

**MINUTES OF
REGULAR MEETING/PUBLIC HEARING
OF THE BOARD OF TRUSTEES
May 1, 2017**

The regular monthly meeting and public hearing of the Board of Trustees was held on May 1, 2017. The meeting was called to order at 8:15 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	Public Works Supervisor

Rhoda Becker led the assembly in the Pledge of Allegiance. There were five members of the public present.

Public Comment

Jolie Baltic, age 12, of 17 Birchdale Lane asked the Board for permission to erect a “Little Free Library” box in Flower Hill Park. On motion of the Mayor, seconded by Trustee Lewandowski, the Board unanimously approved the project.

Evan Psyllos asked for relief from the sub-division fee imposed by the Board last month as he purchased the property prior to enactment. The Board waived the fee but referred him to the Planning Board where the imposition of a park improvement fee is a possibility.

Public Hearing

On motion of the Mayor, second by Trustee Rosenbaum, the Public Hearing portion of the meeting was opened at 8:30 pm.

The first hearing was to consider the amendment of LL 4- 2017, Chapter 85-5(F)(2) and (3), “Building Construction; Issuance of Permit”.

**VILLAGE OF FLOWER HILL
PROPOSED AMENDMENT TO LOCAL LAW NO: 4 of the Year 2017**

A local law of the Village of Flower Hill New York, providing for minor amendments to Local Law 4 – 2017 “Amend 85-5(F) “Building Construction; Issuance of Permit” as follows:

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

Section 1. Replace the current section 85-5(F) with the following. Italicized, underlined words are new:

1. Every major or minor construction permit, plumbing permit, demolition permit expires one year after issuance. Every Miscellaneous permit expires *after* three months after expiration with the exception of Dumpster & storage pod permits.
Except:

- a. If no work is conducted for any consecutive period of 90 days, the building permit shall expire by limitation at the discretion of the Building Superintendent with the right of appeal to the Board of Trustees.
 - b. Unless actual construction is begun within six months of the date of issuance of any building permit, such building permit, shall expire by limitation.
2. Every major or minor construction permit, plumbing permit or demolition permit, upon approval of the Building Superintendent based upon good cause shown may be extended prior to its expiration:
 - a. For a period of 6 months for a fee of 25% of the original fee.
 - b. A second extension may be issued for a period of 3 months for a fee of 50% of the original fee and must be accompanied by a cash bond equal to the cost of the work remaining to be completed as determined by the Building Superintendent.
 - c. The Building Superintendent may extend a permit for an additional period not to exceed three months at the original permit fee plus 1% of the estimated cost of construction. There shall be no further extensions available.
 - d. If a building permit expires and no application for an extension has been received, the building permit shall then be deemed void and may only be reopened with a new application at the original fee plus 1% of the estimated cost of construction.
3. Any person aggrieved by the action of the Building Superintendent may appeal to the Board of Trustees, which may modify and grant further time as it deems appropriate.
4. Every Miscellaneous permit, with the exception of dumpster & storage pod permits, upon approval of the Building Superintendent:
 - a. May be extended prior to its expiration for a period of 1 month for a fee of 25% of the original fee.
 - b. A second extension may be issued for a period of 2 months for a fee of 50% of the original fee.
 - c. If a Miscellaneous permit expires and no application for an extension has been received, the permit shall then be deemed void and may only be reopened with a new application at the original fee.
5. If work does not commence within six months from the issuance of a building permit and the applicant requests in writing that the building permit be withdrawn prior to the end of the six-month period, then 50% of the building permit application fee shall be reimbursed to the applicant. No building permit application fees, or portion thereof, shall be reimbursed to the applicant upon the expiration by limitation of a building permit.

The second hearing was to consider the amendment of Chapter 7, 7-3(D)(1) and 7-3(E) "Architectural Review Committee; Committee Procedures"

VILLAGE OF FLOWER HILL

PROPOSED LOCAL LAW NO: 1 of the Year 2017

Amend Chapter 7, 7-3(D)(1) and 7-3(E) "Architectural Review Committee; Committee Procedures" of the Village Code of the Incorporated Village of Flower Hill

Section 1. Replace the words "four sets" in current section 7-3(D)(1) with "the appropriate number of sets as required by the ARC" and add a final sentence "This list is not exclusive and may be modified from time to time by the Committee.", so as to read: No review can be conducted without the applicant submitting a completed building permit application with all fees paid and the appropriate number of sets as required by the ARC of the following. This list is not exclusive and may be modified from time to time by the Committee.

Section 2. Replace the words "one week" in current section 7-3(E) with "two weeks" so as to read: To be considered for review, the building permit and all accompanying documents must be received at the Village Hall no later than two weeks prior to the meeting.

The third hearing was to consider the amendment of Chapter 85 "Building Construction" to add a new section 85-1(D) Waiver per NY DOH regulation regarding location of septic systems.

VILLAGE OF FLOWER HILL
Proposed LL J – 2017
Amend Ch. 85"Building Construction", Article I, "Adoption of Standards", 85-1
"Administration and Enforcement of the NY State Uniform Fire
Prevention and Building Code"
Add new section 85-1(D) Waiver per NY DOH regulation regarding
location of septic systems

Section 1. Purpose.

"The State Of New York Title 10. Department of Health. Chapter II. Part 75. Standards for Individual Onsite Water Supply And Individual Onsite Wastewater Treatment Systems. Appendix 75-A. Appendix 75-A Wastewater Treatment Standards - Residential Onsite Systems (Statutory Authority: Public Health Law, 201(1)(l)),75-A.4 Soil and Site Appraisal" regulate separation requirements for septic system which mandates the distances between a dwelling and septic system and property line and septic system be ten feet each. As many properties in the Village of Flower Hill do not have front yards sufficient to allow such separation, the Board of Trustees has determined that a waiver of this section is required.

Section 2. Waiver Where the distance between a septic system leaching pool and dwelling is less than twenty feet and the distance between a septic system leaching pool and property line is less than ten feet as required by regulations, the Building Inspector shall have the authority to approve the installation and location per 1979 General Waiver to Nassau County by the New York State Department of Health.

The fourth hearing was to consider the regulation of sales of tobacco products to persons under the age of 21.

INCORPORATED VILLAGE OF FLOWER HILL
LOCAL LAW NO. K OF 2017

A LOCAL LAW ESTABLISHING A NEW CHAPTER OF THE VILLAGE CODE
ENTITLED "SALE OF TOBACCO PRODUCTS, LIQUID NICOTINE AND ELECTRONIC
CIGARETTES TO PERSONS UNDER 21 PROHIBITED".

BE IT ENACTED by the Board of Trustees of the Incorporated Village of Flower Hill, as follows:

Section 1. Legislative Intent.

The Board of Trustees finds that it is in the best interest of the Village to establish a new Chapter of the Village Code entitled "Sale of Tobacco Products, Liquid Nicotine and Electronic Cigarettes to Persons under 21 Prohibited" in order to prohibit any person operating a place of business wherein tobacco products, liquid nicotine and electronic cigarettes are sold or offered for sale from selling such products to individuals under 21 years of age.

Section 2.

The within Chapter of the Village Code is hereby established as follows:

§ 1. Findings; legislative intent.

This Board of Trustees hereby finds and determines that the sale of tobacco and related products to individuals under twenty-one years of age should be prohibited in the Village in order to:

- A. Further the goals of New York State's tobacco use prevention and control program, as identified in New York State Public Health Law §1399-ii;
- B. Respond to the fact that tobacco is the leading cause of preventable death and disease in New York State;

C. Respond to findings made by the Institute of Medicine, which prepared a report at the request of the U.S. Food and Drug Administration entitled “Public Health Implications of Raising the Minimum Age of Legal Access to Tobacco Products,” concluding and suggesting that:

- i. Adolescent brains are uniquely vulnerable to the effects of nicotine;
- ii. A younger age of initiation is strongly associated with greater nicotine dependence and is also associated with greater intensity and persistence of smoking beyond adolescence and into adulthood;
- iii. Almost one in five high school seniors is a current cigarette smoker;
- iv. Underage users rely primarily on social sources, such as friends and family, to acquire tobacco, and most of these sources are likely to be between eighteen and twenty years old;
- v. Raising the minimum legal age to twenty-one will mean that those who can legally obtain tobacco are less likely to be in the same social networks as high school students;
- vi. Delaying initiation rates will likely decrease the prevalence of tobacco users in the U.S. population; and
- vii. Raising the minimum legal age will likely immediately improve the health of adolescents and young adults by reducing the number who suffer with adverse physiological effects;

D. Respond to findings that most (nearly 90%) of those addicted to tobacco, start using tobacco before twenty-one years of age;

E. Respond to the growing rates of electronic cigarette use among youth, which expose users to unhealthy levels of nicotine and other unknown harmful chemicals;

F. Reduce the exposure of our youth to disease-causing toxins in secondhand smoke and in chemicals emitted from electronic cigarettes, liquid nicotine, shisha, herbal cigarettes, and other age-restricted products as defined herein;

G. Prevent exposure of youth, who are particularly susceptible to addiction, to the chemically addictive effects of tobacco and related products, in an effort to improve public wellness and reduce health insurance expenditures;

H. Protect young Village residents from the unregulated and unknown effects of electronic cigarettes, herbal cigarettes, and other age-restricted products;

I. Act in furtherance of a 2016 report from the Centers for Disease Control and Prevention, which recommended that states and communities work to limit where and how e-cigarettes are sold;

J. Respond to findings made by the Centers for Disease Control and Prevention that e-cigarette use among teens tripled between 2013 and 2014, and from 2011 to 2015, and the use of e-cigarettes increased nearly 10 times for high schoolers. E-cigarettes are now the primary form of tobacco use amongst teens. Furthermore, after e-cigarettes and cigarettes, the Centers for Disease Control and Prevention reports that hookah tobacco is the third most popular form of tobacco used by middle schoolers;

K. Respond to findings made by the Centers for Disease Control and Prevention, which prepared a report entitled “Tobacco Use Among Middle and High School Students — United States, 2011–2015” concluding that:

i. Electronic nicotine delivery system (ENDS) use among teens has surged in recent years, and now stands at 16 percent among high school students. ENDS are the most commonly used tobacco product among high school students; and

ii. In 2015, 8.6 percent of high school students were current cigar smokers; 11.5 percent of boys and 5.6 percent of girls. High school boys smoke cigars at a higher rate than cigarettes.

L. Respond to finding that e-cigarettes and similar devices pose health hazards and may contribute to youth smoking and reduced cessation, regardless of nicotine content since the devices contain or produce chemicals other than nicotine known to be toxic, carcinogenic and causative of respiratory and heart distress. E-cigarettes and similar devices look identical whether they contain nicotine or not, and as a result, their use not only normalizes e-cigarette use, but also renormalizes tobacco addiction and use of tobacco products, like combustible cigarettes; and

M. Protect young Village residents from smokeless tobacco products, which according to the Centers for Disease Control and Prevention are known to cause lung, larynx, esophageal, and oral and pancreatic cancers. According to the National Institute on Drug Abuse, a dip of smokeless tobacco typically contains 3-5 times more nicotine than a cigarette. Research shows that smokers have difficulty switching from cigarettes to smokeless tobacco resulting in many users becoming dual users of both cigarettes and smokeless products.

§ 2. Definitions.

A. Unless otherwise expressly stated, the following terms shall, for the purpose of this Chapter, have the meanings indicated in this section. Words used in the present tense include the future; words used in the masculine gender include the feminine and neuter; the singular number includes the plural and the plural the singular. Where terms are not defined in this code, then the words as defined in New York State Public Health Law Article 13-F shall prevail; and if the term is not defined in either, then the word as defined in the most current edition of Webster’s Dictionary shall prevail.

ACCESSORY

Any product that is intended or reasonably expected to be used with or for the human consumption of a tobacco product; does not contain tobacco and is not made or derived from tobacco; and meets either of the following: (1) is not intended or reasonably expected to affect or alter the performance, composition, constituents, or characteristics of a tobacco product; or (2) is intended or reasonably expected to affect or maintain the performance, composition, constituents, or characteristics of a tobacco product but (a) solely controls moisture and/or temperature of a stored tobacco product; or (b) solely provides an external heat source to initiate but not maintain combustion of a tobacco product. Accessory includes, but is not limited to, carrying cases, lanyards and holsters.

AGE-RESTRICTED PRODUCTS

i. Tobacco products, shisha, herbal cigarettes, electronic aerosol delivery systems, and smoking paraphernalia; and

ii. All other products prohibited from being sold to minors by New York State Public Health Law Article 13-F, as the same may be amended from time to time.

COMPONENT OR PART

Any software or assembly of materials intended or reasonably expected: (1) to alter or affect the tobacco product's performance, composition, constituents, or characteristics; or (2) to be used with or for the human consumption of a tobacco product. Component or part excludes anything that is an accessory of a tobacco product, and includes, but is not limited to e-liquids, cartridges, certain batteries, heating coils, programmable software and flavorings for Electronic Aerosol Delivery Systems.

ELECTRONIC AEROSOL DELIVERY SYSTEM

An electronic device that, when activated, produces an aerosol that may be inhaled, whether or not such aerosol contains nicotine. Electronic Aerosol Delivery System includes any component or part but not accessory, and any liquid or other substance to be aerosolized, whether or not separately sold. Electronic Aerosol Delivery System does not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

ENFORCEMENT OFFICER

Any police officer, building official, code enforcement officer, inspector, county health inspector or other employee of the Village authorized to enforce this code.

SHISHA

Any product made primarily of tobacco or other leaf or herbs, or any combination thereof, smoked or intended to be smoked in a hookah or water pipe.

SMOKING PARAPHERNALIA

Any pipe, water pipe, hookah, rolling papers, vaporizer or any other device, equipment or apparatus designed for the inhalation of tobacco;

TOBACCO PRODUCT

Any product made or derived from tobacco or which contains nicotine marketed or sold for human consumption, whether consumption occurs through inhalation, or oral or dermal absorption, including cigarettes, cigars, chewing tobacco, powdered tobacco, bidis, gutka, other tobacco products, nicotine water. Tobacco product does not include drugs, devices, or combination products authorized for sale by the state or U.S. Food and Drug Administration, as those terms are defined in the Federal Food, Drug and Cosmetic Act.

VILLAGE

The Incorporated Village of Flower Hill.

§ 3. Prohibitions.

- A. No person shall sell or permit the sale of age-restricted products to any person under the age of twenty-one.
- B. The identification requirements contained in New York State Public Health Law Article 13-F Section 1399-cc(3), as the same may be amended from time to time, are hereby incorporated into this chapter by reference, except that the age to be proven by such identification shall be twenty-one.
- C. Age-restricted products may not be sold in vending machines located in the Village.
- D. No person operating a place of business wherein age-restricted products are sold or offered for sale shall sell, permit to be sold, offer for sale or display for sale any age-restricted product in any manner, unless such age-restricted product is stored for sale (a) behind a counter in an area accessible only to the personnel of such business, or (b) in a locked

container; provided, however, such restriction shall not apply to tobacco businesses as defined in subdivision eight of §1399-aa of New York State Public Health Law Article 13-F, as the same may be amended from time to time, and to places to which admission is restricted to persons twenty-one years of age or older.

§ 4. Posting of Signs.

- A. No person shall sell or permit the sale of an age-restricted product in the Village unless a notice is posted in a conspicuous place at the location where the age-restricted product is sold.
- B. The sign shall provide notice, which shall state: "SALE OF CIGARETTES, CIGARS, CHEWING TOBACCO, POWDERED TOBACCO, SHISHA, BIDIS, GUTKA OR OTHER TOBACCO PRODUCTS, HERBAL CIGARETTES, LIQUID NICOTINE, ELECTRONIC CIGARETTES, ROLLING PAPERS, OR SMOKING PARAPHERNALIA, TO PERSONS UNDER TWENTY-ONE YEARS OF AGE, IS PROHIBITED BY LOCAL LAW."
- C. Such sign shall be printed on a white card in red letters at least one-half inch in height. Signs shall be protected from tampering, damage, removal, or concealment.

§ 5. Enforcement.

- A. The enforcement officer is charged with ensuring compliance with this chapter.
- B. The enforcement officer shall be authorized to serve official notices of violation of this chapter.
- C. For a violation of this chapter:
 - i. The enforcement officer may issue and serve upon the person complained against a written notice. Service of such notice shall be deemed complete upon personal delivery or, if delivered by certified first-class mail, after three days in Nassau County or its adjoining counties, or five days for other locations.
 - ii. The notice shall specify the provision(s) of this chapter of which such person is alleged to be in violation, accompanied by a statement of the manner in which that person is alleged to have violated it, and shall require the person so complained against to answer the charges of such notice at a public hearing before the Board of Trustees or its designee, at a specified location, date, and time, not fewer than fifteen (15) days after the date of service of the notice;
 - iii. Notwithstanding the above, the Board of Trustees or its designee may at its or the designee's sole discretion, offer a proposed stipulation to the person complained against, in which case the person complained against will have the option of executing the proposed stipulation within any time frame specified, or proceeding with a formal hearing;
 - iv. When the Board of Trustees or its designee determines after a hearing that a violation of this chapter has occurred, a civil penalty may be imposed by the by the Board of Trustees or its designee pursuant to §6 of this chapter.
 - v. Nothing herein shall be construed as prohibiting the Village Attorney or his or her designee from commencing a proceeding for injunctive relief to compel compliance with this chapter;
 - vi. Any person who desires to register a complaint under this chapter may do so through the enforcement officer;

- vii. The decision of the Board of Trustees or its designee shall be reviewable pursuant to Article 78 of the Civil Practice Law and Rules; and
- viii. The Village Attorney or his or her designee, subsequent to any appeal having been finally determined, may bring an action in a court of proper jurisdiction to recover the civil penalty assessed in accordance with section 6 of this chapter.

§ 6. Violations and Penalties.

Violation of any provision of this chapter shall be punishable by a civil penalty in an amount determined by the Board of Trustees or its designee, within the parameters of the minimum and maximum penalties set forth in New York State Public Health Law §1399-ee(2), as the same may be amended from time to time.

§ 7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, or business shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its specific application.

§ 8. Effective Date.

This local law shall become effective upon filing with the Secretary of State.

**RESOLUTION NO. 33 - May 1, 2017
RESOLUTION APPROVING THE AMENDMENT OF LOCAL LAW 4-2017 AND LOCAL LAWS 8, 9 and 10 - 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 I, J, and K – 2017 as Local Laws 8, 9, and 10 – 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

The final public hearing was to consider the amendment of Section 219-5(B) regarding penalties for tree removal without a permit.

**VILLAGE OF FLOWER HILL
PROPOSED LL L– 2017
AMEND SECTION 219-5(B) “TRIMMING, REMOVAL” AND SECTION 219-12 “PENALTIES”**

Section 1.

Replace the word "girth" with "diameter"; replace 219-5(B)(1), (2) and (3) with the italicized underlined text

No person who owns, leases, controls or otherwise occupies or possesses real property in the village shall, without a permit, cause, suffer, permit or allow the removal, destruction or the substantial alteration of the habitat of any tree located on real property in the village, nor shall any person or business without a permit remove, destroy or substantially alter the habitat of any tree located on real property in the village if said tree, or any trunk thereof where such tree has more than one trunk, shall have a diameter, as defined herein, of the following size:

- (1) For specimen trees, 2.5 inch diameter or greater.
- (2) For all other evergreen trees, 4.5 inch diameter or greater.
- (3) For all other deciduous trees, 7.5 inch diameter or greater.

Section 2.

Replace 219-12 "Penalties for Offenses" with the following:

The penalty upon conviction for a violation of any provision of this chapter shall result in a fine as follows:

Fine class	A	B	C
Specimen	2.5"-10"	10.5"-20"	20"+
Evergreen	4.5"-12"	12.5"-20"	20+
Deciduous	7.5"-15"	15.5"-24"	24"+
Min. Fine	\$1000	\$2500	\$5000

Each tree removed or altered in violation of this chapter shall be treated as a separate offense.

On motion of Trustee Genese, seconded by Trustee Lewandowski, the Board unanimously agreed to adjourn the hearing until June 5, 2017.

On motion of Trustee Hirsch, seconded by the Trustee Beber, the public hearing was closed at 9:05 pm. *See the hearing transcript for further detail.*

Approval of Minutes

The minutes of the April 3, 2017 annual organizational meeting/public hearing were unanimously approved as submitted on motion of Mayor McNamara seconded by Trustee Hirsch.

Treasurer's Report

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

Architectural Review Committee Report

Mr. Lawrence reported on the April 24, 2017 meeting.

The following applications were recommended for approval: Santaby, 5 Knolls Lane for alterations and additions; Corinna, 91 Country Club Drive for a new one family dwelling; Keller, 30 Country Club Drive for front and rear additions; 40 Spruce St. Corp, 7 Brookside Drive for a new one family dwelling; and 1085 Northern Blvd. for commercial signs.

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

Public Works Superintendent's Report

Mr. Falcones reported that the new employee hired by the department was working out well. He is looking for a second laborer position as Alex Marra left the Village for another position. He met with a contractor from Site Specialists for the purchase and installation of swings in the park. The topography of the park will dictate the location so that a four swing structure would be the only possible solution.

Engineer's Report

Mr. Lawniczak expects to have the signed sports wall contract to the Village within the next few days and will follow up immediately with a pre-construction meeting. He is working on a bid package for the 2017 Paving and Drainage project and should have it by the end of the month.

Village Administrator's Report

Ms., Shatzkamer reported on the progress she and Trustee Rosenbaum have made in finding an appropriate phone service supplier for the Village. They have narrowed down the proposals and will do some vetting of the preferred vendor before awarding a contract.

The Draft Stormwater report is posted on the Village website and is available in the Administrator's office for review and comment through the end of May. The tree planting program is hugely successful with 27 trees to be planted on Village streets. Mr. Rockelein is in the process of purchasing trees and marking out locations. Ms. Shatzkamer asked that the Village enact a Proclamation declaring the last Friday in April to be Arbor Day.

ARBOR DAY PROCLAMATION

Whereas, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air produce life-giving oxygen and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our village increase property values, enhance the economic vitality of business areas and beautify our community, and

Whereas, trees wherever they are planted are a source of joy and spiritual renewal.

Now, therefore, I Robert McNamara, Mayor of the Village of Flower Hill do hereby proclaim that the last Friday in April of each year as Arbor Day in the Village of Flower Hill and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Attorney's Report

Mr. Blinkoff presented the summary of the April 18 Board of Zoning Appeals Hearing. He reviewed how the Village is handling payment to Meadow Carting for service not received during their strike. Mr. Blinkoff informed the Board that he is working with Senator Phillips office to introduce legislation lowering the speed limit to 25 mph in Flower Hill. The Senator has prepared a bill for introduction to the assembly.

Trustees Report

Trustee Beber will work with Ms. Shatzkamer and Mr. Lawrence to prepare an amnesty mailing as a large size post card to all residents.

Mayor's Report

RESOLUTION NO. 34 – May 1, 2017

RESOLUTION ALLOWING MAYOR TO ENTER INTO AN AGREEMENT

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

WHEREAS, Robert Rockelein has been a long time employee of the Village of Flower Hill as an independent contractor providing building department services and as an employee providing code enforcement services; and

WHEREAS Mr. Rockelein has not received a new contract since 2008 and the Village is desirous of continuing this relationship for many years to come;

NOW BE IT RESOLVED that the Board of Trustees, authorizes the Mayor to enter into contract for employment with Robert Rockelein for Code Enforcement and Building Department services; 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 Mayor reported that the Village received an increase of \$100,000 from the State for CHIPS funding. He is also working with County Legislators to acquire Middle Neck Road for the Village.

Old Business

RESOLUTION NO. 35 – May 1, 2017

RESOLUTION TO ENTER IN A CONTRACT FOR FIRE & RESCUE SERVICES WITH THE PORT WASHINGTON FIRE DEPARTMENT FOR 2017 – 2018

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

BE IT RESOLVED that the Board of Trustees hereby authorizes Mayor Robert McNamara to enter into a contract for fire protection and rescue services with the Port Washington Fire Department for the year 2017 - 2018

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

New Business.

RESOLUTION NO. 36 – May 1, 2017

RESOLUTION TO HOLD A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees has received a special use excerpction permit application for a fireworks display under section 240-6(M) by North Hempstead Country Club, 291 Port Washington Blvd., Port Washington, NY for two fireworks displays to be held on June 30, 2017 (rain date July 1, 2017) , and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said special use excerpction permit application 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, June 5, 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

RESOLUTION NO. 37 – May 1, 2017

RESOLUTION TO AMEND THE FEE SCHEDULE OF THE VILLAGE CODE

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

BE IT RESOLVED that the Village Code shall be amended by add the following to Section A243-2 “Fees”:

Cranes \$500

FURTHER the provisions of this resolution 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 the Mayor, seconded by the Deputy Mayor, the Village passed a motion to hold a memorial service for former Highway Superintendent Scott Hislop at 9 am on June 9, 2017 in the park.

On motion of Trustee Genese, seconded by trustee Hirsch, the Village will change the date of the August monthly meeting from Monday, August 7 to Tuesday, August 1, 2017.

On motion of Trustee Rosenbaum, second by Trustee Lewandowski, the meeting was adjourned at 9:50 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator