

**MINUTES OF
REGULAR MEETING
OF THE BOARD OF TRUSTEES
Monday, December 2, 2019**

The regular monthly meeting of the Board of Trustees was held on December 2, 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
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Suzanne Tangredi	Village Treasurer
Peter Albinski	Building Superintendent
Robert Rockelein	Code Enforcement Officer
Richard Falcones	Superintendent Public Works

Trustee Lewandowski led the assembly in the Pledge of Allegiance. There were eleven members of the public present.

Approval of Minutes

On motion of Deputy Mayor Herrington, seconded by Mayor McNamara, the minutes of the November 4, 2019 regular meeting were unanimously approved.

Treasurer's Report

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

Architectural Review Committee Report

Mr. Albinski reported on the site visit to the Collins residence on Burnham Road directly behind 258 Dogwood Lane, as the Collins' objected to the installation of solar panels on the home behind them. The site visit revealed there would be minimal impact on the view. On motion of Trustee Beber, second by Deputy Mayor Herrington, the majority of the Board Approved the application. Trustees Lewandowski and Hirsh voted no.

Mr. Albinski presented the recommendations from the November 26, 2019 meeting. The applications of 41 Crabapple Road and 40 Walnut Lane, both for a new one family residences were approved with conditions. The applications of 123 Birch Lane for a cabana, pool, patio and retaining walls was approved as presented.

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

Public Works Superintendent Report

Mr. Falcones reported that the 2004 dump truck has been sold at auction for \$30,600. The buyer will be picking up the truck on Wednesday which will leave us underequipped as there is a delay in readying the new truck. He will try to get a loan or rental truck in the interim and the Mayor will talk to the Mayor's group about borrowing a truck under our intermunicipal agreements.

Engineer's Report

Mr. Lawniczac reported that the road work is complete except for a short punch list which should be accomplished within the next two weeks. Condos Brothers is ready to repair the sports wall he recommends that we hold off until spring to get a better bond of the new material to the existing wall.

Administrator's Report

Ms. Shatzkamer informed the Board that the GIS system is up and running. We contracted with H2M Engineers for upload of data and training. H2M asked us to dedicate \$5000 to do additional data loads. Ms. Shatzkamer recommends that the most important data we need is to include the Village zones in the data. The Board asked her to get an estimate on the cost.

Attorney's Report

Mr. Blinkoff updated the Board on the Extenet litigation.

On motion of Trustee Rosenbaum, seconded Trustee Beber, the Board went into executive session to discuss pending litigation.

No vote was taken and upon motion of Mayor McNamara, second by Trustee Rosenbaum, the Board closed the Executive Session.

Trustee's Report

Deputy Mayor Herrington attended the Port Washington Fire Dept. LOSAP meeting to vote on changing the fund management firm. A dispute arose as there is no IMA governing the ability of member villages to vote on such matters. The Town Attorney's Office has prepared a draft IMA.

Resolution No, 047 - November 4, 2019

RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERMUNICIPAL AGREEMENT

The following resolution was offered by Trustee Genese, second by Deputy Mayor Herrington:

BE IT RESOLVED that the Board of Trustees hereby authorizes Mayor Robert McNamara to enter into an Intermunicipal Agreement (IMA) with the Port Washington Fire Department (PWFD), the Town of North Hempstead and all the member villages who contract with PWFD; and

FURTHER the subject of said IMA shall be to create a joint municipal sponsoring board to jointly sponsor an existing Defined Benefit Length of Service Award Program (the "LOSAP") for volunteer firefighters ("Members") of the Port Washington Fire Department, Town of North Hempstead, County of Nassau, State of New York (the "Fire Department"), pursuant to the provisions of General Municipal Law §216-a(3).

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

Trustee Genese will attend the PWFD Budget Hearing on November 18.

Trustee Rosenbaum attended the NCVOA meeting regarding Nassau County Shared Services. The draft report is available. He also attended the Army Corps of Engineers information session regarding proposed flood gates at the Throggs Neck Bridge. Because of the public sentiment against the project it is likely that it will be abandoned in favor of some other means of flood mitigation. Trustee Rosenbaum has been in communication with Bob Young regarding his holiday light display. Mr. Young agreed to get him a schedule of show times so that security can be arranged. It was agreed that the same signage and traffic flow as was in effect last year be repeated this year.

Mayor's Report

The Mayor and Ms. Shatzkamer met with the manager of Meadow Carting to discuss the perceived lack of recycling. He assured us that the company was following the protocols at the Town Waste Facility whereby paper and plastics are sorted out to be processed separately.

Old Business

Ms. Shatzkamer presented a revised version of a rental registration law and asked the Board to go through it and make comments and suggestions.

New Business

Resolution No, 048 - November 4, 2019

RESOLUTION TO ACCEPT AUCTION BIDS FOR VILLAGE EQUIPMENT

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

BE IT RESOLVED, that as the Village has previously declared the 2006 International/Navistar 7300 Dump Truck and the Stow R2000 Econo Roll Drum Compactor as surplus equipment; and **FURTHER**, that the Village has contracted with Auctions International of Bethpage, NY, to list these items for auction; and

FURTHER, the final bids for each item respectively are \$30,600.00 and \$1,025.00.

THEREFORE, the Board of Trustees hereby accepts the bids.

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, 049 - November 4, 2019

RESOLUTION RATIFYING A CHANGE ORDER

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

WHEREAS, The Village of Flower Hill has contracted with Stasi Industries, Inc., winners of the competitive bid for the 2019 Village Pavement and Drainage Contract; and

WHEREAS, in the course of excavating Dogwood Road, it was discovered that the soil would not support the designed drainage apparatus and needed a more intensive solution that would involve two drywells and two catch basins instead of one drain alone; and

WHEREAS, based on the drawings prepared by Village Engineer Lawniczac, the price for this change order came in at \$42,420.00, versus the original cost of \$12,300.00; and

WHEREAS, Mayor McNamara negotiated with Stasi Industries at the pre-construction meeting to add 668 linear feet of concrete gutters on Hemlock Road and Brook Lane at a price of \$32.00 per linear foot for a total change order cost of \$21,376.00; and

THEREFORE, after a review of all costs and rationale for the change orders, the Board of Trustees hereby ratifies change orders #1 and #2.

The Board of Trustees was polled as follows:

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

On motion of Deputy Mayor Herrington, second by Mayor McNamara, the meeting was closed at 9:10 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator