

**VILLAGE OF FLOWER HILL
MINUTES OF
REGULAR MEETING – PUBLIC HEARING
OF THE BOARD OF TRUSTEES
February 1, 2016**

The regular monthly meeting and public hearing of the Board of Trustees was held on February 1, 2016. The meeting was called to order at 7:30 PM by Mayor Phillips with the following in attendance:

Elaine Phillips	Mayor
Randall Rosenbaum	Trustee
Karen Reichenbach	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
Scott Hislop	Highway Superintendent
Stephen Lawniczak	Village Engineer

Ms. Wade led the assembly in the Pledge of Allegiance. There were eleven members of the public present. On motion of Trustee Herrington, seconded by Trustee Rosenbaum, the minutes of the January 4, 2016 Regular Meeting were approved as submitted by all those who attended the meeting.

Treasurer's Report

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

Resolution 007 – February 1, 2016

**1 RESOLUTION REGARDING HEALTH INSURANCE FOR SURVIVING
SPOUSES OF EMPLOYEES**

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

WHEREAS, Village employees have health insurance through a particular plan arranged under the New York State Health Insurance Program, ("Program") and

WHEREAS, representatives of the Program have advised that upon the death of a covered Tier 1 employee, the surviving spouse receives three months of coverage paid by NYSHIP in the manner it had been paid prior to the passing of the employee, and

WHEREAS, subsequent to the three month period the surviving spouse may elect to continue the coverage but would be required to pay the cost of such further coverage without any contribution from the Village, and

WHEREAS, the Village having been advised by representatives of the Program that the above described level of coverage and payment should be considered for approval by resolution of the Board of Trustees,

NOW, THEREFORE, IT IS RESOLVED, that the Board of Trustees hereby approves and adopts the above described level of coverage and payment by surviving spouses of employees in the Program.

The Board of Trustees was polled as follows:

Trustee Rosenbaum	Aye
Trustee Reichenbach	Aye
Trustee Herrington	Aye
Trustee Lewandowski	Aye
Trustee Beber	Aye

Architectural Review Committee Report

Mr. Gilhooly reported on the January 25, 2016 meeting. The following applications were recommended to be approved with modifications: Chodosch, 25 Greenbriar Lane - pool, patio, accessory structures; Rizzo, 5 Pinetree Lane – New one family dwelling. No action was taken on the following permits: Giannopoulos, 86 Dartmouth Road – New one family dwelling; Tansey, 50 Oak Tree Lane – 2nd story addition, interior & exterior alterations; Yeni-Ho, 30 Oak Tree Lane – First & second story alterations; Chen, 319 Crabapple Road – 2nd story addition. On motion of the Mayor, seconded by Trustee Lewandowski, the Board unanimously approved the recommendations of the Committee.

Public Hearing

On motion of Trustee Beber, Seconded by Trustee Herrington, and unanimously approved by the Board, the Public Hearing portion of the meeting was called to order at 7:40 pm.

The first hearing was for a Site Plan/Change of Use – Application of Louis Tiglias d/b/a/ Elona Realty LLC, 1023 Northern Blvd., Roslyn, NY 11576 also known as Section 6, Block B5, Lots 227, 325, 425, 426, 459, 462, 463 on the Nassau County Land and Tax Map. Applicant seeks a change of use permit from the Board of Trustees under Section 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 and Section 85-7 which requires that a change in occupancy be approved by the Board of Trustees. Applicant proposes to alter the property and change the use from restaurant to two story retail furniture use. The application was presented by Charles Panetta, professional engineer. After discussion, on motion of Mayor Phillips, seconded by Trustee Herrington, the Board moved to adjourn the hearing to March 7, 2016 pending the results of the Zoning Board of Appeals variance hearing and a response from the Nassau County Planning Commission.

The second hearing was to consider the adoption of Local Law “A” of the Year 2016 providing for an amendment to the Village Code to: amend chapter 240 “Zoning” Subsection 1 “Definitions” to add a definition for “Demolition of Building”.

LOCAL LAW A – 2016

AMEND CHAPTER 240 “Zoning” Subsection 1 “Definitions” to add the following:

Demolition of Building – Removal of the substructure of a building in excess of fifty-one percent (51%) above the first floor deck or the first floor slab.

Resolution 008 – February 1, 2016

RESOLUTION APPROVING LOCAL LAW 1 – 2016

The following resolution was offered by Trustee Herrington, seconded by Trustee Reichenbach:

WHEREAS, the Board of Trustees has determined that because of several permit applications which have understated the extend of major renovation work and as it is in the best interests of the Village to assure the safety of the public, adjoining property owners and workers on the jobsite, and

WHEREAS, the Board of Trustees has determined that it is the lead agency for the purposes of the State Environmental Quality Review Act, (“SEQRA”), and has further determined that the consideration of the within Local Law is an Unlisted action having no significant effect upon the environment and requiring no further action under SEQRA,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustee hereby adopts Local Law A – 2016 as Local Law “1” of the Year 2016 providing for an amendment to the Village Code to: amend chapter 240 “Zoning” Subsection 1 “Definitions” to add the following:

Demolition of Building – Removal of the substructure of a building in excess of fifty-one percent (51%) above the first floor deck or the first floor slab.

The Board of Trustees was polled as follows:

Trustee Rosenbaum	Aye
Trustee Reichenbach	Aye
Trustee Herrington	Aye

Trustee Lewandowski Aye
Trustee Beber Aye
Mayor Phillips Aye

The final public hearing was to consider the adoption of Local Law “B” of the Year 2016 amending the Village Code section A245 adding that a fee be imposed for a change of address request.

LOCAL LAW B – 2016
ADD FEE FOR CHANGE OF ADDRESS

Amend “Miscellaneous Fees” under Code section A245 “Attachment” to add:
Change of address \$500

Resolution 009 – February 1, 2016
RESOLUTION APPROVING LOCAL LAW 2 – 2016

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

WHEREAS, the Board of Trustees has determined that because of the amount of clerical work involved in changing a resident house number upon request of the resident where there are no extenuating circumstances causing the number to be changed such as subdivision of a lot, a change in the orientation of a corner property or any other unforeseen circumstance, and **WHEREAS**, the Board of Trustees has determined that it is the lead agency for the purposes of the State Environmental Quality Review Act, (“SEQRA”), and has further determined that the consideration of the within Local Laws is an Unlisted action having no significant effect upon the environment and requiring no further action under SEQRA,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustee hereby adopts Local Law B – 2016 as Local Law “2” of the Year 2016 amending the Village Code section A245 adding that a fee of \$500 be imposed for a change of address request.

The Board of Trustees was polled as follows:

Trustee Rosenbaum Aye
Trustee Reichenbach Aye
Trustee Herrington Aye
Trustee Lewandowski Aye
Trustee Beber Aye
Mayor Phillips Aye

On motion of Mayor Phillips, seconded by Trustee Herrington and unanimously approved, the public hearing portion of the meeting was closed at 8:15 pm.

SEE THE STENOGRAPHIC RECORD FOR FURTHER DETAIL.

Highway Superintendent’s Report

Mr. Hislop reported on the snow removal efforts during the January 23 blizzard. Many residents called to commend the crew on an excellent job. The Department is up and ready for the next snow event. Mr. Hislop received a call from a resident who wanted to know who was responsible for removing the snow from the sidewalk on Port Washington Blvd. between Homewood Place and Chestnut Road as there is a school bus stop at the corner of Chestnut. Ms. Shatzkamer will reach out to the Code Enforcer to have him notify the adjoining property owners that it is their responsibility to remove the snow as per the Village Code.

Building Superintendent’s Report

Mr. Gilhooly advised the Board that a variance application has been received for 1047 Northern Blvd. The applicant proposed to construct a two story retail building. He noted that there was a site plan review for 1023 Northern Blvd. in 2004 and the same variances that the applicant is currently seeking were previously granted however the project was abandoned at that time. Mr. Gilhooly explained that the gas station next to 1023 Northern has equipment on the property line that is remediating a gas leak on that property. He reviewed the history of gas leaks in the Village for the Board’s information.

Engineer's Report

Mr. Lawniczak inquired about the status of the slope at 370 Stonytown Road. Mr. Gilhooly reported that the work has resumed.

Administrator's Report

Resolution 010 – February 1, 2016

RESOLUTION APPOINTING ELECTION INSPECTORS FOR GENERAL VILLAGE ELECTION

The following resolution was offered by Trustee Reichenbach, seconded by Trustee Lewandowski:

WHEREAS, pursuant to Article 15 section 15-116 of the New York State Election Law the Board of Trustees of the Incorporated Village of Flower Hill, is authorized to appoint individuals to serve as Inspectors of Elections for General and Special Village elections;

WHEREAS, the General Village Election will be held on March 15, 2016;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby appoints the following persons to serve as Inspectors of Elections at the General Village Election:

Leslie House and Anthony Rowland; in the event that neither of the above can serve, any other qualified individual may be appointed, and be it further

RESOLVED, that each of these individuals are duly qualified to serve as Inspectors under New York State Election Law; and be it further

RESOLVED, that the compensation paid to the Inspectors shall be one hundred twenty five dollars (\$125.00) for the Inspectors; and be it further

RESOLVED, that all Inspectors must file a Constitutional oath with the Village Clerk prior to the assumption of his or her duties.

The Board of Trustees was polled as follows:

Trustee Rosenbaum	Aye
Trustee Reichenbach	Aye
Trustee Herrington	Aye
Trustee Lewandowski	Aye
Trustee Beber	Aye
Mayor Phillips	Aye

Ms. Shatzkamer reminded the Board that the NYCOM Winter Legislative Meeting will be held in Albany February 7 through 9, 2016 and that any Trustees interested in attending with Mayor Phillips should contact her. On motion of Trustee Reichenbach, seconded by Trustee Beber and unanimously approved, the Board authorized Mayor Phillips and Trustee Lewandowski's attendance at the NYCOM meeting and authorized the use of the Village Code truck for transportation. Ms. Shatzkamer reported on the CHIPS road work reimbursement money and reminded the Trustees of the upcoming election.

Attorney's Report

Mr. Blinkoff presented the report on the Zoning Board meeting held on January 20. Mr. Blinkoff presented the Conciliation Agreement between the EEOC and the Port Washington Fire Dept. and its constituent municipal members. He advised the Board that the agreement should be executed. On motion of Trustee Lewandowski, seconded by Trustee Reichenbach and unanimously approved, the Board authorized the Mayor to sign the agreement once it has been accepted by all other constituent members.

Trustee's Report

Mr. Beber reported that he has received bids of between \$4,000 and \$10,000 for website redesign services. Ms. Shatzkamer will prepare an RFP for services.

Mayor's Report

Mayor Phillips reported on the public safety meeting at Munsey Park School on January 27; meeting that was held at Senator Martins office with the DOT, St. Francis and our Village regarding redesign of Port Washington Blvd. at Middle Neck Rd.; and the Roslyn and Port Washington Fire Department's LOSAP issues.

New Business

Planning Chair Rhoda Becker reported on the Planning Board meeting held on January 26 where the sub-division of 215 Elderfields Road was approved. Upon recommendation of the Planning Board, the Mayor appointed a committee to look into zoning code changes. The committee members are Deputy Mayor McNamara, Trustee Lewandowski, Planning Chair Rhoda Becker and an additional Planning Board member.

Resolution 011 – February 1, 2016

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

The following resolution was offered by Trustee Reichenbach, seconded by Trustee Beber: **BE IT RESOLVED** that as the Village Attorney and Village insurer have both reviewed the contract and found it to be acceptable,

THEREFORE the Board of Trustees hereby authorizes Mayor Elaine Phillips to enter into a contract for fire protection and rescue services with the Roslyn Fire Department for the year 2016.

The Board of Trustees was polled as follows:

- Trustee Rosenbaum Aye
- Trustee Reichenbach Aye
- Trustee Herrington Aye
- Trustee Lewandowski Aye
- Trustee Beber Aye
- Mayor Phillips Aye

On motion of Trustee Rosenbaum, seconded by Trustee Reichenbach, the Board unanimously approved the request from Friends of Manhasset Crew to hold a road race within the Village on April 10, 2016.

On motion of Trustee Beber seconded by Trustee Reichenbach, the Board adjourned the meeting at 9:10 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator