

**REGULAR MEETING/ PUBLIC HEARING
OF THE BOARD OF TRUSTEES
Monday, August 7, 2023**

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

Randall Rosenbaum	Mayor
Frank Genese	Deputy Mayor
Gary Lewandowski	Trustee
Mary Jo Collins	Trustee
Clare 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 Dept. Specialist
Rhoda Becker	Landmark Commissioner
Mitchell Schwartz	Landmark Commissioner

Trustee Dorfman led the assembly in the Pledge of Allegiance. There were four members of the public present.

Public Hearing

On motion of Mayor Rosenbaum, second by Trustee Smith, and unanimously approved, the Board entered into the Public Hearing portion of the meeting. The first hearing was to consider Local Law J – 2023, stop sign on Chanticleare Drive at the intersection with Drake Lane. The Mayor presented the proposed law. There was discussion among the Board and resident Erin Scott of Drake Lane.

**RESOLUTION NO. 41 – August 7, 2023
RESOLUTION ENACTING LOCAL LAW 10 OF 2023**

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

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to adopt Proposed Local Law J– 2023 “A Local Law amending 227-8, 227-29, Schedule V, “Vehicles and Traffic”, “Stop intersections” as follows:

Stop sign on Chanticleare Drive, Direction of travel Northbound, At intersection of Drake Lane

this resolution hereby enacts proposed Local Law J – 2023 as Local Law 10 – 2023, and **WHEREAS**, the Board of Trustees has determined that it is the lead agency for the purposes of the State Environmental Quality Review Act, (“SEQRA”), and has further determined that the consideration of the within Local Law is a Type II Action requiring no further action under SEQRA;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustee hereby adopts Local Law 10 of the year 2023.

The Board was polled as follows:

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

The next hearing was a continuation from the previous month, to consider landmark status for the Elderfields Preserve. Attorney Kevin Walsh from Nassau County appeared on behalf of the Preserve. The Chief of the County Real Property Division would not accept the agreement between the County and Village regarding preservation of the property in lieu of landmark status until he had reviewed it and gotten approval from the Legislature. On motion of Mayor Rosenbaum, second by Deputy Mayor Genese, the Board moved to adjourn the hearing to September 12, 2023.

The final hearing was to consider landmark status for 7 West Shore Road, Roslyn 11756, also known as The Frederick M. Eastman Carriage House, S-6, B-076, L-50. On motion of Mayor Rosenbaum, second by Deputy Mayor Genese, the hearing was adjourned to September 12, 2023 to allow for a site visit by the Trustees.

On motion of Mayor Rosenbaum, second by Trustee Smith, the Board voted to close the public hearing portion of the meeting at 7:52 pm.

See the transcript for further detail.

Regular Meeting

Approval of Minutes

On motion of Trustee Dorfman, seconded by Trustee Collins, the minutes of the July 10, 2023 Regular Meeting/Public Hearing 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 Deputy Mayor Genese, 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 July 31, 2023. The Committee recommended approval with conditions for 3 Wood Valley for a one story addition, porch and siding; 116 Country Club Drive for interior and exterior alterations; and 335 Stonytown Road for an attached garage. No action was taken for interior and exterior alterations at 55 Woodhill Lane.

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

Public Works Superintendent's Report

Mr. Falcones reported that the work by Stasi General Contracting on the 2023 road work contract was completed and Village Engineer Steve Lawniczac is working on the punch list. Nassau County has completed the drainage work on Middle Neck Road which appears to be satisfactory.

Administrator's Report

Ms. Shatzkamer reported that the uploading of building files to Laserfiche is proceeding smoothly and thanked Mitchell Schwartz, who is interning with the Village this summer, for his assistance.

Mayor's Report

Mayor Rosenbaum reported that the repaving of Northern Blvd. by the State DOT is approaching Flower Hill and he hopes to be able to inform residents of the actual dates of work in the Village. He reminded residents to call 911 if they are disturbed by solicitors who have not been licensed by the Village and to contact Village Hall to be placed on the "Do Not Solicit" list and receive no soliciting stickers for their doors. The speed radar sign will be moved to Stonytown Road as soon as the part for its repair arrives.

Trustee's Report

Trustee Collins attended the Town's Take Back the Night event and reported on the information she received there.

New Business

Ms. Shatzkamer will follow up with the appraisal services for quotes and further information.

RESOLUTION NO. 42 – August 7, 2023

RESOLUTION ENACTING LOCAL LAW 10 OF 2023

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

BE IT RESOLVED, that Proposed Local Law K of the Year 2023, "Amending section 158-5, "Noise", has been introduced; and

BE IT FURTHER RESOLVED, that the Board of Trustees hold public hearings on said proposed Local Law at 7:30 p.m. on Tuesday, September 12, 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 Lewandowski	Aye
Trustee Smith	Aye
Trustee Dorfman	Aye
Trustee Collins	Aye
Trustee Frankel	Aye
Deputy Mayor Genese	Aye
Mayor Rosenbaum	Aye

An application for a front yard decorative fence was made by Mr. & Mrs. Parziale of 7 Maple Drive. After discussion, it appears that the fence is a property line barrier and is not within the purview of the Board of Trustees. The application was referred to the Building Superintendent for submission to the Zoning Board for a variance.

On motion of Mayor Rosenbaum, seconded by Deputy Mayor Genese, the Board moved to close the meeting at 8:29 pm.

Respectfully submitted,
Ronnie Shatzkamer
Village Administrator