

**MINUTES OF
REGULAR MEETING/PUBLIC HEARING
OF THE BOARD OF TRUSTEES
December 3, 2018**

The regular monthly meeting and public hearing of the Board of Trustees was held on December 3, 2018. The meeting was called to order at 7:30 PM by Mayor McNamara with the following in attendance:

Robert McNamara	Mayor
Randall Rosenbaum	Trustee
Frank Genese	Trustee
Kate Hirsch	Trustee
Jeffrey Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Suzanne Tangredi	Village Treasurer
Peter Albinski	Building Superintendent
Rich Falcones	Superintendent of Public Works
Steven Lawniczak	Village Engineer
Rhoda Becker	Village Historian

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

Public Hearing

On motion of Mayor McNamara, seconded by Trustee Hirsch, the public hearing portion of the meeting was called to order at 7:31 pm.

The hearing was continued from November 5, 2018, to consider the grant of an Exhibition Permit to Robert Young, 9 Sunnyvale Road, Port Washington, NY 11050 for a sound and light display at the same premises pursuant to Chapter 114 of the Village Code. There was an insufficient notice of the November hearing, necessitating the current hearing. On motion of Trustee Hirsch, seconded by the Mayor the Board unanimously agreed to accept the minutes of the November meeting as part of the current record. Mr. Blinkoff discussed the plan, schedule and cost to be assessed to Mr. Young.

RESOLUTION NO.57 – December 3, 2018

**RESOLUTION APPROVING AN EXHIBITION PERMIT UNDER CHAPTER 114 OF THE CODE
OF THE VILLAGE OF FLOWER HILL**

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

WHEREAS, Local Law 8 of 2018 established a permit procedure with respect to certain exhibitions or shows within the Village, and

WHEREAS, the Board has received an application for the issuance of a permit for such an exhibition to be held at 9 Sunnyvale Road, and

WHEREAS, the Board having held a public hearing with respect to the same and having heard from all interested parties, and

WHEREAS, the Board having considered what if any restrictions should be placed on the event should a permit be granted and having taken into account such concerns as any undue traffic congestion, unreasonable interference with the use of the street, and harm to the general welfare of those within the vicinity of the exhibition that could be caused by the exhibition, and having further considered costs that may be incurred by the Village relative to the event, and

WHEREAS, the Board having determined that granting a permit for such exhibition is in compliance with the terms of the Local Law,

THEREFORE, BE IT RESOLVED, that a permit for the proposed exhibition at 9 Sunnyvale Road be, and the same hereby is, granted, upon the further requirements set forth in the attached list of conditions and schedule.

Date	Day	Lights on	Lights off	Music on	Music off	Number of Traffic Personnel	Hours
12/6/2018	Thursday	5pm	10PM				
12/7/2018	Friday	5pm	12AM				
12/8/2018	Saturday	5pm	12AM				
12/9/2018	Sunday	5pm	10PM				
12/10/2018	Monday	5pm	10PM				
12/11/2018	Tuesday	5pm	10PM				
12/12/2018	Wednesday	5pm	10PM				
12/13/2018	Thursday	5pm	10PM				
12/14/2018	Friday	5pm	12AM	6PM	10PM	2	4
12/15/2018	Saturday	5pm	12AM	6PM	10PM	2	4
12/16/2018	Sunday	5pm	10PM				
12/17/2018	Monday	5pm	9PM				
12/18/2018	Tuesday	5pm	9PM				
12/19/2018	Wednesday	5pm	9PM				
12/20/2018	Thursday	5pm	9PM	6PM	10PM	2	4
12/21/2018	Friday	5pm	12AM	6PM	10PM	2	4
12/22/2018	Saturday	5pm	12AM	6PM	10PM	2	4
12/23/2018	Sunday	5pm	12AM	6PM	10PM	2	5
12/24/2018	Christmas Eve	5pm	1AM	5PM	12am	2	5
12/25/2018	Christmas	5pm	12AM	5PM	12am	2	4
12/26/2018	Wednesday	5pm	12AM	6PM	10PM	2	4
12/27/2018	Thursday	5pm	12AM	6PM	10PM	2	4
12/28/2018	Friday	5pm	12AM	6PM	10PM	2	4
12/29/2018	Saturday	5pm	12AM	6PM	10PM	2	4
12/30/2018	Sunday	5pm	12AM	6PM	11pm	2	4
12/31/2018	New Years Eve	5pm	1AM	5PM	12AM	2	4
1/1/2019	New Years	5pm	10PM	5PM	9PM	2	4
1/2/2019	Wednesday	5pm	10PM				
1/3/2019	Thursday	5pm	10PM				
1/4/2019	Friday	5pm	12AM	6PM	9PM		
1/5/2019	Saturday	5pm	12AM	6PM	9PM		
1/6/2019	Sunday	5pm	10PM	6PM	9PM		
Totals			Number of music days	<u>18</u>		30	62

Plan for the Young Family Music & Light Exhibition 2018

- Set up begins in September for house lighting and November (once the majority of leaves have fallen) for elements on the lawn and landscape.
- Take down begins by mid-January and will be completed by end of March 2019, weather and conditions permitting.

- *Lights will be on as per the attached chart.*
- *Music and animated lighting will occur on 18 of the 32 nights, as per the attached chart..*
- *All lights on the south and north side of 9 Sunnyvale will not be incorporated into sequenced lighting effects, but will shut off at the end of songs, and come on and remain on at the beginning of the next song. This will result in approximately 10 to 12 fade on and off effects per hour for the three hours when lights will be sequenced to music.*
- *A collection box and sign will be placed approximately 3 feet back from the concrete drainage channel, and between 30 and 50 feet from the south property line of 9 Sunnyvale Road. The sign will be a static sign lighted by background lighting sources. An additional sign will be placed approximately 15 feet back from the concrete drainage channel, and approximately 3 feet north of the south property line. 2 additional boxes for "Letter to Santa" and toy collection will be permitted.*
- *A traffic control plan and needed personnel will be arranged by the Village.*
- *A fee of \$3,800.00 is imposed, which represents the estimate of costs to be incurred with respect to the proposed event. Upon conclusion of the event any costs above that amount are to be to be paid by the applicant. Should the costs be less than \$3,800, the difference will be refunded to the applicant.*

The Board of Trustees was polled as follows:

Trustee Rosenbaum	Aye
Trustee Genese	Aye
Trustee Hirsch	Aye
Mayor McNamara	Aye

On motion of Trustee Hirsch, second by Trustee Genese, the public hearing portion of the meeting was closed at 7:40 pm.

See the stenographic record for details

Regular Meeting

Approval of Minutes

The minutes of the November 5, 2018 regular meeting/public hearing were approved as submitted on motion of Trustee Rosenbaum, seconded by Trustee Hirsch.

Treasurer's Report

The claims were unanimously approved on motion of Trustee Genese seconded by Trustee Rosenbaum.

Architectural Review Committee Report

Mr. Albinski reported on the November 26, 2018 meeting. The application of 29 Ridge Drive East for a new house was recommended to be approved with modifications. As was 12 Peachtree, new house and 39 Knollwood, façade changes. The application for driveway piers at 30 Bonnie Heights Road was not heard as there was no representative for the applicant present.

On motion of Trustee Hirsch, seconded by Trustee Genese, the Board unanimously approved the recommendations of the Architectural Review Committee.

Engineers Report

Mr. Lawniczak reported that American Paving has finished all of the contracted work except for a punch list has been completed. The ponding on Elderfields Road near number 82 has been remediated. The ponding at 7 Woodland Road is being caused by a waste pipe coming off the lawn and dumping water into the street. It was recommended that Code Enforcement take measures to abate the discharge. The Sports Wall needs to have the entire outside removed and be repainted which will not happen until spring.

Administrator’s Report

Ms. Shatzkamer outlined a problem she is having getting certified return receipt mailings to the proper recipient. The Board discussed several options and will discuss them more fully at the January meeting. She informed the Board of the closing of the Webster Avenue bridge for 6 weeks for repairs.

RESOLUTION NO.58 – December 3, 2018

INTRODUCING LOCAL LAW A – 2019 REGARDING AMENDMENT TO SECTION 240-12(F) OF THE CODE OF THE VILLAGE OF FLOWER HILL PERTAINING TO SIDE YARD SETBACKS IN AN R-6 ZONING DISTRICT

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

BE IT RESOLVED, that Local Law “A” of the Year 2019 is hereby introduced to provide aggregate side yard setback requirements in an R-6 zoning district; 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, January 7, 2019 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 Genese	Aye
Trustee Hirsch	Aye
Mayor McNamara	Aye

Trustees Report

Trustee Genese attended the November NCVOA and urged all Board members to attend this monthly meeting. Trustee Rosenbaum attended the PWOEM meeting and reported that the bunker is nearing completion.

Mayor’s Report

Mayor McNamara was requested by a resident to resolve the issue of rocks in the Village right-of-way. Ideas were suggested that rocks be no closer than 4’ from roadway and that the Village regulate the size of rocks. The Mayor asked that we reach out to other communities to see how they deal with this issue and reopen the topic at the January meeting.

History Report

Village Historian Rhoda Becker reported on the Flower Hill Cemetery

On motion of the Deputy Mayor, second by the Mayor, the meeting was adjourned at 8:50 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator