

**VILLAGE OF FLOWER HILL  
MINUTES OF  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
FEBRUARY 3, 2014**

A regular monthly meeting and public hearing of the Board of Trustees was held on February 3, 2014. The meeting was called to order at 8:05 PM by Mayor Elaine Phillips with the following in attendance:

Elaine Phillips	Mayor
Tab Hauser	Deputy Mayor
Karen Reichenbach	Trustee
Robert McNamara	Trustee
Randall Rosenbaum	Trustee
Gary Lewandowski	Trustee
Jeffrey Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Scott Hislop	Highway Superintendent

The assembly recited the Pledge of Allegiance. There was one member of the public present.

**Approval of Minutes**

On motion of Trustee Reichenbach, seconded by Trustee Hauser, the minutes of the January 6, 2014 meeting were unanimously approved by those who attended that meeting.

**Treasurer's Report**

On motion of Trustee McNamara, seconded by Trustee Rosenbaum, the claims were unanimously approved.

**Architectural Review Committee**

Trustee Lewandowski reported on the January 27, 2014 Committee meeting. The permit applications of Straggi, 120 Country Club Drive, for a swimming pool and patio and Hogan, 85 Northwoods Road, for front and rear one and two story additions; were approved with modifications. The application of Lee, 238 Dogwood Lane, for a rear second story addition with deck was put on hold pending resubmission of plans prior to the Board of Trustees meeting. On motion of Trustee McNamara, seconded by Trustee Reichenbach and unanimously approved, the Board approved the permits of Straggi and Hogan and approved the permit of Lee pending acceptance and approval by Building Superintendent Gilhooly.

**Administrator's Report**

The Board was polled to determine the availability of a quorum for the March 3, 2014 meeting. Ms. Shatzkamer requested and was granted approval for attendance at the

NYCOM Personnel Seminar to be held on March 21, 2014 in Melville. She reported on the poisoning of a dog by rat poison left in front of the lawn at 45 Dartmouth Road. A Violation has been issued to the homeowners with an order to clean up.

### **Trustee's Report**

Deputy Mayor Hauser reported on the Town of North Hempstead OEM meeting with Supervisor Bosworth. He also reported on the PSEG meeting regarding the Port Washington to Great Neck overhead power transmission upgrade project. The Board was critical of the stance of Citizens for a more Beautiful Port Washington as they fear their objection to tree removal and trimming may convince PSEG to begin their upgrades elsewhere as the existing transmission lines are not adequate to support the power needs of our area.

### **Mayor's Report**

Mayor Phillips reported on a public hearing on the Roslyn Water District Bond issue held at the Town and the related issue of Freon found in two of the District's wells. She described their proposed method of remediation and told the Board that she will do an outreach phone message to all residents who live in the Roslyn Water District area of the upcoming February 11 meeting.

### **Old Business**

#### **RESOLUTION NO. 04 – February 3, 2014**

#### **RESOLUTION ADOPTING AND RENEWING A FIRE PROTECTION CONTRACT WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR THE YEAR 2014-2015**

The following resolution was offered Mayor Phillips, seconded by Trustee McNamara: **WHEREAS**, New York State Village Law § 4-412(3)(9) authorizes the Board of Trustees to enter into a contract for fire protection services with any city, village, fire district, or incorporated fire company having its headquarters outside such village and maintaining adequate and suitable apparatus and appliances for the furnishing of fire protection in such village;

**THEREFORE**, be it **RESOLVED**, the Board of Trustees of the Incorporated Village of Flower Hill hereby adopts the fire services contract with the Port Washington Fire Department Inc. FOR THE PERIOD June 1, 2014 through May 31, 2015; however, any portion of the contract relating to LOSAP will be approved at a later date; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute the fire services contract with the Port Washington Fire Department.

The Board was polled as follows:

Trustee Reichenbach	Aye
Trustee McNamara	Aye
Trustee Rosenbaum	Aye
Trustee Lewandowski	Aye
Deputy Mayor Hauser	Aye
Mayor Phillips	Aye

**New Business**

**RESOLUTION NO. 05– February 3, 2014**

**RESOLUTION ADOPTING AND RENEWING A FIRE PROTECTION CONTRACT WITH THE ROSLYN FIRE COMPANIES FOR THE YEAR 2014**

The following resolution was offered Mayor Phillips, seconded by Trustee Reichenbach: **WHEREAS**, New York State Village Law § 4-412(3)(9) authorizes the Board of Trustees to enter into a contract for fire protection services with any city, village, fire district, or incorporated fire company having its headquarters outside such village and maintaining adequate and suitable apparatus and appliances for the furnishing of fire protection in such village;

**THEREFORE**, be it **RESOLVED**, the Board of Trustees of the Incorporated Village of Flower Hill hereby adopts the fire services contract with the Roslyn Fire Companies FOR THE PERIOD January 1, 2014 through December 31, 2014; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to execute the fire services contract with the Port Washington Fire Department.

The Board was polled as follows:

Trustee Reichenbach	Aye
Trustee McNamara	Aye
Trustee Rosenbaum	Aye
Trustee Lewandowski	Aye
Deputy Mayor Hauser	Aye
Mayor Phillips	Aye

**Resolution No. 06 - February 3, 2014**

**RESOLUTON APPOINTING ELECTION INSPECTORS FOR GENERAL VILLAGE ELECTION**

The following resolution was offered May Trustee Reichenbach, seconded by Trustee Rosenbaum:

**WHEREAS**, pursuant to Article 15 section 15-116 of the New York State Election Law the Board of Trustees of the Incorporated Village of Flower Hill, is authorized to appoint individuals to serve as Inspectors of Elections for General and Special Village elections;

**WHEREAS**, the General Village Election will be held on March 19, 2014;

**NOW THEREFORE**, be it **RESOLVED**, that the Board of Trustees hereby appoints the following persons to serve as Inspectors of Elections at the General Village Election: Leslie House and Frank Prince; and Zahig Callian and Marguerite Krejci as alternates; and be it further

**RESOLVED**, that each of these individuals are duly qualified to serve as Inspectors under New York State Election Law; and be it further

**RESOLVED**, that the compensation paid to the Inspectors shall be one hundred twenty five dollars (\$125.00) for the Inspectors; and be it further

**RESOLVED**, that all Inspectors must file a Constitutional oath with the Village Clerk prior to the assumption of his or her duties.

The Board was polled as follows:

Trustee Reichenbach	Aye
Trustee McNamara	Aye

Trustee Rosenbaum	Aye	
Trustee Lewandowski		Aye
Deputy Mayor Hauser		Aye
Mayor Phillips		Aye

The Board agreed to approve the Lauri Strauss Leukemia Foundation Bike Ride for Research through the Village on May 4, 2014 and the Friends of Manhasset Crew fundraising run on March 30, 2014.

**Public Comment**

Resident John Walter praised the Highway Department for the great plowing job done during the storm.

On motion of Trustee Reichenbach, seconded by Trustee Lewandowski, the Board adjourned the meeting at 9:400 pm.

Respectfully submitted

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Ronnie Shatzkamer  
Village Administrator