

**VILLAGE OF FLOWER HILL
MINUTES OF
REGULAR MEETING & PUBLIC HEARING
OF THE BOARD OF TRUSTEES
October 17, 2016**

The regular monthly meeting and public hearing of the Board of Trustees was held on October 17, 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
Brian Herrington	Trustee
Jay Beber	Trustee
Robert Rockelein	Code Enforcement Officer
Jeffrey Blinkoff	Village Attorney
James Gilhooly	Building Superintendent
RonnieShatzkamer	Village Administrator
Steve Lawniczak	Village Engineer

Mayor Phillips asked Kate Hirsch to lead to assembly in the pledge of allegiance. There were ten members of the public present.

Public Hearing

Deputy Mayor McNamara made a motion to open the public hearing portion of the meeting at 7:32 pm, seconded by Trustee Herrington

The Public hearing was to consider the adoption of proposed Local Laws H, I and J of 2016 regarding the control of traffic in the Sunnyvale, Wood Valley and Cherrywood Road areas of the Village during certain hours and days. The Board members and several residents spoke at the hearing as well as Officer Carlos Rivera of the 3rd Precinct POP Squad.

**RESOLUTION NO. 50 – OCTOBER 17, 2016
RESOLUTION APPROVING LOCAL LAWS 8, 9, and 10 – 2016**

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

WHEREAS, the Board of Trustees has determined that it is in the best interests of the safety of Village residents and visitors to regulate traffic in the Sunnyvale, Wood Valley and Cherrywood Road area during certain times of the year; 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 Laws H, I and J– 2016 as Local Laws “8”, “9” and “10” of the Year 2016 providing for an amendment to the Village Code chapter 227 “Vehicles and Traffic” as follows:

Local Law 8 – 2016 Add to Section 227 “Vehicles and Traffic”; Article VI “Schedules”; Section 227-25 “Schedule 1: One-Way Streets”

Name of Street	Direction	Limits
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Sunnyvale Road	North	From November 25 to January 10; from 6pm to 11pm. Subject to change by resolution of the Board of Trustees as deemed necessary.
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Local Law 9 – 2016 Add to Section 227 “Vehicles and Traffic”; Article VI “Schedules”; Section 227-33
 “Schedule IX: “No Parking At Any Time”

Name of Street	Side	Limits
Sunnyvale Road	Both	From November 25 to January 10; from 6pm to 11pm. Subject to change by resolution of the Board of Trustees as deemed necessary.
Wood Valley Road	Both	

Cherrywood Road Both
 (between Middleneck Road & Wood Valley Road)

Local Law 10 – 2016 Add to Section 227 “Vehicles and Traffic”; Article VI “Schedules”; Section 227-26
 “Schedule II: “Prohibited Turns at Intersections”

Name of Street	Direction of Travel	Prohibited Turn	At Intersection	Limits
Sunnyvale Road	North	Right	Wood Valley Road	From November 25 to January 10; from 6pm to 11pm. Subject to change by the Board of Trustees by resolution necessary. The Board of Trustees

Board resolution necessary.

was polled as follows:
 Trustee Rosenbaum Aye
 Trustee Herrington Aye
 Trustee Beber Aye
 Deputy Mayor McNamara Aye

On motion of Deputy Mayor McNamara, seconded by Trustee Herrington, the public hearing was closed at 7:50 pm.

See the stenographic record for further detail.

Mayor’s Report

The Mayor noted that there is a dangerous set of stairs in the park that has caused many accidents. Mr. Hislop has gotten estimates for a re-build of the steps.

**RESOLUTION NO. 51 – OCTOBER 17, 2016
 RESOLUTION APPROVING A CONTRACT**

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

BE IT RESOLVED that it is in the interests of safety that a set of stairs in Flower Hill Park must be rebuilt in order to prevent further falls and accidents; and
 RESOLVED that as this is a public works contract project that does not exceed the \$35,000 threshold required for competitive bidding in New York State;
 THEREFORE be it resolved that the Board of Trustees is hereby granted authority to approve a contract for this project, not to exceed \$8,500.00, based upon receipt of estimates from three reputable contractors.

The Board of Trustees was polled as follows:

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

Mayor Phillips appointed Kate Hirsch as Trustee to fill the unexpired term of the late Trustee Karen Reichenbach.

Old Business

RESOLUTION NO. 52– OCTOBER 17, 2016 RESOLUTION AUTHORIZING SIGNATORIES

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

WHEREAS the Village has been granted funding under the State and Municipal Facilities Program (SAM) administered by the Dormitory Authority of the State of New York (DASNY); and **WHEREAS** DASNY requires two authorized officers to sign all Grant Certification documents, **THEREFORE** the Mayor hereby appoints Deputy Mayor Robert McNamara and Village Administrator Ronnie Shatzkamer to serve as the aforementioned authorized officers.

The Board of Trustees was polled as follows:

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

The Village received a cost estimate for the construction of a continuation of the pedestrian path along Stonytown Road between Manhasset Woods Road and the Village border with Plandome Manor. The cost was estimated at \$8,900.00. The Board directed Village Engineer Steve Lawniczak to obtain plans for the path and see if we can get some lower bids.

Mayor Phillips left the meeting and Deputy Mayor McNamara took over.

Approval of Minutes

On motion of Trustee Herrington, seconded by Trustee Beber the minutes of the September 12, 2016 were approved as submitted by those who attended the meeting.

Treasurer's Report

On motion of Trustee Herrington, seconded by Trustee Rosenbaum, the claims were unanimously approved.

Architectural Review Committee Report

Mr. Gilhooly reported on the September 26, 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; Albertson Oaks Corp., 18 Country Club Drive for a new one family dwelling. Approved with conditions or modifications were the applications of 1045 Northern Blvd. Assoc., 1045 Northern Blvd. for a new commercial building; Kapsalis, 415 Dogwood Lane for additions; Loisos, 84 Bridge Road for reconstruction after a fire. Approved as submitted was the application of Stovkis, 75 Drake Lane for an addition; Brar, 390 Dogwood Lane for modifications.

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

Building Superintendent's Report

Mr. Gilhooly reported on the progress the Code Revision Committee was making toward changes for excessive retaining wall height and grade changes as well as limiting the maximum FAR in the R1 zone.

Engineer's Report

Mr. Lawniczak distributed a handball wall plan to the Board along with material samples. He will prepare the bid books for a late winter bid. Trustee Beber will look into a weatherproof Village logo decal for the wall.

Trustee Lewandowski joined the hearing at 8:25 pm.

Village Administrator's Report

Ms. Shatzkamer asked the Board to review the tentative 2017 meeting dates and advised the Board that the NY State Dept. of Health was beginning the process of on-line vital statistic reporting. It is presently unknown whether the Village will continue to receive revenue from the filing of death certificates.

Trustee's Report

Trustee Beber reported that the new web site will go live on November 1. The Village will send a postcard to all residents with the announcement.

New Business

The Village received an estimate of \$22,000 to \$25,000 to reconfigure the dais into a "U" shape. The Board declined to follow up.

Executive Session

On motion of Deputy Mayor McNamara, seconded by Trustee Herrington, the Board went into executive session at 8:40 pm to discuss a personnel issue. No action was taken.

The Board moved to come out of executive session and adjourn the meeting at 8:56 pm on motion of Trustee Herrington,, second by Deputy Mayor McNamara.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator