

**VILLAGE OF FLOWER HILL
MINUTES OF
REGULAR MEETING – PUBLIC HEARING
OF THE BOARD OF TRUSTEES
JANUARY 6, 2014**

A regular monthly meeting and public hearing of the Board of Trustees was held on January 6, 2014. The meeting was called to order at 8:00 PM by Mayor Elaine Phillips with the following in attendance:

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|-------------------|--------------------------|
| Elaine Phillips | Mayor |
| Tab Hauser | Deputy Mayor |
| Karen Reichenbach | Trustee |
| Robert McNamara | Trustee |
| Eileen Mills | Trustee |
| Randall Rosenbaum | Trustee |
| Gary Lewandowski | Trustee |
| Jeffrey Blinkoff | Village Attorney |
| Ronnie Shatzkamer | Village Administrator |
| Kathy Wade | Village Treasurer |
| Robert Rockelein | Code Enforcement Officer |
| Scott Hislop | Highway Superintendent |

The assembly recited the Pledge of Allegiance, led by Port Washington Fire Department Chief Raymond Ryan. . There were thirteen members of the public present.

Approval of Minutes

On motion of Trustee Mills, seconded by Trustee Reichenbach, the minutes of the December 2, 2013 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.

Administrator's Report

Ms. Shatzkamer announced that for the year 2013 1062 building permits were issued with total revenue of \$590,032.00.

Attorney's Report

Mt. Blinkoff reported on the action of the Board of Zoning Appeals at the December 20, 2013 meeting. Two written decisions were approved: Baltic, 17 Birchdale Lane., Port Washington for maintenance of an accessory structure (generator) in a front yard. Applicant lives on a corner lot, the generator location is adjacent to the previously approved pool equipment and is the furthest location from neighboring properties. L.I. Sports Cars for commercial signage in excess of size and number permitted by Code. Approved with the condition that no further signs be placed in the windows of the premises and the installation of any ground sign would require a further variance. A new application by Radilescu, 41 Woodland Road, Roslyn, requested a variance to maintain an accessory structure (storage shed) in a side yard where accessory structures must be located in rear yards. The case was held over for the applicant to submit a survey with all distances marked out.

Trustee's Report

Trustee Rosenbaum reported on his meeting with Port Washington OEM chief Peter Forman regarding the Blackboard Connect emergency telephone notification system. It was decided that the Village will stay with the Blackboard system so long as the logo on all emails from the Village appear at the top of the email. The Board will revisit this topic in six months.

Mayor's Report

Mayor Phillips outlined the LIPA takeover by PSEG and their improved tree trim program.

Public Hearing

On motion of Deputy Mayor Hauser, seconded by Trustee Lewandowski, the Board opened a public hearing to review the Port Washington Fire Dept. 2014-2015 contract. Chief Robert Kopacek, Captain Raymond Ryan and Attorney Bill DeWitt gave the presentation. The Mayor, Board and public asked questions pertaining to the budget process which were satisfactorily responded to by the PWFD representatives.

On motion of Trustee Rosenbaum, seconded by Trustee Reichenbach and unanimously approved, the public hearing portion of the meeting was closed at 9:06 pm.

See the stenographic record for further detail.

Old Business

The Board continued its discussion of whether to replace existing street lighting with LED bulbs. The question of whether the bulbs should all be changed at once or only replaced as they burn out will be tabled until a cost comparison can be done. Treasurer Kathy Wade will prepare the comparison.

The Board agreed to table the request by Roslyn Water District to pass legislation banning the use of sprinklers while a generator is in use. Administrator Shatzkamer will contact Manhasset-Lakeville and Port Washington Water Districts to see if they are in agreement.

New Business

RESOLUTION NO. 01 – JANUARY 6, 2014 ANNOUNCING THE POLLING AND TIME FOR THE MARCH 18, 2014 GENERAL VILLAGE ELECTION

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

WHEREAS, pursuant to Article 15 section 15-104 of the New York State Election Law the Board of Trustees of the Village of Flower Hill, is required to adopt a resolution setting forth information about the General Election;

WHEREAS, the Resolution must be adopted at least sixty (60) days prior to the General Village Election;

WHEREAS, the General Village Election for the Village of Flower Hill will be held on March 18, 2014;

NOW THEREFORE, be it RESOLVED, that the polling place for the March 18, 2014 General Village election shall be the Village Hall, located at 1 Bonnie Heights Road, Manhasset, New York; and be it further

RESOLVED, that the polling place shall be open from 12:00 noon. to 9:00 p.m.; and be it further RESOLVED, that at least ten days prior to the election the Village Clerk shall publish, a notice which shall state:

- (1) the polling place;
- (2) the hours during which the polls shall be open; and
- (3) the names and addresses of all those who have been duly nominated in accordance with the provisions of this chapter for village office by certificate or petition of nomination duly filed with the village clerk and the office and term of such office for which they have been so nominated; and be it further

RESOLVED, that in addition to such publication, a copy of such notice shall be posted in at least six conspicuous public places within the village and at each polling place at least one day before the village election.

The Board was polled as follows:

| | |
|---------------------|-----|
| Trustee Reichenbach | Aye |
| Trustee Mills | Aye |
| Trustee McNamara | Aye |
| Trustee Rosenbaum | Aye |
| Trustee Lewandowski | Aye |
| Deputy Mayor Hauser | Aye |
| Mayor Phillips | Aye |

Resolution No 02 – January 6, 2014
RESOLUTION TO HOLD A PUBLIC HEARING

The following resolution was offered by Trustee Mills, seconded by Trustee McNamara:

BE IT RESOLVED, that the Board of Trustees will hold a public hearing on February 3, 2014 to review the Roslyn Fire Department 2014 – 2015 contract at the Village Hall in the Incorporated Village of Flower Hill at the address of One Bonnie Heights Road, Manhasset, New York at 8:00 p.m., 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 Reichenbach | Aye |
| Trustee Mills | Aye |
| Trustee McNamara | Aye |
| Trustee Rosenbaum | Aye |
| Trustee Lewandowski | Aye |
| Deputy Mayor Hauser | Aye |
| Mayor Phillips | Aye |

The Board agreed to table the discussion on removing fees for tag and garage sales until the next meeting when they will review all fees.

Resolution No 03 – January 6, 2014
RESOLUTION TO ADOPT A POLICY REGARDING PUBLIC NOTICE OF COMMITTEE MEETINGS

The following resolution was offered by Trustee Reichenbach, seconded by Trustee Lewandowski:

Be it resolved by the Board of Trustees of the Inc. Village of Flower Hill that a policy shall be enacted in accordance with Article 7 of the Public Officers Law, also known as the Open Meetings Law of the State of New York, that all meetings of the Village's officially appointed committees shall be publicly noticed as required by Section 104.

The Board was polled as follows:

| | | |
|---------------------|-----|-----|
| Trustee Reichenbach | Aye | |
| Trustee Mills | | Aye |
| Trustee McNamara | | Aye |
| Trustee Rosenbaum | | Aye |
| Trustee Lewandowski | | Aye |
| Deputy Mayor Hauser | | Aye |
| Mayor Phillips | | Aye |

Public Comment

Resident John Walter inquired about the mulching of Christmas trees.

On motion of Mayor Phillips, seconded by Trustee Mills, the Board adjourned the meeting at 9:45 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator