

**MINUTES OF
REGULAR MEETING/PUBLIC HEARING
OF THE BOARD OF TRUSTEES
June 3, 2019**

The regular monthly meeting and public hearing of the Board of Trustees was held on June 3, 2019. The meeting was called to order at 7:20 PM by Deputy Mayor Herrington with the following in attendance:

Brian Herrington	Deputy Mayor
Randall Rosenbaum	Trustee
Gary Lewandowski	Trustee
Jay Beber	Trustee
Frank Genese	Trustee
Kate Hirsch	Trustee
Jeffrey Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Suzanne Tangredi	Village Treasurer
Peter Albinski	Building Superintendent
Steven Lawniczak	Village Engineer
Rhoda Becker	Village Historian

Deputy Mayor Herrington led the assembly in the Pledge of Allegiance. There were approximately 45 members of the public present.

Approval of Minutes

The minutes of the May 6, 2019 regular meeting/public hearing were approved as submitted on motion of Trustee Hirsch, seconded by Trustee Beber.

Treasurer's Report

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

Architectural Review Committee Report

Mr. Albinski reported on the recommendations from the May 28, 2019 meeting. The applications of 6 East High Road for a front portico; 11 Elm Lane for a swimming pool, patios, outdoor fireplace and BBQ, one story addition and portico; 40 Sunset Drive for a second story addition and covered patio and 10 Pine Tree Lane for a patio, outdoor kitchen and pergola were approved as submitted. The applications of 15 Drake Lane for a portico, windows and doors; 99 Elderfields Road for landscape, hardscape and driveway piers and 287 Elderfields Road for a new one family dwelling were approved with conditions. The application of 52 Reni Road for a one-story addition, patio, portico, siding, windows and new roof line had no action taken.

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

Engineers Report

Mr. Lawniczak anticipates that the 2019 Roadwork Contract will go out to bid for two weeks beginning June 24 with a bid opening date of July 5. The Board will hold a special meeting to

approve the contract. He is also working on getting access to a manhole in order to do a camera study to facilitate the flooding issue on Cardinal Road.

Attorney's Report

Mr. Blinkoff reported on the May 15, 2019 Board of Zoning Appeals hearing.

New Business

RESOLUTION NO. 033 – June 4, 2019 RESOLUTION ENTERING INTO AN AGREEMENT

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

BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill has authorized the Mayor, or in his absence, the Deputy Mayor, to enter into an agreement with CityScape Consultants, Inc. of Boca Raton, FL to provide consulting services relating to an application received by the Village from ExteNet Systems Inc. proposing to install 18 Distributed Antenna Nodes throughout the Village, and

FURTHER that ExteNet has represented to the Village that they will pay the cost of said consultant.

The Board of Trustees was polled as follows:

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

Public Hearing

Trustee Genese offered a motion to open the public hearing portion of the meeting, seconded by Deputy Mayor Herrington.

The first public hearing was to consider granting a special use permit for a firework display at North Hempstead Country Club on June 28 at 9:30 pm, with a rain date of June 29.

RESOLUTION NO. 034 – June 4, 2019

RESOLUTION GRANTING A SPECIAL USE PERMIT FOR A FIREWORKS DISPLAY

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

WHEREAS, the Village requires a special exception permit in order to have a firework display within the Village, and

WHEREAS, the Board of Trustees having been made aware that an application for such a permit has been made by the North Hempstead Country Club for a display on June 28, 2019 in honor of Independence Day at approximately 9:30 pm, in the event of rain the date will be June 29, 2019, and

WHEREAS, the North Hempstead Country Club intends, as in years past, to include within the viewing area space for residents and families to observe the fireworks, and the Board being of the opinion that doing so serves a useful purpose within the Village,

NOW THEREFORE, as all appropriate insurances have been provided, and fire marshal, police and fire departments have been notified, it is resolved that the permit is approved and normally required fees relative to the issuance of the permit described above be, and the same hereby are, waived under the circumstances.

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

The next hearing was a continuation from May 6, 2018 to consider an application filed on behalf of Extenet Systems of Lisle, IL to install a Distributed Antenna System in the Village Right of Way consisting of 18 nodes through the Manhasset portion of the Village. Mr. Blinkoff introduced the hearing. A presentation was made by Richard Lambert, on behalf of Extenet. The Board and the audience asked questions regarding placement, health concerns and need for such a system. On motion of Deputy Mayor Herrington, second by Trustee Rosenbaum, the hearing was adjourned to July 1 at 7:30 pm.

On motion of Deputy Mayor Herrington, second by Trustee Genese the public hearing portion of the meeting was closed at 9:30 pm. *See the stenographic record for further detail.*

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator