

**VILLAGE OF FLOWER HILL
MINUTES OF
REGULAR MEETING
OF THE BOARD OF TRUSTEES
October 6, 2014**

A regular monthly meeting of the Board of Trustees was held on October 6, 2014. The meeting was called to order at 8:05 PM by Mayor Elaine Phillips with the following in attendance:

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| Elaine Phillips | Mayor |
| Robert McNamara | Deputy Mayor |
| Randall Rosenbaum | Trustee |
| Karen Reichenbach | Trustee |
| Gary Lewandowski | Trustee |
| Jeffrey Blinkoff | Village Attorney |
| Ronnie Shatzkamer | Village Administrator |
| James Gilhooly | Building Superintendent |
| Kathy Wade | Village Treasurer |
| Robert Rockelein | Code Enforcement Officer |
| Charles Vachris | Village Engineer |

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

Approval of Minutes

On motion of Trustee Lewandowski, seconded by Deputy Mayor McNamara the minutes of the September 2, 2014 Meeting were unanimously approved by the Board.

Treasurer's Report

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

Building Dept. Report

Mr. Gilhooly asked that the Board consider approval of the site plan for a portion of the Vizza Pavillion of St. Francis Hospital. George Hearn, V.P. of Building for the hospital explained the change was to convert convent living facilities (residential use) to office space (commercial use). On motion of Deputy Mayor McNamara, seconded by Trustee Reichenbach, the Board unanimously approved the site plan.

The Architectural review Committee considered whether the Village should permit contractor advertising on work rules posted at job sites. It was agreed that this was impermissible and the Board ordered that all existing such signs be removed immediately.

Architectural Review Committee Report

Mr. Gilhooly reported on the Committee's September 22, 2014 meeting.

The following permit application was recommended to be approved as submitted: Rourk, 138 Dogwood Lane for a garage extension and portico replacement.

The following permit applications were recommended to be approved with modifications: Batelic, 74 Crabapple Road for a new one family dwelling; Sakhaee, 2 Cherrywood Lane for roof mounted solar panels; Fahey, 96 Dartmouth Road for a one story addition.

The following permit applications were given a no action decision: Linder, 200 Elderfields Road for a new one family dwelling, pool, patio, cabana and MD Property Developers, 38 Mallard Road for a new one family dwelling.

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

Engineer's Report

Mr. Vachris reported on the progress of the 2014 Road Work contract.

Administrator's Report

Ms. Shatzkamer informed the Board of the DOT \$40 million Extreme Winter Recovery appropriation. The 2014 Road Contract qualifies for reimbursement through this program and the Village's CHIPS funds will continue to roll over resulting in a savings to the Village. The outcomes of the staff Emergency Management meeting was outlined for the Board. The Manhasset Women's Coalition has again asked permission of the Board to hold part of their annual 5K rave through the Village. On motion of Mayor Phillips, seconded by Deputy Mayor McNamara, the Board unanimously approved the use. Ms. Shatzkamer asked that the Board see a presentation on solar leasing given by a representative of Solar City for possible introduction to the Village's residents. After learning about the program it was agreed that it was not appropriate for the Village to promote this.

Attorney's Report

Mr. Blinkoff briefly reviewed the September 17, 2014 Zoning Board meeting. He then updated the Board on new developments relating to the Roslyn and Port Washington Fire Departments LOSAP issues. Mr. Blinkoff noted that the reviews by the tax certiorari consultant approved by the Board last month are ongoing.

Mayor's Report

Village Arborist Ann Frankel has agreed to do a more comprehensive review of new landscaping plans with her fee per consult to be \$100.00. The Architectural Review Committee will determine when she will be consulted. A formal protocol for referrals will be determined. The Board considered the discrepancy of Code section 219-7 and proposed the following:

RESOLUTION NO.032 – October 6, 2014

1 RESOLUTION INTRODUCING LOCAL LAW "C" OF THE YEAR 2014 AND PROVIDING FOR PUBLIC NOTICE AND HEARING

The following resolution was offered by Mayor Phillips, seconded by Deputy Mayor McNamara: **WHEREAS**, Village Code Chapter 219 "Trees, Brush, Shrubs, Grass and Weeds" contains Section 219-7 "Construction Sites" stating "where a building permit has been issued for the erection, alteration or modification of a structure, or a subdivision or an approved site plan has been granted, no permit shall be required for the removal of such trees located on the site of the building permit, grant of subdivision or site plan shall specify which such trees are to be removed." and;

WHEREAS, it is in the interest of the Village to promote the saving of trees wherever possible and that it is the policy of the Village to have all tree removals reviewed by the Village Arborist; **NOW, THEREFORE BE IT RESOLVED**, that Local Law "C" of the Year 2014 providing for an amendment to Chapter 219 "Trees, Brush, Shrubs, Grass and Weeds", Section 219-7 "Construction Sites" stating "where a building permit has been issued for the erection, alteration or modification of a structure, or a subdivision or an approved site plan has been granted, a permit shall be required for the removal of such trees." shall be brought before the Board of Trustees for its consideration; and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law 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, November 3, 2014, 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:

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

The Mayor reported that the Village of Sands Point was looking into withdrawing from the Port Washington Fire Department which if accomplished would put a great financial burden on Village residents served by the Department.

The Village is now receiving activity reports from all three fire districts.

A traffic safety committee was established with members Gabriella Morizio, Angela and Matthew Classi, Robert Rockelein, Ronnie Shatzkamer and the Mayor. The Committee met earlier in the evening and is going forward looking into ways to calm traffic on Manhasset Woods Road.

The Mayor discussed the issue of skateboarders causing a disturbance on Colony Lane.

Resident George Matos agreed to initiate a block meeting to try and get a consensus on what the neighborhood wants to do.

RESOLUTION NO.033 – October 6, 2014

2 RESOLUTION INTRODUCING LOCAL LAW “D” OF THE YEAR 2014 AND PROVIDING FOR PUBLIC NOTICE AND HEARING

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

WHEREAS, the Village has a responsibility to its residents to ensure the peace and quiet enjoyment of their property, and;

WHEREAS, the slope of certain roads within the Village have become an attractive nuisance to skateboarders;

NOW, THEREFORE BE IT RESOLVED, that Local Law “D” of the Year 2014 shall provide for an amendment to Chapter 227 “Vehicles and Traffic” prohibiting skateboarding on certain Village streets; and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law 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, November 3, 2014, 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:

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| Trustee Rosenbaum | No |
| Trustee Lewandowski | Aye |
| Trustee Reichenbach | Aye |
| Deputy Mayor McNamara | Aye |
| Mayor Phillips | Aye |

Old Business

On motion of Trustee Reichenbach, seconded by Trustee Rosenbaum, the Board unanimously approved the written decision for Barco Realty to allow a retail furniture store at 15-25 Port Washington Blvd.

Rhoda Becker reported on the Planning Board meeting of September 9, 2014. The Board is working to create a description of cluster housing currently in the R-8 zone and will develop a cluster housing zone for future reference. They are also looking into creating a Business

Improvement District in the commercial area of the Village.

Mr. Rocklein reported on the current policy for property maintenance at active construction sites.

The Village Code is adequate in addressing the needs of enforcement in this area.

RESOLUTION NO.034 – October 6, 2014

3RESOLUTION TO HOLD A WORK SESSION OF THE BOARD OF TRUSTEES

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

BE IT RESOLVED that a work session of the Board of Trustees of the Village of Flower Hill shall be held at the Village Hall in the Incorporated Village of Flower Hill at the address of 1 Bonnie Heights Road, Manhasset, NY at 7:00 pm on Monday, November 10, 2014; and

BE IT FURTHER RESOLVED, that the Village Administrator shall 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 Rosenbaum Aye

Trustee Lewandowski Aye

Trustee Reichenbach Aye

Deputy Mayor McNamara Aye

Mayor Phillips Aye

RESOLUTION NO.035 – October 6, 2014

SECOND REVISED STANDARD WORKDAY AND REPORTING RESOLUTION

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

BE IT RESOLVED that under the New York State Comptroller's Office regulation 315.4 for reporting elected and appointed officials the following resolution shall be submitted, and

BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill hereby establishes a standard workday for appointed officials and will report the days worked to the New York State and Local Employees Retirement System based on the timekeeping system record submitted by those elected appointed officials to the Village Administrator, and

BE IT FURTHER RESOLVED, that the Village Administrator shall post notice of this resolution at the main entrance of the Village Hall continuously for at least thirty days.

The Board was polled as follows:

Trustee Rosenbaum Aye

Trustee Lewandowski Aye

Trustee Reichenbach Aye

Deputy Mayor McNamara Aye

Mayor Phillips Aye

RESOLUTION NO. 036 – October 6, 2014

RESOLUTION PURSUANT TO 2019-A OF THE NEW YORK UNIFORM JUSTICE COURT ACT

The following resolution was offered by Deputy Mayor McNamara , Seconded by Trustee Reichenbach:

WHEREAS, Village Justices are required to annually provide the Court records and dockets to the respective auditing board in accord with Uniform Justice Court Act section 2019-a ("UJCA") with such records to be then examined or audited with the fact of the same being entered in the minutes of the board's proceedings, and

WHEREAS, the Village Justice of the Inc. Village of Flower Hill has provided such records to the Board of Trustees of the Village, and

WHEREAS, the records and dockets have been duly examined,

NOW, THEREFORE, IT IS RESOLVED, that the fines collected have been turned over to the proper officials of the Village as required by law, and it is further,

RESOLVED, that a copy of the examination report and a copy of the within resolution shall be transmitted by the Village Clerk/Administrator to the New York State Office of Court Administration to the attention of Linda Miller, Chief Internal Auditor, NYS Office of Court

Administration, 98 Niver Street, Cohoes, NY 12047.

The Board was polled as follows:

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

On motion of Deputy Mayor McNamara, seconded by Trustee Reichenbach the Board adjourned the regular meeting at 10:25 pm.

Respectfully submitted

Ronnie Shatzkamer
Village Administrator