

**MINUTES OF
REGULAR MEETING
OF THE BOARD OF TRUSTEES
January 4, 2017**

The regular monthly meeting and public hearing of the Board of Trustees was held on January 4, 2017. The meeting was called to order at 7:30 PM by Mayor McNamara with the following in attendance:

Robert McNamara	Mayor
Brian Herrington	Trustee
Randall Rosenbaum	Trustee
Jay Beber	Trustee
Kate Hirsch	Trustee
Gary Lewandowski	Trustee
Frank Genese	Trustee
Jeffrey Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Andrew Lawrence	Building Superintendent
Suzanne Tangredi	Deputy Clerk/Treasurer
Robert Rockelein	Code Enforcement Officer

Mr. Rockelein led the assembly in the Pledge of Allegiance. There were two members of the public present.

Mayor McNamara appointed Trustee Brian Herrington to serve as Deputy Mayor for the remainder of his term, until April 2017.

The Mayor introduced new staff members. Drew Lawrence and Suzanne Tangredi to the Board.

Approval of Minutes

The minutes of the December 5, 2016 meeting were unanimously approved by those who attended on motion of Trustee Herrington, seconded by Trustee Genese.

Treasurer's Report

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

Architectural Review Committee Report

Trustee Lewandowski reported on the December 19, 2016 meeting.

No action was taken on the following applications: Park, 22 Fernwood Lane for additions and alterations; Boutros, 21 Country Club Drive for a new one family dwelling; Tsongas, 135 Mason Dr. for additions & alterations.

Conditional approval pending modifications was recommended for Katrakakos, 47 Ridge Drive East for a new one family dwelling.

Approval as submitted were BNL Construction, 9 Ridge Drive East for a new one family dwelling; Albertson Oaks Corp, 18 Country Club Drive for a new one family dwelling; Reda, 86 Northwoods Road for additions and alterations; Greire LLC, 47 Sycamore Drive for a new one family dwelling.

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

Building Superintendent's Report

Mr. Lawrence talked about his experience and plans for updating the Building Dept.

Village Administrator's Report

Resolution 01- January 4, 2017 ANNOUNCING THE POLLING AND TIME FOR THE MARCH 21, 2017 GENERAL AND SPECIAL VILLAGE ELECTION

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

WHEREAS, pursuant to Article 15 section 15-104 of the New York State Election Law the Board of Trustees of the Village of Flower Hill, is required to adopt a resolution setting forth information about the General and Special Election;

WHEREAS, the Resolution must be adopted at least sixty (60) days prior to the General and Special Village Election;

WHEREAS, the General and Special Village Election for the Village of Flower Hill will be held on Tuesday, March 21, 2017;

NOW THEREFORE, be it RESOLVED, that the polling place for the March 21, 2017 General Village and Special election shall be the Village Hall, located at 1 Bonnie Heights Road, Manhasset, New York; and be it further

RESOLVED, that the polling place shall be open from 12:00 noon to 9:00 p.m; and be it further RESOLVED, that at least ten days prior to the election the Village Clerk shall publish, a notice which shall state:

(1) the polling place;

(2) the hours during which the polls shall be open; and

(3) the names and addresses of all those who have been duly nominated in accordance with the provisions of this chapter for village office by certificate or petition of nomination duly filed with the village clerk and the office and term of such office for which they have been so nominated; and be it further

RESOLVED, that in addition to such publication, a copy of such notice shall be posted in at least six conspicuous public places within the village and at each polling place at least one day before the village election.

The Board of Trustees was polled as follows:

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

Ms. Shatzkamer explained the petitioning and election process to the Board. She also asked the Board to consider clarifying the language of Section 85-15 "Bond or deposit".

Attorney's Report

Mr. Blinkoff submitted a report on the Zoning Board hearing on December 14, 2016

Trustees Report

Trustee Herrington reported on the "Get Pumped" campaign initiated by the Hempstead Harbor Protection Committee regarding pumping out of cesspools. The Board agreed to do a mailing this spring continuing the campaign on septic system maintenance.

Trustee Beber reported that he was approached by a commercial property owner regarding purchase of Village property. He will continue to further explore this. He also indicated that Trustee Hirsch would assume editorship of the Village Newsletter. They will meet on January 16 to get the first newsletter of the year started.

Mayor's Report

Mayor McNamara reported on a productive meeting with Tami Cook, Drew Lawrence., Frank Genese, Jim Gilhooly, Ann Frankel and Ms. Shatzkamer where they reviewed the ARC procedures and the ARC's relationship to the Building Dept. The result was a more streamlined process that allows for more transparency.

The Mayor reminded the Board that they will hold a work session on Tuesday, January 10, 2017 to discuss future planning and Board assignments.

Old Business

Trustee Herrington reviewed the Sunnyvale Road traffic situation. All agreed that the situation is greatly improved over last year. He plans to follow up with area residents to get their feedback on how they think the process worked and their ideas for improvement.

The Board discussed appointing a Public Information Officer to handle press requests. The Mayor will do all interviews. If he is unavailable Trustee Herrington or Trustee Genese will be the contact.

The Port Washington Fire Contract has not yet been signed by Sands Point so the Village will defer another month.

New Business

The Village insurer asked that the Mayor not sign the Roslyn Fire Contract until she updated the required liability part of the insurance rider. The Board will consider the contract at the February meeting.

The Board discussed fee renewal and extension and amnesty for expired permits. They will continue the discussion at the January 10 work session.

Resolution 02- January 4, 2017

1RESOLUTION PROVIDING FOR PUBLIC NOTICE AND HEARING

LOCAL LAWS A, B & C OF 2017 (PREVIOUSLY KNOWN AS L, M, N- 2016)

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

BE IT RESOLVED, that Local Law “A” of the Year 2017 providing for an amendment to Chapter 172 “Property Maintenance” and Chapter 219 “[Trees, Shrubs, Brush, Grass and Weeds](#)” has been previously introduced as Local Law L – 2016; and Local Law B – 2017 providing for providing for an amendment to Chapter 85 “Building Construction” , Section 85-14 “Expiration of Permit” been previously introduced as Local Law M – 2016; and Local Law C – 2017 providing for an amendment to Chapter 7 “Architectural Review Committee” been previously introduced as Local Law N – 2016 ;

THEREFORE BE IT 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 Tuesday, February 6, 2017 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 Lewandowski	Aye
Trustee Beber	Aye
Trustee Hirsch	Aye
Trustee Genese	Aye
Deputy Mayor Herrington	Aye
Mayor McNamara	Aye

Resolution 03- January 4, 2017

2RESOLUTION INTRODUCING LOCAL LAW “D” OF THE YEAR 2017 AND PROVIDING FOR PUBLIC NOTICE AND HEARING

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

BE IT RESOLVED, that Local Laws “D” of the Year 2017 providing for an amendment to Chapter 85 “Building Construction” , Section 85-15 “Bond or Deposit” 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 Tuesday, February 6, 2017 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 Lewandowski	Aye
Trustee Beber	Aye
Trustee Hirsch	Aye
Trustee Genese	Aye
Deputy Mayor Herrington	Aye
Mayor McNamara	Aye

The meeting was adjourned at 8:50 pm on motion of Mayor McNamara, second by Trustee Beber.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator