

**MINUTES OF
REGULAR MEETING/PUBLIC HEARING
OF THE BOARD OF TRUSTEES
August 6, 2018**

The regular monthly meeting and public hearing of the Board of Trustees was held on August 6, 2018. The meeting was called to order at 7:32 PM by Mayor McNamara with the following in attendance:

Robert McNamara	Mayor
Brian Herrington	Deputy Mayor
Gary Lewandowski	Trustee
Jay Beber	Trustee
Frank Genese	Trustee
Randall Rosenbaum	Trustee
Kate Hirsch	Trustee
Jeffrey Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Suzanne Tangredi	Village Treasurer
Peter Albinski	Village Architect
Richard Falcones	Public Works Supervisor

The Mayor led the assembly in the Pledge of Allegiance. There were four members of the public present.

Public Hearing

On motion of Trustee Beber, seconded by Deputy Mayor Herrington, the public hearing portion of the meeting was called to order at 7:33 pm.

There was one hearing to consider proposed Local Law H – 2018 regarding wireless telecommunication facilities. The Village needs to update the code chapter on telecommunications as it only considers installation of cell towers. In order to be able to consider small cell installations, an update of the law is required. After discussion Trustee Beber, seconded by Deputy Mayor Herrington, moved to adjourn the hearing until September 4, 2018 for further discussion.

On motion of the Mayor, seconded by the Deputy Mayor, the public hearing portion of the meeting was closed.

See the stenographic record for details.

Regular Meeting

Approval of Minutes

The minutes of the July 2 2018 regular meeting/public hearing were approved as submitted on motion of Mayor McNamara, seconded by Deputy Mayor Herrington .

Treasurer's Report

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

Resolution No. 39 – August 6, 2018

RESOLUTION TO AWARD A BID FOR ACTUARIAL SERVICES

WHEREAS the Village of Flower Hill issued an RFP for actuarial services to provide an actuarial valuation of the Village OPEB plan performed in accordance with requirements of GASB Statement No. 75 on July 26, 2018; and

WHEREAS three actuarial firms submitted bids; and

WHEREAS, Cavooris Consulting Group, 51 Richie Court North, St, James, NY was the lowest bidder with a bid of \$1,900.00 for a valuation report;

THEREFORE BE IT RESOLVED that the Board of Trustees hereby authorizes Mayor McNamara to enter into an agreement with Cavooris Consulting Group for an actuarial valuation of the Village OPEB.

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

Architectural Review Committee Report

Mr. Albinski reported on the July 30, 2018 meeting. The following applications were approved with conditions: Isakov, 10 Peachtree La. for exterior alterations, Shao, 40 Elderfields Rd. for a one story rear addition, Mayou, 52 Homewood Pl. for additions and alterations. The following application received no action: Adhoot, 7 Bayberry Ridge, new one family dwelling. On motion of Deputy Mayor Herrington, seconded by Trustee Lewandowski, the Board unanimously approved the recommendations of the Architectural Review Committee.

Engineer's Report

Mr. Lawniczac was unable to attend so Ms. Shatzkamer advised the Board of the start and end dates for the 2018 pavement and drainage project.

Public Works Superintendent's Report

Mr. Falcones reported that the Ridge Drive West island project is stalled as he is waiting to get bids on curbing to clearing delineate the roadway from the parking lot. The crosswalks and bike path have been re-painted with a long life product and they look great. The custom wood Flower Hill sign on the Bridge Road triangle has been stolen once and destroyed twice. He asked the Board to approve replacing it with a lower cost aluminum sign which was approved.

Administrator's Report

Ms. Shatzkamer reported on a new funding opportunity from Senator Phillips that we would like to use for the current road project. She asked the Board for advice on the Filming Policy and whether multiple shoots at one address are permitted. The Board agreed the policy should be no more than once every six months. She asked the Board for approval for her and Treasurer Tangredi to attend NYCOM Fall Training School. On motion of the Mayor, seconded by Trustee Genese, the request was granted.

Trustee's Report

Trustee Lewandowski asked about the progress at 1045 Northern Blvd for a new commercial building. Mr. Albinski reported that they were moving forward and he has had several meetings with their architect. Trustee Beber reminded the Board that residents should have immediate access to emergency numbers such as NatGrid for gas emergencies as he had an experience with a neighbor last week and they could not find the number. He suggested creating a card to send to all residents with all emergency numbers to be kept handy. Trustee Genese asked about progress at 74 Crabapple. Although he is still working there, the Mayor asked that the owner come in and report to the Board on his progress next month. The Board requested a report from Code Enforcement Officer Rockelein on the status of the abandoned house at 135 Woodhill Lane.

Mayor's Report

The Mayor reported that Nassau County has informed him that the bid for Middle Neck Road repaving has been awarded and the County is now in the bid review process. Once the work is

scheduled, he would like to form a committee of Trustees to plan a time line for improvement and beautification of the road over a multi-year period. Port Washington Blvd is slated to be paved this fall.

Old Business

Ms. Shatzkamer reported that the DOT has sent the final draft study on the intersection improvement project for Middle Neck Road at St. Francis Hospital. She asked the DOT to include not truck signage for the intersections. Trustee Lewandowski asked them to clarify how they will involve stakeholders in the final plan.

New Business

Rhoda Becker gave a Village history update on a 1932 road project.

Resolution No. 40 – August 6, 2018

RESOLUTION INTRODUCING LOCAL LAWS I, J, K AND L– 2018

The following resolution was offered by Mayor McNamara seconded by Deputy Mayor Herrington: **BE IT RESOLVED**, that proposed Local Laws I, J, K and L of the Year 2018 are hereby introduced to provide certain clarifications to the Village Code:

I – Amend Ch. 227, Vehicles and Traffic: No parking Mason Dr. from a point 125’ east of Dartmouth Rd. and west to the southerly village line

J – Amend Ch. 119, Fences: decorative front yard fences permitted only upon approval of the ARC

K – Amend Ch. 240, Zoning – Definition of structures to require flat patios to comply with setback requirements

L – Amend Ch. 240, Zoning: Walkways shall be required to have a 4’ setback from property line.

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, September 4, 2018 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 Hirsch	Aye
Trustee Rosenbaum	Aye
Trustee Genese	Aye
Trustee Lewandowski	Aye
Trustee Beber	Aye
Deputy Mayor Herrington	Aye
Mayor McNamara	Aye

On motion of Trustee Hirsch, second by Deputy Mayor Herrington, the meeting was adjourned at 8:22 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator