

**VILLAGE OF FLOWER HILL
MINUTES OF
WORK SESSION
OF THE BOARD OF TRUSTEES
7:00 PM
November 14, 2016**

A work session of the Board of Trustees was held on November 14, 2016. The meeting was called to order at 7:04 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
Kate Hirsch	Trustee
Jeffrey Blinkoff	Village Attorney
Kathy Wade	Deputy Clerk/Treasurer

The Board discussed how the Board will transition under Village Law 3-302(1) and 3-312(3) with advice from Counsel. The Board agreed that Deputy Mayor McNamara will succeed as Mayor when Mayor Phillips' election results are certified however no official action was taken at this time.

Trustee Beber moved to close the work session at 7:11 pm, seconded by Trustee Herrington and unanimously approved.

**MINUTES OF
REGULAR MEETING
OF THE BOARD OF TRUSTEES
November 14, 2016**

The regular monthly meeting and public hearing of the Board of Trustees was held on November 14 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
Kate Hirsch	Trustee
Jeffrey Blinkoff	Village Attorney
James Gilhooly	Building Superintendent
Kathy Wade	Deputy Clerk/Treasurer
Steve Lawniczak	Village Engineer

Approval of Minutes

After the Pledge of allegiance the minutes of the October 17, 2016 regular meeting and public hearing were unanimously approved on motion from Deputy Mayor McNamara, seconded by Trustee Rosenbaum

Treasurer's Report

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

Architectural Review Committee Report

Mr. Gilhooly reported on the October 24, 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; Reda 86 Northwoods Rd. for Additions & alterations; Tsongas, 181 Mason Dr. for additions & alterations. Approved as submitted were the applications of Hu, 6 Peachtree La. for a rear addition & deck; Flannery, 60 Walnut La. for additions & alterations; Burton, 21 Bonnie Heights Rd for entrance piers; Murphy, 11 Elderfields Rd. for a swimming pool; Ng, 181 Mason Dr. for additions & alterations.

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

Engineer's Report

The handball/sports wall will go out for bid after the new year to have work begin in April. The Board will make a decision on color and logo for the wall.

Village Administrator's Report

Ms. Wade reported on the failure of the Code Red system to have the Village phone number appear when a call is made; cost of document scanning and the upcoming meeting with security personnel in advance of the change in traffic rules for the Sunnyvale Road area.

Attorney's Report

Mr. Blinkoff submitted a report on the Zoning Board and Planning Board's joint hearing on October 19.

Mayor's Report

The Mayor discussed new state legislation regarding zombie properties and asked the Board to consider appointing a representative to the Residents for a More Beautiful Port Washington.

Old Business

RESOLUTION NO. 53– NOVEMBER 14, 2016

RESOLUTION AUTHORIZING MAYOR TO ENTER INTO AN AGREEMENT

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

WHEREAS the Village has received a proposal from East End Builders & Associates, Inc. of Eastport, NY to construct a pedestrian path from Manhasset Woods Road to the Village border with the Village of Plandome Manor; and

WHEREAS this path will be part of a continuous path from the Village Park to the Plandome train station and beyond; and

WHEREAS the Village Engineer has received quotes on similar work that exceed the quote give;

THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes Mayor Elaine Phillips to sign the contract at a cost of \$8,900.00

The Board of Trustees was polled as follows:

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

New Business

The Board discussed clarifying the Code so that it will be clear that property owners are responsible for the cost of removal of trees located in the right of way adjacent to their property. Trustee Lewandowski volunteered to explore clearer language. The Board heard from residents residing on Greenbriar and Hewlett Lanes regarding the need for a stop sign at the intersection. Based on the expert advice of Joe

Pecora, a well-regarded traffic engineer, the Village will erect a four way stop sign at the intersection.

RESOLUTION NO. 54– NOVEMBER 14, 2016

1RESOLUTION INTRODUCING LOCAL LAW “K” 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 Laws “K” of the Year 2016 providing for an amendment to Chapter 227-29 “Vehicles and Traffic”, “Stop Intersections”, amend Schedule V to add Hewlett Lane, north and southbound and Greenbriar Lane, east and westbound; has been 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 7:30 p.m. on Monday, December 5, 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
Trustee Hirsch	Aye
Deputy Mayor McNamara	Aye

The Board discussed enacting a smoke free policy for the Village entry way and grounds. Action was deferred to the December meeting to consider if the park should be included in the ban.

The meeting was adjourned at 9:05 pm on motion of Deputy Mayor McNamara, second by Trustee Herrington.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator