

**VILLAGE OF FLOWER HILL
MINUTES OF
REGULAR MEETING
OF THE BOARD OF TRUSTEES
January 4, 2016**

The regular monthly meeting and public hearing of the Board of Trustees was held on January 4, 2016. The meeting was called to order at 7:30 PM by Mayor Phillips with the following in attendance:

Elaine Phillips	Mayor
Robert McNamara	Deputy Mayor
Randall Rosenbaum	Trustee
Gary Lewandowski	Trustee
Brian Herrington	Trustee
Jay Beber	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Kathy Wade	Village Treasurer
James Gilhooly	Building Superintendent
Robert Rockelein	Code Enforcement Officer
Scott Hislop	Highway Superintendent
Stephen Lawniczak	Village Engineer

Mr. Lawniczak led the assembly in the Pledge of Allegiance. There were four members of the public present. On motion of Trustee Rosenbaum, seconded by Deputy Mayor McNamara, the minutes of the December 7, 2015 Regular meeting and the December 19, 2015 Emergency Meeting were approved as submitted by all those who attended the meeting.

Treasurer's Report

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

Special Presentation

Sarah Deonarine, Executive Director of the Manhasset Bay Protection Committee, explained the value of the Committee to the Board with examples and highlights of their work.

Building Superintendent's Report

Mr. Gilhooly presented the Board with a definition of the word "demolition", "Removal of the superstructure of a building in excess of fifty-one percent (51%) above the first floor deck or first floor slab." The Board agreed to the introduction of this definition as Local Law A – 2016.

Resolution 001 – January 4, 2016

1 RESOLUTION INTRODUCING LOCAL LAW "A" OF THE YEAR 2016 AND PROVIDING FOR PUBLIC NOTICE AND HEARING

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

BE IT RESOLVED, that Local Law "A" of the Year 2016 providing for an amendment to Chapter 240 "Zoning" adding the definition of "Demolition" to section 240-1 is hereby introduced; 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, February 1, 2016 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 of Trustees was polled as follows:

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

Highway Superintendent's Report

Mr. Hislop reported that the road sander needs some repair work and maintenance which will be completely shortly in order to be ready for snow. The highway crew has been painting the village hall during the past week.

Engineer's Report

Mr. Lawniczak inquired about the status of the slope at 370 Stonytown Road. Mr. Gilhooly reported that the parties have come to an agreement and work has resumed. He will request certifications from their project engineer that will be reviewed for structural integrity by Mr. Lawniczak. The Board asked that the contractor be billed for special inspections.

Administrator's Report

Resolution 02 - January 4, 2016 ANNOUNCING THE POLLING AND TIME FOR THE MARCH 18, 2015 GENERAL VILLAGE ELECTION

The following resolution was offered by Trustee Lewandowski, seconded by Trustee Beber: WHEREAS, pursuant to Article 15 section 15-104 of the New York State Election Law the Board of Trustees of the Village of Flower Hill, is required to adopt a resolution setting forth information about the General Election;

WHEREAS, the Resolution must be adopted at least sixty (60) days prior to the General Village Election;

WHEREAS, the General Village Election for the Village of Flower Hill will be held on Tuesday, March 15, 2016;

NOW THEREFORE, be it RESOLVED, that the polling place for the March 15, 2016 General Village election shall be the Village Hall, located at 1 Bonnie Heights Road, Manhasset, New York; and be it further

RESOLVED, that the polling place shall be open from 12:00 noon to 9:00 p.m; and be it further RESOLVED, that at least ten days prior to the election the Village Clerk shall publish, a notice which shall state:

(1) the polling place;

(2) the hours during which the polls shall be open; and

(3) the names and addresses of all those who have been duly nominated in accordance with the provisions of this chapter for village office by certificate or petition of nomination duly filed with the village clerk and the office and term of such office for which they have been so nominated; and be it further

RESOLVED, that in addition to such publication, a copy of such notice shall be posted in at least six conspicuous public places within the village and at each polling place at least one day before the village election.

The Board was polled as follows:

Trustee Rosenbaum	Aye
Trustee Herrington	Aye
Trustee Lewandowski	Aye

BE IT RESOLVED that Resolution Number 53, "A Resolution to Install Emergency Parking Regulation Signs", enacted December 19, 2015 is hereby rescinded and replaced by the following:

BE IT RESOLVED THAT, as the Board has had the opportunity to assess traffic conditions on Sunnyvale Road, and

WHEREAS, the Board has determined that current traffic conditions during certain periods of the day create a potential public safety risk, and

WHEREAS, the Board recognizes its obligation maintain public safety; and

WHEREAS, the Board having previously resolved to place signs directing that there be No Parking or Standing on Sunnyvale Road between Wood Valley and Cherrywood Roads at certain times of day, and

WHEREAS, additional investigation has indicated that the protection of the public safety will be further enhanced by: (1) the placement of safety cones with signage at certain points along Sunnyvale Road on certain days at times during the day; and by (2) monitoring the traffic situation on certain days at certain times of day by personnel;

NOW THEREFORE BE IT RESOLVED that traffic cones and signage as deemed required by Code Enforcement personnel for the purposes of safety are to be put in place along Sunnyvale Road on dates and times determined by Code Enforcement personnel to be necessary beginning on December 21. Beginning on December 21, 2015 monitors are to be assigned on dates and times as determined by Code Enforcement Personnel to be necessary along Sunnyvale Road. No Parking and No Standing signs are to be put in place as deemed appropriate by Code Enforcement personnel to support the need for public safety along Sunnyvale Road.

The prior resolution of the Board is hereby amended in accord with the above and the above steps are to continue in place until such time as the traffic safety concerns are deemed to have been abated by the Board.

The vote on the foregoing was as follows:

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

New Business

Resolution 005 – January 4, 2016

RESOLUTION TO ENTER IN A CONTRACT FOR FIRE & RESCUE SERVICES WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR 2016

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

BE IT RESOLVED that the Board of Trustees hereby authorizes Mayor Elaine Phillips to enter into a contract for fire protection and rescue services with the Port Washington Fire Department for the year 2016 upon approval of said contract by all municipalities who receive such services.

The vote on the foregoing was as follows:

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

Mayor Phillips reported that that tax cap for Villages with a June 1 to May 31 fiscal year will be . 12%. She believes that the Village will not have to override the tax cap thanks to our strong fiscal policies.

Resolution 006 – January 4, 2016

2RESOLUTION INTRODUCING LOCAL LAW “B“ OF THE YEAR 2016 AND PROVIDING FOR PUBLIC NOTICE AND HEARING

The following resolution was offered by Deputy Mayor McNamara, seconded by Trustee Beber: **BE IT RESOLVED**, that Local Law “B” of the Year 2016 providing for an amendment to Code section A245 providing for a fee for a change of address, is hereby introduced; 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, February 1, 2016 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 of Trustees was polled as follows:

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

On motion of Mayor Phillips seconded by Trustee Lewandowski, the Board adjourned the meeting at 8:55 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator