

**MINUTES OF
ANNUAL VILLAGE ORGANIZATIONAL MEETING
REGULAR MEETING/PUBLIC HEARING
OF THE BOARD OF TRUSTEES
APRIL 3, 2017**

The Annual Village Organizational Meeting, Regular Meeting/Public Hearing of the Board of Trustees was held on April 3, 2017. The meeting was called to order at 7:32 PM by Mayor McNamara with the following in attendance:

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

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

Annual Organizational Meeting

Resolution No. 23 – April 3, 2017

ANNUAL ORGANIZATIONAL MEETING RESOLUTION

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

- 1) **RESOLVED** that the Board of Trustees herewith sets the next Annual Meeting of the Board of Trustees for the 2nd day of April, 2018 in the Village Hall, 1 Bonnie Heights Road, Manhasset, New York, 7:30 PM
- 2) **RESOLVED** that the 1st Monday of each month at the Village Hall, 1 Bonnie Heights Road, Manhasset, New York, at 7:30PM, is designated as the time and place for the Regular Meeting of the Board of Trustees
- 3) **RESOLVED** that the Official Newspapers of the Village be The Manhasset Press, The Port Washington News and the Roslyn News.
- 4) **RESOLVED** that the Official Banks be Capital One Bank, N.A. and CLASS MBIA and thus are authorized as the depository of Village monies.
- 5) **RESOLVED** that the Village Treasurer and Mayor are authorized to invest and re-invest monies received by the Village in the various General and Capital Funds, which are not appropriated to any particular purpose or are not immediately required to be expended for the purpose for which they were appropriated, in Certificates of Deposit, Day of Deposit Day of Withdrawal Savings, Treasury Notes, Money Market or CLASS-MBIA investment accounts at the best interest rates available in the following banking & financial institutions:

CLASS – MBIA
Capital One Bank, N.A.

AND IT IS FURTHER RESOLVED that the foregoing investments shall be in accordance with applicable laws, rules and regulations of the State of New York and the United States Government.

BE IT FURTHER RESOLVED that the resolutions of each banking institution for the deposit of said monies be adopted as resolution of this board.

7) RESOLVED, that any two of the following Village officials be and hereby are authorized as signatories and co-signatories on the general fund account and capital fund accounts of the Village: Treasurer, Village Administrator, Mayor, Deputy Mayor and a Trustee.

8) RESOLVED that the Board of Trustees authorize payment in advance of audit, claims for the following recurring charges: Public utility services, sanitation, postage, insurance premiums, taxes, payroll and deferred compensation. All such claims must be presented at the next regular meeting for audit.

9) RESOLVED that pursuant to Village Law Section 4-412(2), the rules of procedure of the Board of Trustees shall be as recommended by the New York State Conference of Mayors, a copy of which is on file with the Village Administrator.

10) RESOLVED that the Mayor, Board of Trustees, Village Administrator, Village Treasurer, Village Justice, Acting Village Justice, and Court Clerk are authorized to attend various meetings and conferences to be held during the coming fiscal year and are to be reimbursed for actual and necessary expenses. However attendance is not authorized, nor can reimbursement be applied for unless the Board of Trustees approves attendance in advance.

11) RESOLVED that fixed rate set by the IRS be reimbursed to officials and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village.

12) RESOLVED that Nassau County act as Assessors of the Village of Flower Hill for the current fiscal year.

13) RESOLVED that pursuant to New York Village Law §3-306, the Village Administrator, Treasurer, Village Justices, and all other officers and employees are considered to have executed an undertaking which shall be in the form of employees and officers liability insurance.

14) RESOLVED the following Village policies shall be renewed and deemed effective for the 2017 – 2018 fiscal year: Agency Fund Policy, Alcohol & Drug Policy, Anti-Fraud Policy, Anti-Smoking Policy, Budgeting Practices Policy, Building Dept. Post Disaster Policy, Cell Phone Policy, Computer and Internet Usage Policy, Credit Card Security Policy, Cyber Security Citizens Policy, Dress Code and Uniform Policy, Employee Policy, Equal Employment Opportunity Policy, Ethics Policy, Fraud Policy, Fund Balance Policy, Independent Contractor's Insurance Policy, Investment Policy, Meeting Procedure Policy, Procurement Policy, Records Retention Policy, Reimbursement Policy, Sexual and Other Harassment Policy, Social Media Policy, Workplace Violence Policy.

The Board of Trustees was polled as follows:

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

Mayor McNamara made the following appointments

2017 ANNUAL ORGANIZATIONAL MEETING APPOINTMENTS

RESOLVED that the following appointments be effective for a one year term, ending April, 2018:

Deputy Mayor: Brian Herrington

Associate Village Justice: J. Bruce Byrne

Zoning Board Chair: Michael Sahn

Village Historian: John Walter

Village Arborist: Ann Frankel

Planning Board Chair: Rob Seiden

Ethics Board Chair: Robert McNamara

Architectural Review Committee Chair: Tami Cook

RESOLVED to appoint Rob Seiden as a member of the Ethics Board for a five year term, ending April, 2022

RESOLVED to appoint Tami Cook as a member of the Architectural Review Committee

for a three year term, ending April, 2020 and as Chair of the Architectural Review Committee for a one year term ending April 2018

RESOLVED to appoint Anthony Faglione as a member of the Architectural Review Committee for a one year term, ending April, 2018

RESOLVED to appoint Kevin Nasello and Robert Soviero as Alternate members of the Architectural Review Committee for a one year term, ending April, 2018

RESOLVED to appoint Arnold Goldman to the Board of Zoning Appeals for a five year term ending April, 2022

RESOLVED to appoint Glen Rubin as an alternate member to the Zoning Board of Appeals for a one year term, ending April 2018

RESOLVED to appoint Rob Seiden as Chair of the Planning Board for a one year term ending April 2018

RESOLVED to appoint Larry Lioz to the Planning Board for a five year term ending April, 2022

RESOLVED to appoint Jay Silverman and David Silverstein as alternate members to the Planning Board for a one year term, ending April 2018

RESOLVED to appoint Robert McNamara, Ronnie Shatzkamer, Andrew Lawrence and Robert Rockelein as Code Compliance Officers for a one year term, ending April, 2018; and

RESOLVED to employ the services of Veritext, Inc. for stenographic services for a one year term ending April, 2018

RESOLVED to appoint Stephen Lawniczak of SHL Engineering PC as Village Engineer for a one year term ending April 2018

RESOLVED to appoint the following appointed officials to a two year term, ending April, 2018: Suzanne Tangredi, Village Treasurer

Andrew Lawrence, Building Superintendent

Richard Falcones, Superintendent of Public Works

RESOLVED to appoint Ronnie Shatzkamer as Registrar of Vital Statistics for a five year term ending April 2022

Public Hearing

Trustee Lewandowski offered a motion to open the public hearing portion of the meeting, seconded by Trustee Beber and unanimously carried.

The first hearing was to approve the 2017 – 2018 Tentative Budget. Mayor McNamara reviewed the budget.

Resolution No. 24 - April 3, 2017

RESOLUTION TO ADOPT THE 2017/2018 VILLAGE BUDGET

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

BE IT RESOLVED that the Board of Trustees has reviewed the tentative budget in accordance with Section 5-508 of the General Municipal Law and all required publications have been timely made; and

BE IT FURTHER RESOLVED that upon completion of a public hearing the tentative budget has been found acceptable,

THEREFORE BE IT FURTHER RESOLVED, that the Tentative Budget of the Inc. Village of Flower Hill for the fiscal year commencing June 1, 2017 and ending May 31, 2018 be and hereby is adopted as the Final Budget; and

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately.

The Board of Trustees was polled as follows:

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

The second hearing was to consider proposed Local Law F – 2017, “Add new section to Chapter A243, Impact Fee for New Construction”. Mayor McNamara and Trustee Genese explained the details.

VILLAGE OF FLOWER HILL
Proposed Local Law F of the Year 2017

A Local Law amending Chapter A243 of the Village Code to include impact fees for construction of the Village Code entitled “Impact Fees” as follows:

Section 1. Adding section A243-9 as follows:

Intent: In order to maintain the properties throughout the Village including the Village owned properties, such as roads and related infrastructure, it has been determined that additional impact fees will be required with respect to certain construction in order to apply these monies to the upkeep of the Village.

Impact fees: Impact fees with respect to certain construction within the Village shall be set by resolution of the Board of Trustees in accord with a schedule, which may be modified by the Board of Trustees by resolution.

Section 2. Exercise of supersession authority. The Village hereby exercises the power of supersession granted to it pursuant to Municipal Home Rule Law 10(1)(ii)(e)(3) with respect to the within local law and hereby supersedes Village Law section 7-706(2) to the extent it requires notice for publication other than has been, or will be, provided as to the within local law.

Section 3. Effective Date. This law shall take effect immediately.

IMPACT FEE			
SF of Modification	Basic Fee	Per Square Foot Cost (\$2.50/sf)	Total Impact Fee
2,000	\$1,000	\$5,000	\$6,000
2,500	\$1,000	\$6,250	\$7,250
3,000	\$1,000	\$7,500	\$8,500
3,500	\$1,000	\$8,750	\$9,750
4,000	\$1,000	\$10,000	\$11,000
4,500	\$1,000	\$11,250	\$12,250
5,000	\$1,000	\$12,500	\$13,500
5,500	\$1,000	\$13,750	\$14,750
6,000	\$1,000	\$15,000	\$16,000
6,500	\$1,000	\$16,250	\$17,250
7,000	\$1,000	\$17,500	\$18,500
7,500	\$1,000	\$18,750	\$19,750

The third hearing was to consider Local Law G – 2017, “Add new section to Chapter A243, Sub-Division Fee”

VILLAGE OF FLOWER HILL
Local Law G of the Year 2017

A Local Law providing for an amendment to Chapter 198 “Subdivision of Land” Section 198-5(D) “Additional Requirements”; A243 entitled “Fees, Charges and Deposits” as follows: Be it enacted by the Board of Trustees of the Incorporated Village of Flower Hill, New York as follows:

Section 1. Amend Chapter 198-5(D) by replacing the section with the following:
“A per lot fee shall be paid to the Village in accordance with Chapter A243, entitled “Fees, Charges and Deposits”

Section 2. Amend Chapter A243 A “Fees, Charges and Deposits” of the Municipal Code as follows:

Code Section	Description	Fee Amount
198-5(D)	Sub-Division Fee	\$25,000 per new lot created

Section 3. Exercise of supersession authority. The Village hereby exercises the power of supersession granted to it pursuant to Municipal Home Rule Law 10(1)(ii)(e)(3) with respect to the within local law and hereby supersedes Village Law section 7-706(2) to the extent it requires notice for publication other than has been, or will be, provided as to the within local law.

Section 4. Effective Date. This law shall take effect immediately.

The final hearing was to consider proposed Local Law H – 2017, “Add new section to Chapter 86, Amnesty”.

VILLAGE OF FLOWER HILL

Proposed Local Law H of the Year 2017

A Local Law amending Chapter 85 of the Municipal Code of the Incorporated Village of Flower Hill entitled “Building Construction; Issuance of Permit” to include a new sub-paragraph 4(L) entitled “Amnesty” as follows:

Be it enacted by the Board of Trustees of the Incorporated Village of Flower Hill, New York as follows:

Section 1. Intent:

It is important for the safety and well-being of the Village that work done within the Village be conducted in compliance with all applicable codes, rules and regulations. To ensure this compliance, it is necessary for all work that requires a permit to receive one. It is the understanding of the Board that there are projects within the Village which previously received permits that have expired without the permit being satisfactorily closed upon the completion of the work. It is also the understanding of the Board that work has been conducted within the Village for which a permit is required, but for which one has not been obtained.

To address these concerns, the within Local Law creates an amnesty period. The intention of this amnesty period is to encourage compliance with the Code by reducing, or removing, the imposition of penalties that would normally accrue for the period of the amnesty.

Section Two: Creation of Amnesty Period:

Notwithstanding any other provision of the Code, an “amnesty” period, as further described below shall be scheduled by the Board of Trustees by resolution during such time periods as it deems appropriate.

Section Three: Application:

Situations in which major or minor construction permits were previously granted but have expired: For major or minor construction permits, demolition, or plumbing permits that have expired an application must be made to the Village for one further extension of six months. The fee for this request would be \$100.00 as opposed to the other fee structure within the Code. The request must be made before the conclusion of the amnesty period.

For plumbing and miscellaneous permits that have expired: Within the period of amnesty an application must be made to the Village for one further extension of three months. The fee for this request would be \$50.00 as opposed to the other fee structure in the Code.

For situations in which work has been done and no permit has been obtained: Within the amnesty period an application must be made to the Village to legalize the work. All normal permit fees would apply except that any penalties that would normally be imposed for work being done without a permit would be excused.

RESOLUTION NO. 25 - April 3, 2017

RESOLUTION APPROVING LOCAL LAWS 5, 6 and 7 - 2017

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

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village; 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 a Type II Action requiring no further action under SEQRA;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustee hereby adopts Local Laws F, G, and H – 2017 as Local Laws 5, 6, and 7 – 2017; and

BE IT FURTHER RESOLVED that this law shall take effect immediately

The Board of Trustees was polled as follows:

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

RESOLUTION NO. 26 - April 3, 2017
RESOLUTION UNDER SECTION 85-4(L)

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

WHEREAS, the Board of Trustees has enacted Local Law 6, A Local Law amending Chapter 85 of the Municipal Code of the Incorporated Village of Flower Hill entitled “Building Construction; Issuance of Permit” to include a new sub-paragraph 4(L) entitled “Amnesty” and

WHEREAS Section Two of said law is entitled “Creation of Amnesty Period” stating that “Notwithstanding any other provision of the Code, an “amnesty” period, as further described below shall be scheduled by the Board of Trustees by resolution during such time periods as it deems appropriate.”; 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 a Type II Action requiring no further action under SEQRA;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustee hereby creates an amnesty period beginning June 1, 2017 and ending December 21, 2017; and

BE IT FURTHER RESOLVED that this law shall take effect immediately

The Board of Trustees was polled as follows:

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

On motion of Deputy Mayor Herrington, seconded by the Trustee Beber, the public hearing was closed at 8:12 pm. *See the hearing transcript for further detail.*

Regular Meeting

Approval of Minutes

The minutes of the March 6, 2017 regular meeting/public hearing; March 23, 2017 special emergency meeting, and March 31, 2017 special meeting were unanimously approved.

Treasurer’s Report

The claims were unanimously approved on motion of Trustee Rosenbaum, seconded by Mayor McNamara.

Building Superintendent’s Report

Mr. Lawrence informed the Board that the Village may not be able to comply with the NYS Dept. of Health regulations requirements for placement of septic system as smaller lots in the Village do not have the front yard capacity for conformance. The DOH regulations allow villages to waive these requirements by local law.

RESOLUTION NO. 27 - April 3, 2017
RESOLUTION INTRODUCING PROPOSED LOCAL LAW J OF 2017
PROVIDING FOR PUBLIC NOTICE AND HEARING

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

BE IT RESOLVED, that Local Law J – 2017 providing for an amendment to the Code of the Village of Flower Hill providing for a waiver under New York State Dept. of Health regulation 75(a) regarding location of residential septic systems is hereby introduced; and **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 Monday, May 1, 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 Genese	Aye
Trustee Beber	Aye
Trustee Hirsch	Aye
Deputy Mayor Herrington	Aye
Mayor McNamara	Aye

Public Comment

Nicole Marino of Drake Lane asked the Village to find out the status of the Marinelli house at 80 Drake which has been offered for foreclosure auction but then rescinded. The Mayor directed Mr. Blinkoff to find out who owns the house and serve them with an order to repair.

Superintendent of Public Works Report

The new Superintendent, Rich Falcones, was introduced to the Board. On motion of the Mayor, seconded by Trustee Genese, the Board approved his attendance at this summer's Cornell Road Program. Mr. Falcones updated the Board on his efforts to hire a new laborer and the anticipated 2017 road work.

Engineer's Report

RESOLUTION NO. 28 – April 3, 2017

RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT FOR 2017 CONSTRUCTION IMPROVEMENTS – PROPOSED SPORTS WALL AT FLOWER HILL PARK

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

WHEREAS, the Board of Trustees has previously authorized and directed the Village Administrator to publicly advertise for bids in connection with proposed sports wall at Flower Hill Park to be known as the 2017 Construction Improvement contract #1601; and

WHEREAS, four bids were received in response to said invitation; and

WHEREAS, said bids were publicly opened and read aloud at the Village Hall on March 31, 2017 at 10:00 am; and

WHEREAS, the Village Engineer, Steven Lawniczak of SHL Engineering PC., has undertaken a review of said bids; and

BE IT RESOLVED that pursuant to State Environmental Quality Review ("SEQR"), the Board of Trustees declares that it shall act as "Lead Agency" ; and

BE IT FURTHER RESOLVED, that the Board of Trustees finds and determines that said action constitutes an "Unlisted" action pursuant to SEQR, the enactment of which will not have a significant impact upon the environment; and

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Village Engineer, an award of contract #1601 "2017 Construction Improvements – Proposed Sports Wall At Flower Hill Park" be and hereby is made to Condos Brothers Inc., 255 N Fehr Way, Bay Shore, NY 11706 in the amount of \$53,000.00 less the cost of the graphic decal and subject to their full understanding of the scope of the contract; and

BE IT RESOLVED, that the Mayor or his designee be and hereby is authorized to execute, on behalf of the Village, a contract setting forth the terms and conditions of said award, as may be recommended by the Village Attorney and Village Engineer; and

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately.

The Board of Trustees was polled as follows:

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

Mr. Lawniczak thought that the park could accommodate a swing set and he will follow up on finding the appropriate location. He will also have the 2017 road project numbers by next week and anticipates the contract will be put out to bid by the end of May.

Architectural Review Committee Report

Mr. Lawrence reported on the March 27, 2017 meeting.

The following application was recommended for approval as submitted: Pang, 22 Fernwood Lane for additions and alterations. The following applications were recommended for approval with conditions: Cannone, 64 Woodhill Lane for additions and alterations; Stonberg, 102 Reni Road for interior and exterior renovations; Elderfields LLC, 170 Elderfields Road for a new one family dwelling; D'Andrea, 7 Knollwood Road for a second story addition and interior and exterior renovations. No action was taken on Notias, 27 Bonnie Heights Road for a change in roof design, 274 Northwood Prop. LLC, 274 Northwood Road for a new one family dwelling; Gabrielli, 205 Elderfields Road for a new one family dwelling and Murphy, 11 Elderfields Road for a pool cabana.

Eric, Linder of 200 Elderfields Road asked for changes regarding 170 Elderfields Road as he is the adjoining neighbor. He believes that the trees as presented on the landscape plan will not be sufficient to shield his property from the house next door. Mr. Blinkoff advised a course of action that would involve submitting a written report of the ARC findings to the Zoning Board and asking that they confirm the variance they previously granted with regard to the height of the trees.

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

Trustee Rosenbaum left the meeting at 9:00 pm.

Village Administrator's Report

Ms. Shatzkamer reported that a response to the subpoena from NY Communities for Change was prepared and will be sent. On motion of the Mayor, seconded by Trustee Genese, attendance at the IIMC Conference for Ms. Shatzkamer and Ms. Tangredi was approved. Ms. Shatzkamer informed the Board of the upcoming NYCOM Annual Meeting in May and that she is continuing to research new telephone systems for the village hall.

Attorney's Report

Mr. Blinkoff submitted a report on the Zoning Board hearing of March 8, 2017. In response to the Board's request to look into lowering the Village speed limit to 25 mph, Mr. Blinkoff reported that the Village must make the request to the State Legislature through our senator and assemblyperson.

RESOLUTION NO. 29 - April 3, 2017 RESOLUTION INTRODUCING PROPOSED LOCAL LAW K OF 2017 PROVIDING FOR PUBLIC NOTICE AND HEARING

The following resolution was offered by Trustee Beber, seconded by Deputy Mayor Herrington:
BE IT RESOLVED, that Local Law K – 2017 providing for an amendment to the Code of the Village of Flower Hill increasing the age for the sale of tobacco and related products within the Village of Flower Hill is hereby introduced; and

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 Monday, May 1, 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 Lewandowski	Aye
Trustee Genese	Aye
Trustee Beber	Aye
Trustee Hirsch	Aye
Deputy Mayor Herrington	Aye
Mayor McNamara	Aye

Trustees Report

Trustee Beber will prepare mailings for the May 1, 2017 police meeting and the amnesty program. Trustee Genese offered suggestions for light source regulations. The Board asked to see similar regulations from other villages.

Mayor's Report

Mayor McNamara updated the Board on the DOT's progress on the Port Washington Blvd. traffic calming study. He confirmed that the County will be repaving Middle Neck Road and asked Mr. Blinkoff and Ms. Shatzkamer to begin the process of arranging to purchase the road.

Old Business

Due to a clerical error the wrong version of LL 4 – 2017 regarding permit extensions was enacted. The Board unanimously moved to re-enact the law with minor corrections at the May 1, 2017 meeting.

New Business.

RESOLUTION NO. 30 - APRIL 3, 2017

RESOLUTION TO ADD COPIES OF BLUEPRINT PAGES TO A243-1

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

BE IT RESOLVED that the Village has determined that cost plus 20% for copies of blueprint or oversize pages greater than 11 x 17 is calculated to be \$5.00 per page,

THEREFORE the Village shall collect such fee for copies, effective immediately.

The Board of Trustees was polled as follows:

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

Resolution No. 31 – April 3, 2017

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

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

BE IT RESOLVED, that Local Law “I” of the Year 2017 providing for minor technical amendments to Chapter 7 “ARC” , 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, May 1, 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 Lewandowski	Aye
Trustee Genese	Aye
Trustee Beber	Aye
Trustee Hirsch	Aye
Deputy Mayor Herrington	Aye
Mayor McNamara	Aye

On Motion of Trustee Genese, second by Trustee Beber the Board unanimously approved the Katie Oppo charity walk to be held in the Village on June 11, 2017 and the Gold Coast Bicycle Tour in a portion of the Village on July 9, 2017.

Resolution No. 32 – April 3, 2017

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

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

BE IT RESOLVED, that Local Law “L” of the Year 2017 providing for an increase in fines for removal; of trees without a permit” , 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, May 1, 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 Lewandowski	Aye
Trustee Genese	Aye
Trustee Beber	Aye
Trustee Hirsch	Aye
Deputy Mayor Herrington	Aye
Mayor McNamara	Aye

On motion of Trustee Hirsch, second by Deputy Mayor Herrington, the meeting was adjourned at 10:03 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator