

**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.

Resolution No. 050 - December, 2019

SEQR RESOLUTION – 2019-2020 VILLAGE OF FLOWER HILL SAM GRANT

The following resolution was offered by Trustee Rosenbaum, second by Deputy Mayor Herrington:
WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Inc. Village of Flower Hill hereby determines that the proposed improvements to projects in the Village are Type II actions in accordance with 6 NYCRR Section 617.5(c) and is therefore not subject to further review under 6 NYCRR Part 617.

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. 051 - December, 2019

RESOLUTION TO PROVIDE FUNDING FOR IMPROVEMENTS IN THE VILLAGE OF FLOWER HILL IN EXCESS OF AMOUNT AWARDED BY STATE & MUNICIPAL FACILITIES CAPITAL PROGRAM

The following resolution was offered by Deputy Mayor Herrington, second by Mayor McNamara:
BE IT RESOLVED that the Village of Flower Hill authorizes and appropriates the balance of the funding necessary to complete Improvements to Flower Hill Park and Traffic Calming, in excess of the \$100,000 funding provided by the State and Municipal Facilities Capital Program (SAM). The maximum local share shall not exceed \$100,000.00 based upon a total estimated maximum project cost. The Village of Flower Hill may increase this local match through the use of in-kind services without further approval from the Board of Trustees.

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. 052 - December, 2019

RESOLUTION INTRODUCING LOCAL LAW A-2020, AMENDING CHAPTER A243, ADDING A FEE FOR CREATING A RADIUS MAP AND HOLDING A PUBLIC HEARING

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

BE IT RESOLVED, that Local Law "A" of the Year 2020, regarding fees for production of radius maps, has been introduced; 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, January 6, 2020 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

Resolution No. 053 - December, 2019

RESOLUTION RE-INTRODUCING LOCAL LAW K-2019 AS LOCAL LAW B-2020, AMENDING CHAPTER 172, "PROPERTY MAINTENANCE" AND HOLDING A PUBLIC HEARING

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

BE IT RESOLVED, that Local Law "B" of the Year 2020, regarding a streamlined process for remediation of abandoned properties, has been introduced; 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, January 6, 2020 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

Ms. Shatzkamer informed the Board that Court Clerk Ann Lauria-Smith will be retiring as of January 18, 2020. Building Dept. secretary Susan Williams, former court clerk in Manorhaven, will take over the position and the Village will look for a new employee to replace Susan.

Attorney's Report

Mr. Blinkoff updated the Board on the Extenet litigation.

Trustee's Report

Trustee Genese attended an award ceremony with Congressman Suozzi honoring the volunteer firefighters who rescued the people who drove through the fence into a pool on Port Washington Blvd. He presented proclamations from the Village.

Trustee Genese filled the Board in on the negotiations between the Town and villages regarding an intermunicipal agreement about Port Washington Fire Dept. service and how to determine the voting rights of each constituent municipality. No agreement was made and Supervisor Bosworth asked to adjourn the negotiations until 2020. There was also controversy about whether to keep the LOSAP account with Penflex or move to Tony Hill's new firm. No decision was made. PWFD readjusted the contributory basis of their constituent municipalities. They are going to use the new County assessment roll rather than the 2010 roll which has been in use. This results in a 64% increase in Flower Hill's contribution.

Trustee Beber reported that the newsletter is at the printer and should be in mailboxes next week.

Mayor's Report

The Mayor spoke to Justice Reisman who asked the Board to consider adopting a salary for him. Ms. Shatzkamer will poll other villages to see what typical salaries are.

Old Business

The Board did not express interest in creating a rental registration code. It will be withdrawn from consideration.

New Business

The Village received a request for the installation of a streetlight at the bus stop on Port Washington Blvd. just north of Farmview, opposite St. Francis Hospital. Mr. Falcones will look into the cost of adding a light.

Ms. Shatzkamer presented a dental and eyeglass benefit plan for employees only. The Board asked for more time to consider.

Public Comment

Harry Anderson of Ridge Drive East and several neighbors asked the Village to consider installing speed bumps on their street as a means of controlling speeding. The Board directed Mr. Falcones to move the electronic speed recorder to the street in order to obtain more data. They also asked Ms. Shatzkamer to get quotes on a traffic study.

On motion of Trustee Hirsch, second by Deputy Mayor Herrington, the meeting was closed at 8:58 pm.

Respectfully submitted,

Ronnie Shatzkamer
Village Administrator