

**MINUTES OF  
REGULAR MEETING/PUBLIC HEARING  
OF THE BOARD OF TRUSTEES  
February 4, 2019**

The regular monthly meeting and public hearing of the Board of Trustees was held on February 4, 2019. The meeting was called to order at 7:30 PM by Mayor McNamara with the following in attendance:

Robert McNamara	Mayor
Brian Herrington	Deputy Mayor
Randall Rosenbaum	Trustee
Gary Lewandowski	Trustee
Frank Genese	Trustee
Kate Hirsch	Trustee
Jeffrey Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Suzanne Tangredi	Village Treasurer
Peter Albinski	Building Superintendent
Robert Rockelein	Code Enforcement Officer
Rich Falcones	Superintendent of Public Works
Steven Lawniczak	Village Engineer

Trustee Hirsch led the assembly in the Pledge of Allegiance. There were four members of the public present.

**Regular Meeting**

**Approval of Minutes**

The minutes of the January 7, 2019 regular meeting/public hearing were approved as submitted on motion of Mayor McNamara, seconded by Trustee Genese.

**Treasurer's Report**

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

**Architectural Review Committee Report**

Mr. Albinski reported on the January 28, 2019 meeting. The applications of 39 Old Pine Dr. for an outdoor patio cover and 10 Oaktree La. for a pool and patio were approved as presented. The applications of 54 Woodhill La. for porch, patio, pergola, fence; 21 Fernwood Rd. for siding, windows, roofing and 14 Old Pine Dr. for addition and alterations were approved with conditions. The application of 30 Bonnie Heights Rd. for a pool and patio had no action taken. On motion of Deputy Mayor Herrington, seconded by Mayor McNamara, the Board unanimously approved the recommendations of the Architectural Review Committee.

Mark DeFazio of 126 Boulder Lane asked the Board for relief for pillars that were constructed at the foot of his driveway in the Village right-of-way. The Board recommended that he go to ARC and the Board would accept their findings.

**Public Works Superintendent Report**

Mr. Falcones reported on the storm work so far this season. He then informed the Board that he is looking for a new truck to replace the 2002 dump truck which is at the end of its useful life..

**Engineers Report**

Mr. Lawniczak presented a wish list of roads and drainage work for the 2019 contract. There is more drainage work than paving. The Board suggested that we assess the payments made as impact fees and do some additional paving work.

He addressed the drainage issue on Knolls Road.

**Administrator’s Report**

Ms. Shatzkamer asked the Board for a resolution appointing election inspectors for the upcoming March 19, 2019 election.

**RESOLUTION NO. 07 – February 4, 2019**

**RESOLUTION APPOINTING ELECTION INSPECTORS FOR GENERAL VILLAGE ELECTION**

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

**WHEREAS**, pursuant to Article 15 section 15-116 of the New York State Election Law the Board of Trustees of the Incorporated Village of Flower Hill, is authorized to appoint individuals to serve as Inspectors of Elections for General and Special Village elections;

**WHEREAS**, the General Village Election will be held on March 19, 2019;

**NOW THEREFORE, BE IT RESOLVED**, that the Board of Trustees hereby appoints the following persons to serve as Inspectors of Elections at the General Village Election:

Leslie House and John Parker; in the event that neither of the above can serve, any other qualified individual may be appointed, and be it further

**RESOLVED**, that each of these individuals are duly qualified to serve as Inspectors under New York State Election Law; and be it further

**RESOLVED**, that the compensation paid to the Inspectors shall be one hundred twenty five dollars (\$125.00) for the Inspectors; and be it further

**RESOLVED**, that all Inspectors must file a Constitutional oath with the Village Clerk prior to the assumption of his or her duties.

The Board of Trustees was polled as follows:

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

Ms. Shatzkamer informed the Board of deadlines for petition submission, the anticipated CHIPS reimbursement, the State of the Town address given by Supervisor Bosworth and a review of the IT budget for 2019-20.

**Attorney’s Report**

Mr. Blinkoff reported on the January 9, 2019 Board of Zoning Appeals hearing.

**Trustees Report**

Trustee Rosenbaum reported on the Port Washington-Manhasset OEM meeting of January 23. Trustee Hirsch reported on the Manhasset Bay Protection Committee meeting and the new sea bins that will be put into use at Town Dock as well as the Nassau County Village Officials Association meeting.

**Mayor’s Report**

Mayor McNamara told the Board about Gov. Cuomo’s proposed budget which will eliminate over \$19,000 in state funding for the Village. He asked Ms. Shatzkamer to look into legislation preventing marijuana dispensaries from locating in the Village.

He met with John Quirk of Meadow Carting to discuss recycling which must now be left at the curb. The Board agreed that they want all three days of pick up to include recycling, not one day as proposed by Mr. Quirk unless there is an accompanying price reduction.

**Old Business**

**RESOLUTION NO.08– February 4, 2019**

**SCHEDULING A PUBLIC HEARING ON LOCAL LAWS B, C, D, E OF 2019**

The following resolution was offered by Trustee Genese, second by Trustee Hirsch:

**BE IT RESOLVED**, that Local Laws “B”, “C”, ”D”, and “E” of the Year 2019 have been introduced at the January 7, 2019 Board of Trustees meeting; and

**BE IT FURTHER RESOLVED**, that the Board of Trustees hold a public hearing on said proposed Local Laws 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, March 11, 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 Lewandowski	Aye
Trustee Genese	Aye
Trustee Rosenbaum	Aye
Trustee Hirsch	Aye
Deputy Mayor Herrington	Aye
Mayor McNamara	Aye

The Board agreed that once the Local Law regarding Telecommunications was in place they will require Extenet to submit a Site Plan Review application. As each location is unique, there need be a separate application and fee for each location.

Deputy Mayor Herrington will schedule a meeting of the Rocks in ROW committee.

#### **Village Historian Report**

Ms. Becker gave a report on how and why the Village started its own court in 1985.

On motion of Trustee Genese, second by Trustee Hirsch, the meeting was adjourned at 8:27 pm.

Respectfully submitted,

Ronnie Shatzkamer  
Village Administrator