

**VILLAGE OF FLOWER HILL
MINUTES OF
REGULAR MEETING/PUBLIC HEARING
OF THE BOARD OF TRUSTEES & PLANNING BOARD
May 4, 2015**

The regular monthly meeting and public hearing of the Board of Trustees and a public hearing of the Planning Board was held on May 4, 2015. The meeting was called to order at 7:35 PM by Mayor Elaine Phillips with the following in attendance:

Elaine Phillips	Mayor
Robert McNamara	Deputy Mayor
Karen Reichenbach	Trustee
Gary Lewandowski	Trustee
Randall Rosenbaum	Trustee
Jay Beber	Trustee
Rhoda Becker	Planning Board Chair
Larry Lioz	Planning Board Member
Jennifer Rimmer	Planning Board Member
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
James Gilhooly	Building Superintendent
Scott Hislop	Highway Superintendent
Robert Rockelein	Code Enforcement Officer
Steve Lawniczak	Village Engineer

Mr. Lawniczak led the assembly in the Pledge of Allegiance. There were five members of the public present. On motion of Deputy Mayor McNamara, seconded by Trustee Reichenbach the minutes of the April 6, 2015 meeting were approved as submitted by all those who attended the meeting.

Treasurer's Report

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

Architectural Review Committee

Mr. Gilhooly reported on the April 27, 2015 meeting. The following applications were recommended to be approved as submitted: Burton, 21 Bonnie Heights Rd. for a new one family dwelling; Murphy, 11 Elderfields Rd. for exterior renovations; Jagwani, 165 Northwoods Rd for dormer additions; Sellars, 145 Woodhill La. for a swimming pool and patio; Morgano, 178 Dogwood Lane for a one story addition. The following applications were recommended to be approved with modification: Donato, 39 Sycamore Dr. for a reconfigured driveway with piers. No action was taken on the applications of Singh, 12 Overhill La. for a covered porch, patio and swimming pool and Weinberg, 38 Woodland Rd. for a new façade. On motion of Deputy Mayor McNamara, seconded by Trustee Rosenbaum, the Board unanimously approved the recommendations of the Committee.

Administrator's Report

Ms. Shatzkamer commended Village Treasurer Kathy Wade for being invited by the State Comptroller's office to take part in a pilot program to study tax freeze data collection. She also reported this year's CHIPS funding from the state.

Engineer's Report

Mr. Lawniczak reviewed the work to be done on the pedestrian/bicycle path on Stonytown Road which he can now proceed with as he has received some CAD files from the previous engineering firm.

Resolution # 022 - May 4, 2015

1 RESOLUTION TO REQUEST PROPOSALS OR BIDS FOR THE CONSTRUCTION OF A PEDESTRIAN PATH ON STONYTOWN ROAD WITHIN THE INCORPORATED VILLAGE OF FLOWER HILL ("VILLAGE")

Mayor Phillips proposed the following resolution, seconded by Trustee Reichenbach:

WHEREAS, the Board of Trustees of the Village has determined that it would serve the best interest of the Village to construct a pedestrian path on Stonytown Road within the Village, and **NOW, THEREFORE, IT IS RESOLVED**, that a request for proposals or bids for the same shall be issued, with the responses to thereafter be produced before the Board for consideration.

The Board was polled as follows:

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

JOINT PUBLIC HEARING WITH PLANNING BOARD

On motion of Trustee Rosenbaum, seconded by Deputy Mayor McNamara, the Public Hearing portion of the meeting was called to order at 7:50 pm.

The public hearing was a continued joint hearing with the Planning Board to approve the written decision on the application for a Change of Zone for a portion of property at 67 Knollwood Road from R-7 (residential) to C-1 (commercial) and a sub-division for portion of property at 67 Knollwood Road.

Resolution # 22 – May 4, 2015

RESOLUTION APPROVING THE WRITTEN DECISION FOR A CHANGE OF ZONE AND SUB-DIVISION OF A PORTION OF PROPERTY LOCATED AT 67 KNOLLWOOD ROAD

The following resolution was offered by Mayor Phillips, seconded by Deputy Mayor McNamara for the Board of Trustees and Rhoda Becker, seconded by Howard Miller for the Planning Board:

BE IT RESOLVED that the written decision for a Change of Zone for a portion of property at 67 Knollwood Road from R-7 (residential) to C-1 (commercial) and a sub-division for portion of property at 67 Knollwood Road is hereby approved.

The Board of Trustees was polled as follows:

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

The Planning Board was polled as follows:

Member Rimmer	Aye
Member Miller	Aye
Chairperson Becker	Aye

On motion of Trustee Reichenbach seconded by Trustee Rosenbaum, the public hearing portion of the meeting was closed at 8:05 pm. The Planning Board meeting

was adjourned at 8:10 pm.

See the stenographic record for further details.

Attorney's Report

Mr. Blinkoff reported that the LOSAP negotiations with the Port Washington Fire Dept. and the communities they serve are nearing completion and there is a tentative resolution to the issue on the table.

Resolution # 23 – May 4, 2015

RESOLUTION TO ALLOW THE VILLAGE TO SCHEDULE A REFERENDUM REGARDING MODIFICATION OF THE PORT WASHINGTON FIRE DEPT. LOSAP PLAN

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

BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill hereby authorizes a referendum ballot to be held in conjunction with the other villages served by the Port Washington FD (PWFD) and the Town of North Hempstead to approve the modifications to the LOSAP plan for PWFD so as to be in accordance with the requirements of the EEOC.

The Board of Trustees was polled as follows:

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

Trustees Report

Trustee Reichenbach reminded the Board that the Village Arbor Day celebration will take place on Friday, May 8 at 10 am in the Village Park.

Mayor's Report

The Mayor asked Trustee Beber to look into separate Village email addresses for the Trustees as recommended by NYCOM. She noted that there will be traffic counters throughout the Village as part of the traffic study being done by Nelson & Pope. The Mayor reported on the reaction to the new speed sign on Wood Valley Road.

Old Business

The garbage contract bids came in much higher than the anticipated increase reflected in the budget.

New Business

Resolution # 24– May 4, 2015

RESOLUTION REGARDING 2015 -2017 GARBAGE BID

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

BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill gives its approval for the mayor to meet with Meadow Carting, the low bidder on the 2015 – 2017 garbage collection contract, to renegotiate the contract with approval to extend the contract to a five year term if necessary and execute said contract or in the alternative to rebid the contract if no acceptable resolution can be reached.

The Board of Trustees was polled as follows:

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

Resolution # 25– May 4, 2015

RESOLUTION TO HOLD A PUBLIC HEARING FOR A SPECIAL USE PERMIT FOR A FIREWORKS DISPLAY

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

WHEREAS, application has been made on behalf of the North Hempstead Country Club to hold a fireworks display on July 2, 2015 at approximately 9:45 p.m. within the Incorporated Village of Flower Hill,

WHEREAS, in order for such permit to be granted a public hearing is required before the Village Board of Trustees,

NOW, THEREFORE, IT IS RESOLVED, that a public hearing to consider the grant of a special exception permit for the North Hempstead Country Club to hold a fireworks display as described above shall be held before the Board of Trustees of this Village on June 1, 2015 at 7:30 p.m

The Board of Trustees was polled as follows:

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

Trustee Reichenbach moved to permit the Don Scott memorial run to take place on a portion of Stonytown Road on May 17, 2015. The motion was seconded by Deputy Mayor McNamara and unanimously approved.

Public Comment

Mrs. Rezvani questioned the Board regarding the plantings to be done along the property line at 67 Knollwood Road in accordance with the written decision approved earlier this evening. The Board enacted the following resolution in response.

Resolution # 26– May 4, 2015

A RESOLUTION REGARDING PLANTING AT 67 KNOLLWOOD ROAD

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

WHEREAS the Board of Trustees has approved a written decision regarding the subdivision and change of zone at 67 Knollwood Road in the Village of Flower Hill and, **WHEREAS** within that approval the Board of Trustees retains jurisdiction over the planting and screening at that site;

THEREFORE BE IT RESOLVED that the planting and screening along the property line with 25 Port Washington Blvd. shall be accomplished no later than the fall of 2015.

The Board of Trustees was polled as follows:

Trustee Rosenbaum	Aye
Trustee Lewandowski	Aye
Trustee Reichenbach	Aye

Trustee Beber	Aye
Deputy Mayor McNamara	Aye
Mayor Phillips	Aye

On motion of Trustee Beber, seconded by Trustee Rosenbaum the Board adjourned the meeting at 8:45 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator