,  
Ronnie Shatzkamer  
Village Administrator