

**VILLAGE OF FLOWER HILL
MINUTES OF
REGULAR MEETING & PUBLIC HEARING
OF THE BOARD OF TRUSTEES
September 12, 2016**

The regular monthly meeting and public hearing of the Board of Trustees was held on September 12, 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
Robert Rockelein	Code Enforcement Officer
Jeffrey Blinkoff	Village Attorney
James Gilhooly	Building Superintendent
Scott Hislop	Highway Superintendent
Steve Lawniczak	Village Engineer

Approval of Minutes

On motion of Deputy Mayor McNamara, seconded by Trustee Rosenbaum, the minutes of the August 1, 2016 Regular Meeting and Public Hearing were approved as submitted by all those who attended the meeting.

Treasurer's Report

On motion of Deputy Mayor McNamara, seconded by Trustee Lewandowski, the claims were approved.

Public Hearing

Deputy Mayor McNamara made a motion to open the public hearing portion of the meeting at 7:35 pm, seconded by Trustee Herrington

The first hearing was to consider proposed Local Law H – 2016. “Amend Village Code Section 227 – Change Sunnyvale Road From Two Way To One Way Street Northbound, Certain Days And Hours”. From November 25 to January 10; from 6 pm to 10 pm. Subject to change by the Board of Trustees as deemed necessary.

The second hearing was to consider proposed Local Law I – 2016. “Amend Village Code Section 227 – Add South Side of Sunnyvale Road, No Parking, Certain Days And Hours.” From November 25 to January 10; from 6 pm to 10 pm. Subject to change by the Board of Trustees as deemed necessary.

A SEQRA motion was made to consider these Local Laws Type 2 applications as well as LL E, F, G – 2016 which were heard at the August 1 hearing.

On motion of Trustee Herrington, seconded by Deputy Mayor McNamara, the public hearing was closed at 8:28 pm.

See the stenographic record for further detail.

Engineer's Report

The Board discussed the proposed handball wall to be built in the Village Park including fencing, landscaping and drainage. They directed Mr. Hislop to mark out the area and asked Trustee Beber to prepare a mock-up of the art work for the wall.

Architectural Review Committee Report

Mr. Gilhooly reported on the August 22, 2016 meeting. No action was taken on the following applications: Park, 22 Fernwood Lane for additions and alterations; BNL Construction, 9 Ridge Drive East for a new one family. Approved with conditions were the application of Baum, 20 Bonnie Heights Road for a new one family dwelling; 1045 Northern Blvd. Assoc., 1045 Northern Blvd. for a new 2 story commercial building & parking lot; Brar, 390 Dogwood Lane for a change to exterior materials, new portico. Approved as submitted was the application of Leibman, 108 Cardinal Road for a rear one story addition.

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

Building Superintendent's Report

Mr. Gilhooly advised the Board of the upcoming planned construction at St. Francis Hospital.

Trustee's Report

Trustee Beber asked the Board to look at the new website and offer their comments and corrections. Trustee Herrington updated the Board on the Village's Facebook page and events to be sponsored by the Manhasset Bay and Hempstead Harbor Protection Committees.

Mayor's Report

The Mayor appointed Frank Genese as an alternate to the Planning Board, with full Board approval. She reviewed the Port Washington Fire Dept.'s efforts to bring their budget in line with the tax cap.

Old Business

Resolution No. 47 – September 12, 2016

1 RESOLUTION GRANTING A SPECIAL USE PERMIT FOR A FIREWORKS DISPLAY

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

WHEREAS, the Village requires a special exception permit in order to have a fireworks display within the Village, and

WHEREAS, the Board of Trustees having been made aware that an application for such a permit has been made by the North Hempstead Country Club for a display on September 17, 2016 in honor of the Clubs 100th Anniversary at approximately 8:30 pm, and

WHEREAS, the North Hempstead Country Club intends, as in years past, to include within the viewing area space for residents and families to observe the fireworks, and the Board being of the opinion that doing so serves a useful purpose within the Village,

NOW THEREFORE, as all appropriate insurances have been provided, and fire marshal, police and fire departments have been notified, it is resolved that the permit is approved.

The Board of Trustees was polled as follows:

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

New Business

Resolution No. 48 - September 12, 2016

RESOLUTION CHANGING THE OCTOBER & NOVEMBER 2016 BOT MEETING DATES

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

BE IT RESOLVED that the new date for October 2016 meeting of the Board of Trustees of the Village of Flower Hill shall be Monday, October 17, 2016 at 7:30 pm; and

BE IT FURTHER RESOLVED that the new date for the November 2015 meeting of the Board of Trustees shall be Monday, November 14, 2016 at 7:30 pm; 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

The Board considered Village Arborist Ann Frankel's request to reimburse her for continuing education. The Board declined as she is a consultant, not an employee. The Board unanimously approved a motion to allow the request from Manhasset Women's Coalition Against Breast Cancer to hold a 5K race partially in Village on 10/23/16, 9:30 – 10:30 am.

**RESOLUTION NO. 49 - SEPTEMBER 12, 2016
RESOLUTION PURSUANT TO 2019-A OF THE
NEW YORK UNIFORM JUSTICE COURT ACT**

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

WHEREAS, Village Justices are required to annually provide the Court records and dockets to the respective auditing board in accord with Uniform Justice Court Act section 2019-a ("UJCA") with such records to be then examined or audited with the fact of the same being entered in the minutes of the board's proceedings, and

WHEREAS, the Village Justice of the Inc. Village of Flower Hill has provided such records to the Board of Trustees of the Village, and

WHEREAS, the records and dockets have been duly examined,

NOW, THEREFORE, IT IS RESOLVED, that the fines collected have been turned over to the proper officials of the Village as required by law, and it is further,

RESOLVED, that a copy of the examination report and a copy of the within resolution shall be transmitted by the Village Clerk/Administrator to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

The Board of Trustees was polled as follows:

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

The Board adjourned at 9:42 pm on motion of Deputy Mayor McNamara, second by Trustee Beber.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator

