

**MINUTES OF
REGULAR MEETING/PUBLIC HEARING
OF THE BOARD OF TRUSTEES
August 5, 2019**

The regular monthly meeting and public hearing of the Board of Trustees was held on August 5, 2019. The meeting was called to order at 7:30 PM by Mayor McNamara with the following in attendance:

Robert McNamara	Mayor
Randall Rosenbaum	Trustee
Gary Lewandowski	Trustee
Jay Beber	Trustee
Frank Genese	Trustee
Kate Hirsch	Trustee
Steve Leventhal	Village Attorney
Suzanne Tangredi	Village Treasurer
Peter Albinski	Building Superintendent
Robert Rockelein	Code Enforcement Officer
Steven Lawniczak	Village Engineer
Rhoda Becker	Village Historian

The Mayor offered a motion to open the continuation of the public hearing on the Extenet application as well as new public hearings on Proposed Local Laws H, I and J of 2019, seconded by Trustee Beber.

The hearing was a continuation from July 1, 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. Richard Lambert presented for Extenet.

On motion of Trustee Genese, seconded by the Mayor, the Board unanimously moved to close the public hearing with the exception that further public comment will be taken from any property owners who have not previously been notified of these public hearings and for taking public comment on any amendment to the application regarding new or different nodes and that the record will remain open to take written comments to be submitted on or before August 16 and any responses on or before August 23.

The next public hearing was to consider the adoption of proposed Local Laws H, I and J of 2019. Mr. Leventhal noted that all laws fall under Type 2 of SEQRA.

**RESOLUTION NO. 039 – AUGUST 5, 2019
RESOLUTION ADOPTING LOCAL LAW H OF 2019 AS LOCAL LAW 6 OF 2019, AND
ADOPTING A SEQRA RESOLUTION FOR ALL LAWS UNDER CONSIDERATION**

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

WHEREAS the Board has determined that under the State Environmental Quality Review Act, (“SEQRA”), all local laws under consideration this evening fall within the definition of a Type II Action requiring no further action under SEQRA; and

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to clarify the Code regarding the powers of the Architectural Review Committee as related to the Village Zoning Code, and

WHEREAS, the Board of Trustees hereby approves the following amendment to Chapter 7 “Architectural Review Board”, by amending Section 7-4 “Standards for action”, subsection C as follows “The ARC may impose appropriate conditions and safeguards to prevent any harmful effects enumerated in this chapter so long as they do not override any allowable provisions which may be permissible under the zoning code”; and

WHEREAS, the Board hereby enacts proposed Local Law H – 2019 as Local Law 6- 2019.

BE IT FURTHER RESOLVED that this law shall take effect immediately.

The Board of Trustees was polled as follows:

Trustee Lewandowski	Nay
Trustee Genese	Aye
Trustee Rosenbaum	Aye
Trustee Beber	Aye
Trustee Hirsch	Aye
Mayor McNamara	Aye

RESOLUTION NO. 040 – AUGUST 5, 2019

RESOLUTION ADOPTING LOCAL LAW I OF 2019 AS LOCAL LAW 7 OF 2019

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

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to Amend Section 240-6(G) “Zoning, General Regulations, Curb Cuts” to add “A small corner curb radius (flare out) of no more than 18 shall be permitted to eliminate a sharp corner bend in the curb line”; and

WHEREAS, the Board hereby enacts proposed Local Law I – 2019 as Local Law 7- 2019.

BE IT FURTHER RESOLVED that this law shall take effect immediately.

The Board of Trustees was polled as follows:

Trustee Lewandowski	Aye
Trustee Genese	Aye
Trustee Rosenbaum	Aye
Trustee Beber	Aye
Trustee Hirsch	Aye
Mayor McNamara	Aye

RESOLUTION NO. 041 – AUGUST 5, 2019

RESOLUTION ADOPTING LOCAL LAW J OF 2019 AS LOCAL LAW 8 OF 2019

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

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to clarify Section 181-8(C) “Signs, wall signs” by adding a new subsection detailing the size of permitted wall signs as follows:

1. One (1) sign displayed on, applied to or attached to the exterior wall of a building facing on a public street or storefront facing on a public street, when used for advertising the sale or rental of the premises in which it is erected or any business conducted or products sold in such building.
2. The display surface of such signs shall be parallel with the wall of the building and no part of the sign structure shall extend more than nine (9) inches from the wall of the building.
3. The maximum dimensions of such signs shall not exceed those hereinafter specified.

[1] On buildings or storefronts having a total building or store frontage of not more than twenty-five (25) feet, a maximum vertical measurement of two (2) feet and a maximum horizontal measurement of 6 percent (60%) of the total building or storefront.

[2] On buildings or storefronts having a total building or storefront street frontage of more than twenty-five (25) feet and not more than forty (40) feet, a maximum vertical measurement of two (2) feet and a maximum horizontal measurement of twenty (20) feet or sixty (60%) percent of the total building or storefront street frontage, whichever is lesser.

[3] On buildings or storefronts having a total building or storefront of more than forty (40) feet and not more than seventy-five (5) feet, a maximum vertical measurement of two and one-half (2 ½) feet and a maximum horizontal measurement of thirty (30) feet or sixty percent (60%) of the total building or storefront street frontage, whichever is the lesser.

[4] On buildings or storefronts having a total building or storefront street frontage in excess of seventy-five (75) feet, a maximum vertical measurement of two and one-half (2 ½) feet and a maximum horizontal measurement of fifty (50) feet or fifty percent (50%) of the total building or storefront street frontage, whichever is the lesser.

[5] If such sign is irregular in shape, it shall not, at its greatest vertical dimension extend more than six (6) inches above its permissible vertical measurement, nor shall extension exceed ten percent (10%) of the maximum horizontal measurement.

4. A corner building may display one (1) sign on each wall facing on a public street, provided that the same comply with this and the following sections.

WHEREAS, the Board hereby enacts proposed Local Law J – 2019 as Local Law 8- 2019.

BE IT FURTHER RESOLVED that this law shall take effect immediately.

The Board of Trustees was polled as follows:

Trustee Lewandowski	Aye
Trustee Genese	Aye
Trustee Rosenbaum	Aye
Trustee Beber	Aye
Trustee Hirsch	Aye
Mayor McNamara	Aye

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

On motion of Trustee Rosenbaum, second by Mayor McNamara the Board unanimously approved the minutes of the July 1, 2019 regular meeting/public hearing; and all Trustees who were present at the July 10, 2019 Special Meeting, unanimously approved them as well.

Treasurer's Report

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

Architectural Review Committee Report

Mr. Albinski reported on the recommendations from the July 23, 2019 meeting. The applications of 532 Manhasset Woods Rd. for a separate garage building; 3 Greenbriar for a new house and 115 Northwood for a modification on a covered porch that was previously approved were approved as submitted. The application of 21 Country Club Drive for additions and alteration had no action taken.

On motion of Trustee Lewandowski, seconded by Mayor McNamara, the Board unanimously approved the recommendations of the Architectural Review Committee.

Engineers Report

Mr. Lawniczak reviewed a report that he prepared regarding the Cardinal Road flooding and the timeline for the start of the 2019 Roadwork contract.

Attorney's Report

RESOLUTION NO. 042 – AUGUST 5, 2019 RATIFY AN AGREEMENT WITH APTIVE LLC

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

BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill hereby ratifies an interim agreement entered into between the Village and Aptive Environmental LLC, signed by Attorney Blinkoff on July 22, 2019, to allow solicitation of Village residents

The Board of Trustees was polled as follows:

Trustee Lewandowski	Aye
Trustee Genese	Aye
Trustee Rosenbaum	Aye
Trustee Beber	Aye
Trustee Hirsch	Aye
Mayor McNamara	Aye

The Board discussed distribution of "Do Not Solicit" door stickers to residents. The matter was adjourned until Mr. Blinkoff could be consulted on the legality of such stickers.

Mr. Leventhal reported on the July 10, 2019 Board of Zoning Appeals hearing.

Mayor's Report

The Mayor went over the scheduled repaving of Middle Neck Road and the State's approval for "No Trucks" signage for Middle Neck Road.

Old Business

The Board discussed amending the policy regarding rocks in the right-of-way.

The handball wall in the park still hasn't been repaired, the Village has a retainage of over \$5,000 due to the contractor upon satisfactory repair.

The Board discussed the state of several apparently abandoned houses in the Village and how to remediate.

New Business

The Board unanimously moved to approve the Manhasset Coalition Breast Cancer 5K through the Village on October 6, 2019.

Trustee Hirsch asked if the Village could come up for a plan to ensure that a larger number of trees that are being taken down be replaced. The Mayor recommended that new landscape plans be amended to include a larger number of replacement trees.

On motion of Trustee Genese, second by Trustee Rosenbaum the meeting was closed at 9:32 pm.

Respectfully submitted,

Suzanne Tangredi
Deputy Clerk/Treasurer