

**VILLAGE OF FLOWER HILL
MINUTES OF
REGULAR MEETING/PUBLIC HEARING
OF THE BOARD OF TRUSTEES
July 7, 2014**

A regular monthly meeting of the Board of Trustees was held on July 7, 2014. The meeting was called to order at 8:04 PM by Mayor Elaine Phillips with the following in attendance:

Elaine Phillips	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
Kathy Wade	Village Treasurer
Scott Hislop	Highway Superintendent
Robert Rockelein	Code Enforcement Officer
Charles Vachris	Village Engineer

The assembly recited the Pledge of Allegiance. There were thirty four members of the public present.

Approval of Minutes

On motion of Trustee McNamara, seconded by Trustee Reichenbach the minutes of the June 2, 2014 Meeting were unanimously approved by those Board members who attended.

Treasurer's Report

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

Architectural Review Committee Report

Mr. Gilhooly reported on the Committee's June 23, 2014 meeting.

The following permit applications were recommended to be approved as submitted:

Haas, 41 Knollwood Rd. for a semi in-ground swimming pool & deck; Butler, 399 Dogwood Lane for a two story rear addition, patio and alterations, new front porch, walkway, driveway, change of garage orientation; Sciametta, 16 Woodland Rd. for a rear one story addition, new portico, windows and siding. The following permit applications were recommended to be approved with modifications: Singh, 11 Peachtree Lane for a two story front addition; Feldman, 77 Country Club Dr. for an in-ground swimming pool; Calleo, 11 Overhill Lane for a new one family dwelling; Diamond, 37 Hewlett Lane for an in-ground pool, patio, BBQ, retaining wall & shed; Falco, 63 Dartmouth Road for a patio and change of grade; Woodland Developers, 11 Woodland Road for a new one family dwelling; TMK Developers, 15 Overhill Lane for a new one family dwelling. No action was taken on the permit application of Batelic, 74 Crabapple Road for a new one family dwelling

On motion of Trustee McNamara, seconded by Trustee Reichenbach, all recommendations of

the committee to issue permits were approved by the Board.

Public Hearing

On motion of Mayor Phillips, seconded by Trustee Mills, the public hearing portion of the meeting was opened at 8:17 pm.

A public hearing was held to hear the application of Michael Cohen, for Arhaus, 15-25 Port Washington Blvd., Roslyn, NY 11576 also known as Section 6, Block B5, Lots 456, 457 on the Nassau County Land and Tax Map for a proposed alteration and change of use of said property from automotive repair to retail furniture use with an outdoor sales showroom. Applicant seeks a change of use special exception permit from the Board of Trustees under §240-15(A) of the Code of the Village of Flower Hill which requires that all commercial applications be subject to site plan review by the Board of Trustees; §85-7 which requires that a change in occupancy be approved by the Board of Trustees; and §240-15(B)(1)(k) prohibiting an outdoor display of merchandise.

On motion of Mayor Phillips, seconded by Trustee Lewandowski, the hearing was adjourned until August 4, 2017 and the public hearing portion of the meeting was closed at 9:04 pm.

See the stenographic transcript for further detail

Mayor's Report

The Mayor thanked everyone involved in the opening of the basketball court, especially Charlie Vachris. She updated the Board on progress toward planting the traffic islands on Port Washington Blvd. but would need to wait until Mr. Hislop was able to give his report on the scope of maintenance involved. The Mayor appointed Trustee McNamara as Deputy Mayor to complete the term of Tab Hauser who has moved from the Village.

Administrator's Report

Ms. Shatzkamer advised the Board that there will be a film crew working in the Village at the end of July. She brought forward a resident request to hold Girl Scout Daisy troop meetings in the Village Hall on Friday afternoons on a monthly basis. The Board agreed that it would not be a viable use as there is a lack of janitorial staff at that time.

The administrator advised the Board that Nassau County has adopted a new regulation to enforce General Municipal Law 239-f whereby all site plans proposing development of properties that are adjacent to County property, roads or easements must be submitted by the Village Building Dept. to the County Dept. of Public Works for review, accompanied by a fee of \$750, with a second fee of \$370 for a re-review of a previously submitted application. If the cost of construction exceeds \$250,000, then an additional fee of .5% is also due. This would affect properties along Middle Neck Road, Knolls Lane properties adjacent to the Stonytown Road easement, Woodhill Lane properties adjacent to the Port Washington Blvd. drainage easement and properties next to Elderfields Preserve.

New Business

Several Residents of Colony Lane asked the Board to do something to stop skateboarders from using their street as large groups of teenagers have been congregating there. Mr. Rockelein gave a report on what could, and could not be, legally done. Several residents spoke about the disturbance to the peace, loss of enjoyment of their property and potential for accidents or injuries. Four of the teens who frequent Colony Road spoke in their defense as well. It was agreed that the Board would look into this issue and come up with a solution that would be equitable to all. In the meantime Mr. Blinkoff advised residents to call the police if they were being disturbed. Mr. Rockelein will continue to monitor the area.

Bill Clemency, the Village's representative to the North Shore Cable Commission, explained to the Board what the Cable Commission and Public Access TV does. He asked that the Mayor send letters to Cablevision and Verizon asking them to install the lines necessary to allow broadcast from Village Hall as was agreed to in franchise agreements with both entities.

On motion of Trustee Rosenbaum, seconded by Trustee Reichenbach the Board unanimously authorized the publication of a request for bids in connection with the pavement and drainage improvements of the Port Washington East, Manhasset East and Broadridge areas to be known as the 2014 Pavement and Drainage Improvement contract #14003

Old Business

Resolution No. 25 – July 7, 2014

RESOLUTION TO INTRODUCE A LOCAL LAW AND HOLD A PUBLIC HEARING

The following resolution was offered by Deputy Mayor McNamara, seconded by Trustee Rosenbaum:

BE IT RESOLVED, that the Board of Trustees shall hold a public hearing on proposed Local Law B of the year 2014, regarding waiving of fees for garage/tag sales for Village residents, 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. on Monday, August 4, 2014, and

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

The Board was polled as follows:

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

The Board unanimously agreed to decline the offer by the Gabrielli family to purchase the property at the dead end of Birch Lane and directed the Village Administrator to notify them of said decision.

On motion of Mayor Phillips, seconded by Trustee Rosenbaum the Board adjourned the regular meeting at 11:20 pm.

Respectfully submitted

Ronnie Shatzkamer
Village Administrator