

**VILLAGE OF FLOWER HILL
MINUTES OF
REGULAR MEETING
OF THE BOARD OF TRUSTEES
NOVEMBER 2, 2015**

The regular monthly meeting and public hearing of the Board of Trustees was held on November 2, 2015. The meeting was called to order at 7:30 PM by Deputy Mayor Robert McNamara with the following in attendance:

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| Robert McNamara | Deputy Mayor |
| Randall Rosenbaum | Trustee |
| Gary Lewandowski | Trustee |
| Karen Reichenbach | Trustee |
| Brian Herrington | Trustee |
| Jay Beber | Trustee |
| Jeff Blinkoff | Village Attorney |
| Ronnie Shatzkamer | Village Administrator |
| James Gilhooly | Building Superintendent |
| Scott Hislop | Highway Superintendent |
| Stephen Lawniczak | Village Engineer |

Rhoda Becker led the assembly in the Pledge of Allegiance. There were four members of the public present. On motion of Trustee Rosenbaum, seconded by Trustee Beber the minutes of the October 5, 2015 Regular meeting were approved as submitted by all those who attended the meeting.

Treasurer's Report

On motion of Trustee Reichenbach, seconded by Trustee Herrington, all the claims presented were unanimously approved.

Permit Denial Appeal

Ms. Alison Coffey, 56 Sunset Drive, asked that the Board consider the appeal of a denial for a tree removal permit. After reviewing the material submitted and Ms. Coffey's testimony, on motion of Trustee Beber, seconded by Trustee Rosenbaum, the Board moved to adjourn pending a site visit and recommendations from Arborists Ann Frankel and Frank Hefferin.

Architectural Review Committee

Mr. Gilhooly reported on the October 26, 2015 meeting. The following applications were recommended to be approved with modifications or conditions: Coren, 114 Woodhill Lane, patio & retaining walls; Autumn Park LLC, 48 Knollwood Rd., new one family dwelling; Papadopoulos, 189 Rockwood Road, additions & alterations. No action was taken on Loman, 1 Hunters Lane, two story addition; Anray Builders, 32 Sycamore Drive, new one family dwelling and Savocchi, 14 Ridge Drive East, portico.

On motion of Deputy Mayor McNamara seconded by Trustee Lewandowski, the Board unanimously approved the recommendations of the Committee.

The Board asked Mr. Gilhooly to explain the floor area ratio variance granted to 189 Rockwood. Mr. Gilhooly explained the circumstances of the approval and suggested that the Board could examine lowering FAR requirements or in some way adjusting the Code to counteract the proliferation of oversized homes in the Village. Mr. McNamara suggested that a Zoning Review Committee be formed to consider this

matter.

Mr. Gilhooly reported that Arhaus has delayed their opening until February 2016. The stop work orders for 465 Manhasset Woods Road and 370 Stonytown Road are still in effect pending submission of additional documentation.

Engineer's Report

Mr. Lawniczak examined the 370 Stonytown Road site and found a dangerous condition to be present. He made recommendations to be effected by the builder. The stop work order will remain in effect until these recommendations are acted upon.

Highway Superintendent's Report

Mr. Hislop reported that the 2015 Road Project has been completed as well as the Stonytown Road pedestrian path. Over 8,000 tons of road salt has been delivered.

Attorney's Report

Mr. Blinkoff reviewed the results of the Zoning Board hearing on October 21. He asked the Board to ratify the contract with Nelson & Pope Engineering for a traffic study.

Resolution No. 050 – November 2, 2015

1 RESOLUTION RATIFYING THE SELECTION OF NELSON & POPE ENGINEERS AND SURVEYORS TO CONDUCT A TRAFFIC STUDY WITHIN THE VILLAGE

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

WHEREAS, the Board of Trustees of the Incorporated Village of Flower Hill previously determined that a traffic study would be needed to address concerns raised by residents with respect to vehicular volumes and speeding along the Village roadways, and
WHEREAS, as a result, it was the sense of the Board at a prior meeting that the firm of Nelson & Pope Engineers and Surveyors (Firm) would best serve the Village for this purpose and having therefore made arrangements for a traffic study to be conducted by this firm, and
WHEREAS, the Firm having, in fact, conducted such traffic study, and
WHEREAS, a review of the minutes of the meeting at which making such arrangements was addressed indicates that a specific vote was not taken of Board of Trustees in order to authorize the same,

NOW, THEREFORE, IT IS RESOLVED, that the prior determination of the Board be and the same hereby is ratified and approved.

The Board was polled as follows:

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| Trustee Reichenbach | Aye |
| Trustee Lewandowski | Aye |
| Trustee Rosenbaum | Aye |
| Trustee Herrington | Aye |
| Trustee Beber | Aye |
| Deputy Mayor McNamara | Aye |

Administrator's Report

Ms. Shatzkamer gave Robert Rockelein's Code Enforcement report: 12 of the 13 corner properties that were requested to trim back shrubs to improve visibility have complied with noticeable improvements made. Several noise and leaf complaints were received regarding North Hempstead Country Club. Mr. Rockelein spoke with the management and no complaints have been received since.

She advised the Board of filming to be done on Birch Lane, all appropriate insurance and applications have been received. On motion of Trustee Reichenbach, seconded by Trustee Rosenbaum, the Board unanimously approved a filming permit for Nicole

Cercere, Graco Car Seats, for November 3 & 4, 2015 on Birch Lane between Elderfields and Boulder Roads during daylight hours only.
Go Health Urgent Care Center will have their grand opening on Thursday, November 5 at 10 am.

The Mayor received a letter from the DOT informing the Village that funding has been secured to conduct a scoping study to evaluate “alternative options prior to the initial design phase and environmental analysis” concerning traffic safety at the intersection of Port Washington Blvd. and Middle Neck Rd.

Trustee’s Report

Trustee Rosenbaum reported on his attendance at the Roslyn Fire Department’s budget meeting. The Dept. is recommending a 2% increase over last year’s budget however they anticipate greater increases over the next few years as C.W. Post will be abandoning their ambulance service and NYIT will be building dormitories.

Trustee Herrington reported that the Manhasset Bay Protection Committee should be submitted for execution by the end of the month.

On motion of Trustee Herrington, seconded by Trustee Lewandowski, the Board adjourned the meeting at 8:25 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator