

**VILLAGE OF FLOWER HILL
MINUTES OF
SPECIAL MEETING
OF THE BOARD OF TRUSTEES
August 12, 2016**

A special meeting of the Board of Trustees was held on March 21, 2016 for the purpose of reviewing the Filming Policy. The meeting was called to order at 8:10 am by Mayor Phillips with the following quorum of the Board in attendance:

Elaine Phillips	Mayor
Robert McNamara	Deputy Mayor
Brian Herrington	Trustee
Jay Beber	Trustee

Ronnie Shatzkamer	Village Administrator
Jeffrey Blinkoff	Village Attorney

There were no members of the public present.

The Mayor and Board reviewed the Filming Policy and application. Several amendments were proposed and adopted.

**RESOLUTION No. 44 – AUGUST 12, 2016
RESOLUTION TO APPROVE AMENDMENTS TO THE FILMING POLICY**

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

BE IT RESOLVED that the Village of Flower Hill has determined that several amendments to the filming policy are necessary to ensure proper administration of filming within the Village; and **THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby authorizes said amendments to be effective immediately.

The Board of Trustees was polled as follows:

Trustee Herrington	Aye
Trustee Beber	Aye
Deputy Mayor McNamara	Aye

**RESOLUTION No. 45 – AUGUST 12, 2016
RESOLUTION TO ENTER INTO AN AGREEMENT**

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

BE IT RESOLVED that the Board of Trustees hereby authorizes Deputy Mayor McNamara to execute an agreement with a security company to provide security services for crowd and traffic control as needed during the 2016 holiday season; and

FURTHER that at least three bids will be solicited with the lowest responsible bidder will be awarded the bid.

The Board of Trustees was polled as follows:

Trustee Herrington	Aye
Trustee Beber	Aye
Deputy Mayor McNamara	Aye

**RESOLUTION No. 46 – AUGUST 12, 2016
1RESOLUTION INTRODUCING LOCAL LAW “H” OF THE YEAR 2016 AND PROVIDING
FOR PUBLIC NOTICE AND HEARING**

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

BE IT RESOLVED, that Local Law “H” of the Year 2016 providing for an amendment to Chapter 227 “Vehicles and Traffic” adding Sunnyvale Road to Schedule I “One-Way Streets” to allow Sunnyvale Road to be posted as a one-way street during certain days and hours as necessitated by the interests of public safety.

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 7:30 p.m. on Monday, September 12, 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 Herrington	Aye
Trustee Beber	Aye
Deputy Mayor McNamara	Aye

The Board discussed vacancies on the Board of Trustees.

On motion of Trustee Herrington, seconded by Trustee Beber, the meeting was adjourned at 8:55 am.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator