

**MINUTES OF  
REGULAR MEETING/PUBLIC HEARING  
OF THE BOARD OF TRUSTEES  
July 1, 2019**

The regular monthly meeting and public hearing of the Board of Trustees was held on July 1, 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
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
Robert Rockelein	Code Enforcement Officer
Steven Lawniczak	Village Engineer
Rhoda Becker	Village Historian

Mr. Rockelein led the assembly in the Pledge of Allegiance. There were approximately 42 members of the public present.

**Public Hearing**

Trustee Beber offered a motion to open the public hearing portion of the meeting, seconded by the Mayor

The hearing was a continuation from June 3, 2019 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. Christopher Fisher, attorney for ExteNet outlined the contents of the report received by the Village that morning. Susan Rabold, a consultant for CityScape (retained by the Village to assist in analyzing the application) had a Power Point presentation outlining the relevant federal laws and what the Village can and cannot do. Cindy Rogers, representative of Congressman Tom Suozzi, read a letter from the Congressman into the record, in opposition to the 5G roll out. There was comment and questions by the Board and public.

On motion of Deputy Mayor Herrington, seconded by Trustee Genese, the Board unanimously moved to adjourn the hearing to August 5 with public comment being held open. It was stated that the intent of the Board was to close public comment on August 5 subject to a community hearing being held before that date and any other extenuating circumstances.

On motion of Trustee Genese, seconded by Trustee Rosenbaum, the public hearing portion of the meeting was closed.

***See the stenographic record for details.***

**Approval of Minutes**

The minutes of the June 3, 2019 regular meeting/public hearing were approved as submitted on motion of the Mayor, seconded by Trustee Genese. . . .

### Treasurer's Report

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

#### **RESOLUTION NO. 035 – JULY 1, 2019 RESOLUTION PURSUANT TO 2019-A OF THE NEW YORK UNIFORM JUSTICE COURT ACT**

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

**WHEREAS**, Village Justices are required to annually provide the Court records and dockets to the respective auditing board in accord with Uniform Justice Court Act section 2019-a ("UJCA") with such records to be then examined or audited with the fact of the same being entered in the minutes of the board's proceedings, and

**WHEREAS**, the Village Justice of the Inc. Village of Flower Hill has provided such records to the Board of Trustees of the Village, and

**WHEREAS**, the records and dockets have been duly examined,

**NOW, THEREFORE, IT IS RESOLVED**, that the fines collected have been turned over to the proper officials of the Village as required by law, and it is further,

**RESOLVED**, that a copy of the examination report and a copy of the within resolution shall be transmitted by the Village Clerk/Administrator to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

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
Mayor McNamara	Aye

#### **RESOLUTION NO. 036 – JULY 1, 2019 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT**

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

**BE IT RESOLVED** that the Board of Trustees hereby authorizes Mayor Robert McNamara to endorse an engagement letter retaining R.S. Abrams & Co., LLP, 3033 Express Drive North, Islandia, NY, for audit services for the Village at a cost of \$16,400.00 for the fiscal year ending May 31, 2020.

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
Mayor McNamara	Aye

### **Architectural Review Committee Report**

Mr. Albinski reported on the recommendations from the June 25, 2019 meeting. The applications of 52 Reni Road for an addition and alterations, 4 Hewlett Lane for additions, and 215 Elderfields Road for a pergola were approved as submitted. The applications of 9 Brookside Drive for a new home and 255 Elderfields Road for new façade and addition were approved with conditions. The application of 21 Country Club Drive for additions and alteration had no action taken. On motion of Trustee Genese, seconded by Trustee Lewandowski, the Board unanimously approved the recommendations of the Architectural Review Committee.

### **Engineers Report**

Mr. Lawniczak reported that a camera study of the drainage causing the Cardinal Road flooding has been scheduled for July 8. The 2019 Roadwork and Drainage contract will be bid on Friday, July 5. On motion of the Mayor, second by Deputy Mayor Herrington, the Board unanimously moved to hold a special meeting at 10 am on Wednesday July 10, 2019 to approve the bid and to discuss any other business that may properly come before the Board.

### **Administrator's Report**

Ms. Shatzkamer informed the Board that the reconstruction of Middle Neck Road would not start until at least the end of July. After 11 years of trying we finally got the State DOT to agree to install no truck signs for Middle Neck Road on Port Washington Blvd. The Village finally got approval from the state for the \$100,000 park grant from Senator Martins in 2017.

### **Attorney's Report**

Mr. Blinkoff reported on the June 12, 2019 Board of Zoning Appeals hearing.

### **New Business**

#### **RESOLUTION NO. 037 – JULY 1, 2019**

##### **RESOLUTION AUTHORIZING THE VILLAGE TO ENTER 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 Village Administrator to enter into an agreement with H2M Architects & Engineers, 538 Broadhollow Road, Melville, NY, for GIS Support Services at a fixed fee of \$4,350.00.

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
Mayor McNamara	Aye

#### **RESOLUTION NO. 038 – JULY 1, 2019**

##### **1RESOLUTION INTRODUCING LOCAL LAWS “H”, “I” AND “J” OF THE YEAR 2019 AND PROVIDING FOR PUBLIC NOTICE AND HEARING**

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

**BE IT RESOLVED**, that Local Laws “H” of the Year 2019, has been introduced amending Section 7-4(C), “Architectural Review Committee, Standards for actions”; Local Law “I” of the Year 2019, Amending section 240-6(G) “Zoning, General Regulations, Curb Cuts”; and Local Laws “J” of the Year 2019, amending section 181-8(C) “Signs, Wall Signs; 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, August 5, 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 Beber	Aye
Trustee Hirsch	Aye
Deputy Mayor Herrington	Aye
Mayor McNamara	Aye

The Board authorized Ms. Shatzkamer to look into creating a rental registration law for the Village.

On motion of Deputy Mayor Herrington, second by Trustee Genese the meeting was closed at 10:15 pm.

Respectfully submitted,

Ronnie Shatzkamer  
Village Administrator