

INC VILLAGE OF FLOWER HILL

TREASURER'S REPORT

BALANCE FOR FEBRUARY 2021

DATE PREPARED BY TREASURER 02.03.21

FNBLI-GENERAL FUND	CHECKING-1447	\$525,198.57
FNBLI-TRUST & AGENCY	CHECKING-1454	\$335,988.71
FNBLI - CAPITAL RESERVE	SAVINGS - 0288	
FNBLI-GENERAL FUND INVESTMENT	INVESTMENT	\$1,701,389.46
FNBLI - JUSTICE	CHECKING	\$1,075.00
FNBLI - ACTING JUSTICE	CHECKING	\$1,865.00
MONTHLY RECEIPT DEPOSITS		\$106,640.09
MONTHLY TAX DEPOSITS		\$0.00
MONTHLY EXPENDITURES		\$253,241.51

ABSTRACT OF AUDITED VOUCHERS
VILLAGE OF FLOWER HILL, COUNTY OF NASSAU, NEW YORK
GENERAL FUND
FEBRUARY 2021

ABSTRACT #9

Date of Audit - Monday, February 8, 2021
(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

<u>Name of Claimant</u>	<u>Description of Claim</u>	<u>Amount</u>
*Anton Community News	Legal Ad-Village Election 03.16.21	\$105.00
*AppRiver	Email Server Security 02.21	\$259.00
*General Code	eCode 360 Annual Maintenance 01.21	\$1,195.00
*Global Montello	Diesel Supply for Village 12.20	\$668.44
*GoodMart	Lights for Village 11.20	\$936.44
*Granite Telecommunications	Bundling of Phone Services 01.21	\$117.96
*Home Depot	Supplies for Highway Dept. 12.20	\$577.54
*Logic Web Media	Editing/Updates to Village Website 11.20-01.21	\$258.00
*Meadow Carting Corp.	Monthly Trash Removal (01.21)	\$66,666.67
*North Shore V.I.C.E. Corp	Code Enforcement Services 01.02.21-01.15.21	\$2,203.08
*NYCOM	Election Webinar-Shatzkamer to attend 01.21	\$40.00
*NYS Employees' Health Insurance	Health Insurance for Village Employees 02.21	\$20,662.42
*Office of the State Comptroller	Justice Court Fines & Fees 11.20	\$226.00
*PSEGLI	Electric Supply for Village 01.21	\$2,131.49
*PSEGLI	Electric Supply for Village Street Light 01.21	\$11.39
*Roslyn Care	Starter Repair & Installation for 2005 Ford F250	\$449.00
*Suffolk County Brake Service	Repairs to 2009 International Truck 01.21	\$2,266.16
*S.W.M.A.-Town of N. Hempstead	Dumping Fees for December 2020	\$2,316.34
*Seery Systems Group, Inc.	Quarterly Fee for Storage of Boxes 01.01.21-03.31.21	\$300.00
*Staples	Supplies for Village 12.20	\$168.73
*TGI	Quarterly Charge for Copies 09.15.20-12.14.20	\$68.43
*Verizon Wireless	Cell Phones/Service for Village Employees 12.20	\$291.54
*Visa	Dropbox/Log Me In/Food for Hwy. Dept during Snowstorm	\$570.25
*CIT	Monthly Lease for Copier 01.21	\$221.55
*Exxon/Mobil	Gas for Village Vehicles 12.20	\$172.06
*Guardian	Dental Insurance for Village Employees 01.21	\$830.68
*National Grid	Gas Service for Village 01.21	\$944.23
*North Shore V.I.C.E. Corp.	Code Enforcement Services 01.16.21-01.29.21	\$2,203.08
*Optimum	Optimum Services for Village 01.21	\$154.67
*PSEGLI	Electric for Village Park 01.21	\$16.64
*Port Washington Water District	Water Usage for Village 09.24.21-01.06.21	\$670.11
*Ricoh	Monthly Lease for Blueprint Copier 01.21	\$267.00
*Trius	New Hose for the Street Sweeper 01.21	\$658.00
*Total Technology	20 Hour Network Timeblock 01.21	\$3,700.00
*Total Technology	ESP Agreement Support Server/Network 02.21	\$1,261.00
*Verizon	High Speed Internet for the Village 01.21	\$130.84
*Windstream Enterprise	Phone/Service for Village 01.21	\$515.59
Alper's Hardware	Supplies for Hwy Dept. 01.21	\$37.99
Aventine Properties LLC	2020/2021 Assessment Reduction Case-75 Northwoods Rd 01.21	\$30.00
DavisVision	Vision Care for Employees 09.20-02.21	\$375.12
Dwight Kennedy	Prof. Services-Village Prosecutor 01.27.21	\$250.00
IIMC	Annual Membership Renewal-R. Shatzkamer 02.21	\$175.00
Leventhal, Mullaney & Blinkoff	Monthly retainer Fee-BOT, BZA, Justice Court 02.21	\$6,875.00
MGR Reporting	Attendance/Transript- BOT Mtg 01.04.21	\$490.00
Minerva & D'Agostino, P.C.	Prof. Services-Counsel to Ethics Board 08.20-12.20	\$6,254.00
Minutemen Press	Landscape License Permits 01.21	\$549.80

NC Dept. of Assessment	Tentative Assessment Roll for 2021/2022 02.21	\$51.32
NYCOM	Winter Legislative Mtg Registration-Rosenbaum, Lewandowski & Dorfma	\$150.00
Optimum	Optimum Services for Village 01.21	\$154.67
PSEGLI	Electric service for Village 02.21	\$1,251.46
Ready Refresh	Water Supply for Village 01.21	\$82.89
Ricoh USA	Lease Contract Fee 01.21	\$13.35
SHL Engineering, P.C.	VFH 2020 P&D Contract/National Grid/Sports Wall 12.20	\$7,010.57
Staples	Supplies for Office. 01.21	\$148.59
The Art of Landscaping	Tree Permit (9) & Landscape Plan (4) Approval 01.21	\$850.00
The Brake Service Group	Blades/Bolts for Village Plows 02.21	\$1,091.47
Uline	Supplies for Village 01.21	\$142.22

***CHECKS ISSUED BEFORE MEETING DATE** **\$114,234.33**

***CHECKS TO BE ISSUED** **\$25,983.45**

TOTAL ABSTRACT **\$140,217.78**

To the Treasurer of the above Village:

The above listed claims have been presented to the Board of Trustees of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay each of the listed claimant the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 8th day of February, 2021.

Mayor Brian Herington

ELECTRONIC VENDOR PAYMENT POLICY

If the Village receives an email from an existing vendor notifying them to change the bank or bank account to which payments are sent, a verbal confirmation from the vendor is required.

2/8/21

VILLAGE OF
FLOWER HILL

ARCHITECTURAL REVIEW COMMITTEE

1/26/21 ARC Reviews

RETURNING APPLICATIONS

PA2020-136 – 102 Boulder Road

New Residence

Comments:

1. The applicant submitted revised elevations addressing comments from the previous meeting including a revised 3D colored rendering.
2. Add a low stone wall on the left side of the entrance similar to the right side. This low wall is to extend across the width of the areaway.
3. Applicant is to install an on-site stone panel of each stone for approval before installing stone on the building.

Approved with conditions – to BOT

BP20-675 – 137 Dogwood Lane

New Residence

Comments:

1. It is noted that a building permit for this house was previously issued and is currently under construction.
2. Proposed change in roofline over the garage was approved except that the 'skirt roof' is to be straight and not curved.

Approved with condition– to BOT

NEW APPLICATION

PA2021-22 – 23 Bonnie Heights Road

Two Story Addition and Alterations

Comments:

1. 2 story shallow addition on the right side of the house to be changed to a hip roof and the exterior material is to be brick on the first floor.

Approved with conditions– to BOT

RESOLUTION NO. __ – February 8, 2021
RESOLUTION APPOINTING ELECTION INSPECTORS FOR
GENERAL and SPECIAL VILLAGE ELECTION

WHEREAS pursuant to Article 15 section 15-116 of the New York State Election Law the Board of Trustees of the Incorporated Village of Flower Hill, is authorized to appoint individuals to serve as Inspectors of Elections for General and Special Village elections;

WHEREAS, the General Village Election will be held on March 16, 2021;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby appoints the following persons to serve as Inspectors of Elections and alternates at the General Village Election:

Leslie House

Anthony Rowlands

Carolyn Mastropieri

Michael Putre

In the event that any of the above cannot serve, any other qualified individual may be appointed, and

RESOLVED, that each of these individuals are duly qualified to serve as Inspectors under New York State Election Law; and

RESOLVED, that the compensation paid to the Inspectors shall be two hundred fifty dollars (\$250.00) for each Inspector; and be it further

RESOLVED, that all Inspectors must file a Constitutional oath with the Village Administrator prior to the assumption of his or her duties.

The Board was polled as follows:



Michael A. Genito, President
Village of Suffern
Marianne C. Lobaccaro, 1st Vice President
Village of North Hills
Lisa Neary, 2nd Vice President
City of Batavia
Kristy O'Shaughnessy, 3rd Vice President
Village of Carthage
Linda Pasquali, Secretary-Treasurer
Village of Voorheesville

Mary Ann Henderson, Past President
Village of Hamilton
Michael D. Holmes, Director
City of Sherrill
Nancy Niswender, Director
Village of Groton
Liz Gaynor, Director
Village of Sands Point
Vacant

February 5, 2021

Mayor Brian Herrington
Village of Flower Hill
One Bonnie Heights Road
Manhasset, NY 11030

Dear Mayor Herrington:

Suzanne Tangredi, Deputy Clerk/Treasurer for the Village of Flower Hill has earned the Credentialed Municipal Finance Officer ("CMFO") designation which is awarded by the New York State Society of Municipal Finance Officers ("NYSMFO").

The NYSMFO grants the CMFO designation only to those municipal officials who complete educational requirements and who have a record of significant contributions to their local government, their community and state. Your village can take pride in Suzanne's educational accomplishments and the achievement of this milestone.

On behalf of the NYSMFO Executive Board, we are honored to acknowledge Suzanne Tangredi as a CMFO and we applaud your support of the role she plays in your Village.

Best Regards,

Marianne C. Lobaccaro, MMC, CMFO, RMC 516-627-3451 villageadministrator@villagenorthhills.com
Village Administrator, Village of North Hills

Lisa J. Neary, CMFO 585-345-6313
lneary@batavianewyork.com
Deputy Director of Finance, City of Batavia

Kristy O'Shaughnessy, CMFO 315-493-1060
cathagect@westelcom.com
Village Clerk/Treasurer, Village of Carthage

RESOLUTION NUMBER:____ - February 8, 2021

Authorizing the implementation, and funding in the first instance of the State-aid Program eligible costs, of a capital project, and appropriating funds therefore.

WHEREAS, a Project for Pavement and Drainage - P.I.N. 0761.91 (the Project") is eligible for funding under a New York State Program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, a sum not to exceed \$125,000.00 in Program Funding is available to progress the project.

WHEREAS, the Village of Flower Hill desires to advance the Project by making a commitment of 100% of the State share of the costs of the 2020 Pavement and Drainage contract,

NOW, THEREFORE, the Board of Trustees, duly convened does hereby

RESOLVE, that the Board of Trustees hereby approves the above-subject project; and it is hereby further RESOLVED, that the Board of Trustees hereby authorizes the Village of Flower Hill to pay in the first instance 100% of the cost of the 2020 Pavement and Drainage Contract work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$193, 175.50 is hereby appropriated from the Village 2019-2020 Budget and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full state share costs of the project exceeds the amount appropriated above, the Board of Trustees shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Treasurer of the Village of Flower Hill thereof, and it is further

RESOLVED, that the Mayor of the Village of Flower Hill be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid on behalf of the Village of Flower Hill with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's/Sponsor's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a Certified Copy of this resolution be filed with the New York State Commissioner of Transportation of the State of New York by attaching it to any necessary Agreement in connection with the Project between the Village of Flower Hill and the State of New York; and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK () SS:
COUNTY OF

I, _____, Clerk of the Village of Flower Hill, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Board of Trustees at a meeting duly called and held at the Board of Trustees meeting on February 8, 2021 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of _____, New York, this _____ day of _____, 20_____
_____(Clerk)

Proposed
Local Law No. B of the year 2021

Village of Flower Hill, County of Nassau

A local law authorizing a deferral of tax payments under Chapter 389 of the Laws of 2020

Section 1. Legislative Intent

It is the intent of this local law to allow the Village of Flower Hill to defer the payment of property taxes for a period not to exceed 120 days past the original payment due date, per the Governor's extension, while the COVID-19 state of emergency is in effect.

Section 2. Authority

This local law is adopted pursuant to Chapter 389 of the Laws of 2020, which expressly authorizes a local government's governing body to defer the payment of property taxes for a period not to exceed 120 days past the original payment due date, while the COVID-19 state of emergency is in effect.

Section 3. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 4. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

WHEREAS the Village of Flower Hill requires that taxes be paid no later than July 1 without penalty;
THEREFORE Village taxes will be accepted without penalty until October 20, 2021.

RESOLUTION NO. ____ - February 8, 2021

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF FLOWER HILL AUTHORIZING THE ADOPTION OF THE NASSAU COUNTY HAZARD MITIGATION PLAN

WHEREAS, all of Nassau County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the jurisdiction name: 1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction. 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified. 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority. 4) Will continue its support of the Mitigation Planning Committee as described within the Plan. 5) Will help to promote and support the mitigation successes of all participants in this Plan. 6) Will incorporate mitigation planning as an integral component of government and partner operations. 7) Will provide an update of the Plan in conjunction with the County no less than every five years.