

**VILLAGE OF FLOWER HILL
MINUTES OF
REGULAR MEETING/PUBLIC HEARING
OF THE BOARD OF TRUSTEES
June 2, 2014**

A regular monthly meeting of the Board of Trustees was held on June 2, 2014. The meeting was called to order at 8:04 PM by Mayor Elaine Phillips with the following in attendance:

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|-------------------|-------------------------|
| Elaine Phillips | Mayor |
| Tab Hauser | Deputy Mayor |
| Karen Reichenbach | Trustee |
| Randall Rosenbaum | Trustee |
| Robert McNamara | Trustee |
| Gary Lewandowski | Trustee |
| Eileen Mills | Trustee |
| Jeffrey Blinkoff | Village Attorney |
| Ronnie Shatzkamer | Village Administrator |
| James Gilhooly | Building Superintendent |

Mayor Phillips asked Deputy Mayor Tab Hauser to lead the assembly in the Pledge of Allegiance. There were fourteen members of the public present.

Approval of Minutes

On motion of Trustee McNamara, seconded by Trustee Rosenbaum the minutes of the May 5, 2014 Meeting were unanimously approved by those Board members who attended. On motion of Trustee Mills, seconded by Deputy Mayor Hauser the minutes of the May 12, 2014 Special Meeting were unanimously approved by those Board members who attended.

Treasurer's Report

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

Public Hearing

On motion of Mayor Phillips, seconded by Trustee McNamara, the public hearing portion of the meeting was opened at 8:06 pm.

A public hearing to grant a special use permit to North Hempstead Country Club for an Independence Day fireworks display on July 3, 2014 (with a rain date of July 4, 2014) was held. Gerard Conway, manager of the club reported on all the details. There was no public comment.

RESOLUTION NO. 22 – JUNE 2, 2014

RESOLUTION GRANTING A SPECIAL; USE PERMIT FOR A FIREWORKS DISPLAY

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

WHEREAS, the Village requires a special exception permit in order to have a fireworks display within the Village, and

WHEREAS, the Board of Trustees having been made aware that an application for such a permit has been made by the North Hempstead Country Club for a display on July 3, 2014 at approximately 9:30 pm (with a rain date of July 4, 2014) and

WHEREAS, the North Hempstead Country Club intends, as in years past, to include within the viewing area space for residents and families to observe the fireworks, and the Board being of

the opinion that doing so serves a useful purpose within the Village,
NOW THEREFORE, as all appropriate insurances have been provided, and fire marshal, police and fire departments have been notified, it is resolved that the permit is approved and normally required fees relative to the issuance of the permit described above be, and the same hereby are, waived under the circumstances.

The Board was polled as follows:

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

A public hearing to consider the enactment of LL A - 2014 providing for an amendment to Chapter 172 "Property Maintenance, Section 172-3(K) entitled "Responsibilities of property owners", to replace that section with a regulation requiring property owners to keep fire hydrants clear of snow and ice and allow access to firefighters was held. There was no public comment.

Proposed Local Law "A" of the Year 2014
AMENDMENT TO CHAPTER 172 "PROPERTY MAINTENANCE"

providing for an amendment to Chapter 172 "Property Maintenance, Section 172-3(G) entitled "Responsibilities of property owners", to replace that section with a regulation requiring property owners to keep fire hydrants clear of snow and ice and allow access to firefighters.

172-3(G) The area along public rights-of-way adjacent to or on the property, including but not limited to the area between the front property line or sidewalk and the curb or street pavement, is maintained in a reasonably clean and sanitary condition free of garbage and/or solid waste, with any grass, weeds and brush in said area cut or trimmed in compliance with Subsection E above. Premises situated at street intersections or on curved streets shall be kept in such a condition as to provide a clear and unobstructed view of the intersection or curve.

Add sub-section (1):

Fire hydrants located in the right-of-way, adjacent to or upon the property must be kept substantially clear of snow, ice or other obstructions that would hinder the access to the hydrant by firefighting personnel.

RESOLUTION NO. 23 – June 2, 2014
RESOLUTION APPROVING A LOCAL LAW

The following resolution was offered by Trustee McNamara, seconded by Trustee Rosenbaum:
WHEREAS, a proposed Local Law was previously presented to the Board as Local Law "A" of the Year 2014 and was adopted by the Board of Trustees of the Incorporated Village of Flower Hill, and

WHEREAS, the Local Law amends the Village Code by amending Chapter 172 "Property Maintenance";

WHEREAS, public notice with respect to the proposed Local Law has been provided, 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 Two action having no significant effect upon the environment and requiring no further action under SEQRA, and

WHEREAS, the Board of Trustees finds that the proposed Local Law comports with the best interests of the Village, and

NOW THEREFORE, it is resolved that the Local Law shall now be identified as Local Law 1 of

the Year 2014 and that the same is hereby approved.

The Board was polled as follows:

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

On motion of Trustee Reichenbach, seconded by Trustee Rosenbaum, the public hearing portion of the meeting was closed at 8:15 pm

See the transcript for further detail

Architectural Review Committee Report

Mr. Gilhooly reported on the Committee's May 27, 2014 meeting.

The following permit applications were approved as submitted: Dimopoulos; 85 Woodhill Lane for a 1 story addition, new porticos pool; Sherman, 99 Chestnut Rd. for a one story rear addition. The permit of Falco, 63 Dartmouth Rd. was recommended to be approved for the addition only with the landscape to be resubmitted on June 23. The permit application of Sciametta, 16 Woodland Rd. for additions and alterations, was approved for interior alterations only with exterior plans to be resubmitted on June 23.

The following permit applications were asked to be resubmitted at the next meeting: Woodland Developers, 11 Woodland Rd for a new one family dwelling; Batelic, 74 Crabapple Rd. for a new one family dwelling; TMK Developers, 15 Overhill Lane for a new one family dwelling. Stern at 15 Cardinal Dr. was a no show and will be put over to the June 23 meeting.

Several residents asked to address the Board regarding 63 Dartmouth Road. The main concerns were about saving the trees on the property. It was determined that any tree removal would be subject to the arborist's approval and existing trees will require tree protection during construction

On motion of Trustee McNamara, seconded by Trustee Reichenbach, all recommendations of the committee to issue permits were approved by the Board.

Administrator's Report

Ms. Shatzkamer reported that the Village Code on the website now has a link to all agendas and minutes of the Board of Trustees and the Zoning Board.

Attorney's Report

Mr. Blinkoff reported on the action taken at the May 21, 2014 Zoning Board meeting. Mr. Blinkoff also reported on the Roslyn Fire Companies LOSAP meeting. The LOSAP report presented the points accrued by firefighters that will be used to determine their LOSAP benefits. On motion of Trustee Rosenbaum, seconded by Trustee McNamara, the Board unanimously approved the LOSAP report.

Mayor's Report

Mayor Phillips reported on the progress being made on the basketball court. Village Engineer Charles Vachris anticipated a mid-June opening. Mr. Vachris also noted that he has prepared a list of roads to be included in the 2014 road project. The Mayor asked that he consult with Highway Superintendent Scott Hislop to determine which roads to proceed with. PSEG informed the Mayor that they should be completed with the upgrade project in about ten days. They also informed her that the chemicals used to prevent the poles from rotting is approved by

the EPA and does not leach into ground water. The Mayor met with PSEG and the State DOT to discuss planting the Port Washington Blvd. traffic islands. The Village attorney will follow up on modification of the contract required by the DOT.

Old Business

It was unanimously agreed that proposed local law B-2014 to allow contractor identification signs be tabled indefinitely. The Board also approved terminating the services of New York Trenchless for streetlight maintenance as we have now switched over to all LED bulbs.

New Business

Mr. Blinkoff informed the Board that the Village could not regulate commercial mosquito spraying as EPA rules pre-empt the Village from regulation. The Board agreed that Village residents be notified that it is their duty to notify neighbors before any spraying begins. The Board received a letter from Mr. Gabrielli asked for permission to acquire the dead end of Birch Lane that is contiguous to his two properties. On motion of the Mayor, seconded by Trustee McNamara, the Board approved the creation of a committee to look into the ramifications of such a sale and in general limits on building size in the R-1 zone. The following members were appointed by the Mayor: Trustee McNamara, Trustee Lewandowski, Mr. Gilhooly.

RESOLUTION NO. 24 – June 2, 2014
A RESOLUTION TO WITHDRAW FROM THE NASSAU COUNTY BLOCK GRANT PROGRAM

The following resolution was offered by Deputy Mayor Hauser, seconded by Trustee Reichenbach:

WHEREAS the Village of Flower Hill has been a member of the Nassau County Urban Consortium since 2005 and,
WHEREAS the funding for qualifying grants under the program are dependent upon a HUD formula and census data geared toward low/moderate to very low income individuals and has never applied for such funding and,
WHEREAS the Village of Flower Hill has no such residents who could qualify under these guidelines,
THEREFORE the Board of Trustees hereby elects to withdraw from the program.

The Board was polled as follows:

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

The Mayor made a special presentation to Deputy Mayor Hauser upon his resignation due to his moving from the Village.

On motion of Mayor Phillips, seconded by Trustee Rosenbaum the Board adjourned the regular meeting at 10:00 pm.

Respectfully submitted

Ronnie Shatzkamer
Village Administrator