

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Monday, January 3 2022 – 7:30 PM
PUBLIC HEARING - REGULAR MEETING
Join Zoom Meeting

<https://us02web.zoom.us/j/82370716503?pwd=eDkwUStzUkRVbmYvaG4rTEdlU1Z1dz09>

Meeting ID: 823 7071 6503

Passcode: 633536

+1 929 436 2866

Pledge of Allegiance

Public Hearing – all previously heard on 12/6/21

1. Lot line adjustment hearing 50-60 Walnut
2. Proposed Local Law F – 2021 “Fee for cancellation of inspection appointment”
3. Proposed Local Law G – 2021 “Rental registration”
4. Proposed Local Law H – 2021 “Amend Property Maintenance to prohibit unsecured ladders”

Approval of Minutes – December 6, 2021 Regular Meeting

Treasurer’s Report - Motion to approve claims

Public Works Superintendent Report

Village Engineer’s Report

Administrator’s Report

1. Polling place resolution

Attorney’s Report

1. Extenet update
2. BZA Report 12-15-21 Hearing

Mayor’s Report

Trustee’s Report

1. Food Drive – Tr. Dorfman

Old Business

1. RFP for Village Auditor – enter in agreement

New Business

1. Resolution to hold public hearing and introduce LLA – 2022 “Parking restrictions on Ridge Dr. E”.
2. Increase legal fees for North Shore Cable Commission
3. Middle Neck Road parking RFP

History Report

Public Comment

Next Meeting – Monday, February 7, 2022 at 7:30

Proposed Local Law F - 2021

Add to Section A243 Attachment 1, Schedule of Fees, "Fees, Charges and Deposits",

Miscellaneous Fees:

Failure to cancel building inspection appointment \$50.00



Proposed Local Law G – 2021
RENTAL DWELLING UNIT REGISTRATION (12/8/21)

- § 176-1 **Legislative intent.**
- § 176-2 **Definitions.**
- § 176-3 **Applicability.**
- § 176-4 **Rental occupancy permit required.**
- § 176-5 **Application for rental occupancy permit.**
- § 176-6 **Fees.**
- § 176-7 **Review of application.**
- § 176-8 **Term of permits.**
- § 176-9 **Register of permits.**
- § 176-10 **Authorization for inspections.**
- § 176-11 **Broker's responsibility prior to listing.**
- § 176-12 **Offers to rent.**
- § 176-13 **Presumptions applicable to rental registration, enforcement and prosecutions.**
- § 176-14 **Severability.**
- § 176-1 **Legislative intent.**

The intent of this chapter is to attempt to ensure that all rental dwelling units are safe, to provide necessary information for essential communications between emergency responders and tenants in the event of an emergency, and to prevent illegal rentals.

§ 176-2 Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

DWELLING UNIT

A building within the Village, or part of such building, occupied or to be occupied by one or more persons as a residence. Such residence does not have to be the occupier's sole residence.

FAMILY

One individual or a collective group of individuals either:

- (1)** Related to each other by blood, marriage or adoption who live together in the same dwelling unit, cook together and function as a single, stable housekeeping unit with common access to all rooms and facilities; or
- (2)** Not related by blood, marriage or adoption but who together constitute the functional equivalent of a natural family, all living together in the same dwelling unit, cooking together and generally functioning as a single, stable housekeeping unit, all with common access to all rooms and facilities, with no member or members of such group subletting, subleasing or otherwise controlling any part of the dwelling separately from the others.

OWNER

A. The grantee of the property as set forth in the last deed of record on file with the Clerk of the County of Nassau, every partner of any grantee that is partnership, company, or firm, and every officer of any grantee that is a corporation, except:

(1) A public housing authority organized as such under the laws of the State of New York;

(2) A not-for-profit corporation organized to own and operate a group home or assisted-living or moderate-income senior-citizen housing in conjunction with New York State; and

(3) A state-, county- or village-operated group home or treatment facility.

B. A tenant in relation to its subtenant.

RENT

A return, in money, property, or other valuable consideration (including payment in kind or services or other thing of value), for use and/or occupancy or the right to the use and/or occupancy of a dwelling unit, whether or not a legal relationship of landlord and tenant exists between the owner and the occupant or occupants thereof.

RENTAL BUILDING

A building wherein there is a rental dwelling unit.

RENTAL DWELLING UNIT

A dwelling unit established, occupied, used or maintained for rental occupancy.

RENTAL OCCUPANCY

The occupancy or use of a dwelling unit by one or more persons as a dwelling unit under an arrangement whereby the occupant or occupants thereof pay rent for such occupancy and use. There is a rebuttable presumption that any occupancy or use of a dwelling unit is a rental occupancy if the owner of the building containing the dwelling unit does not reside in the same building.

SUPERINTENDENT

The Superintendent of the Building Department or his or her designee.

§ 176-3 Applicability.

A. This chapter shall apply to all rental dwelling units, whether or not the use and/or occupancy thereof shall be permitted under the applicable use regulations for the zoning district in which such rental dwelling unit is located.

B. The issuance of any permit pursuant to this chapter does not make legal any action that is otherwise illegal under any other applicable law.

§ 176-4 Rental occupancy permit required.

It shall be unlawful for the owner, owner's agent, real estate agent, or any other person with actual or apparent authority over any dwelling unit to allow, permit, suffer, or tolerate the rental of such dwelling unit without having first obtained a rental occupancy permit pursuant to this chapter.

§ 176-5 Application for rental occupancy permit.

A. An application for a rental occupancy permit for a rental dwelling unit shall be made to the Superintendent and shall include the following information and such other information as the Superintendent may deem appropriate:

(1) The name, address, telephone number, and email address of the managing agent or operator, if any, or of the owner of the rental building;

(2) The street address and tax map description (section, block, and lot or lots) of the rental building; and

(3) The number of dwelling units within the rental building.

(4) The name, telephone number, and email address of the occupant or occupants to whom the dwelling unit is rented. If not known at the time of the registration, that

information shall be added to the registration within 30 days after it becomes known. In the event that such dwelling unit is at any time thereafter rented to a different occupant or occupants, within 30 days of that rental, such registration information shall be updated so that it is always current.

(5) A floor plan or other diagram sufficient for the Superintendent to identify the location of the dwelling unit within the rental building if the dwelling unit is only part of the rental building.

(6) A certification that the dwelling unit is equipped with a functioning smoke detector devices and carbon monoxide alarms in compliance with the New York State Uniform Fire Prevention and Building Code and certification that the unit has been inspected and is rodent and infestation free.

B. Each application shall be executed and acknowledged by the owner of the rental building.

§ 176-6 Fees.

A nonrefundable permit application fee for each dwelling unit shall be set from time to time by resolution of the Board of Trustees.

§ 176-7 Review of application.

The Superintendent shall review each application for completeness and the legality of the proposed rental and, upon satisfaction of the completeness of the application, the legality of the rental, the payment of the required fee, and confirming that there is a legal certificate of occupancy for the proposed rental and that there are no outstanding violations on the property, whether or not a notice of violation or a notice of appearance to the Village Justice Court has been issued, the Superintendent shall issue the permit.

§ 176-8 Term of permits.

All permits issued pursuant to this chapter shall be valid for a period of two years from the date of issuance, however, upon a change in tenant, a new permit shall be filed.

§ 176-9 Register of permits.

A. The Superintendent shall maintain a register of permits issued pursuant to this chapter. Such register shall be kept by street address, showing the name and address of the permit holder, the number of rental dwelling units in the rental building, and the date of expiration of such permit.

B. The telephone numbers and email addresses set forth on the applications may be shared with Law Enforcement, but shall otherwise be kept confidential to the extent permitted by the Freedom of Information Law.

§ 176-10 Broker's responsibility prior to listing.

It shall be unlawful for any real estate broker or agent to list, show, or otherwise offer for rent any dwelling unit for which a current rental occupancy permit has not been issued by the Superintendent. It shall be both the broker and the agent's responsibility to verify the existence of a current rental occupancy permit before offering any dwelling unit for rental. In the event that a real estate broker and/or agent is convicted of a violation of this section, the Superintendent shall transmit a record of such conviction to the Division of Licensing Services of the Department of State and to make complaint thereto against such real estate broker and/or agent on behalf of the Village.

§ 176-11 Offers to rent.

No person shall solicit, advertise, cause, permit, and/or allow another person to solicit, advertise, or publish an offer to lease a rental dwelling unit, unless the rental dwelling has in effect a current rental occupancy permit.

§ 176-12 Presumptions applicable to rental registration enforcement and prosecutions.

A. Within the context of rental registration enforcement and prosecutions, the presence or existence of any of the following shall create a rebuttable presumption that a property is being used for rental occupancy:

- (1) The property is occupied by someone other than the owner of the property, and the owner of the property represents in any manner that he or she resides at an address other than the subject property;
- (2) Utilities, cable, phone, or other services are in place or requested to be installed or used at the premises in the name of someone other than the owner;
- (3) There are separate entrances for segregated parts of the dwelling;
- (4) There are partitions and/or internal doors with locks that may serve to bar access between portions of the dwelling, including, but not limited to, bedrooms;
- (5) There is a written or oral lease or other rental agreement for all or portions of a residential building;
- (6) Any occupant or person in possession of a residential building does not have unimpeded access to all parts of the residential building;
- (7) A premises has been advertised as being available for rent;
- (8) There is more than one mailbox, gas meter, and/or electric meter at the premises;
- (9) There are more than two motor vehicles registered to the premises and the registered owners of not less than three of such motor vehicles have different surnames.

B. Nothing herein shall be construed to prevent persons living together as a family unit with the owner.

§ 176-13 Short Term Rentals.

A. Renting, leasing or letting of a single-family dwelling by a homeowner to another single family or individual for 90 consecutive days or more while the owner does not occupy the premises is a permitted use. No more than two such rentings, leaseings or lettings may occur in any three-hundred-sixty-five-day period. The rental, leasing or letting for a term of less than 90 consecutive days in a three-hundred-sixty-five-day period is prohibited. The homeowner must notify the Village Clerk and Police Department of the name and contact telephone number of the individual(s) occupying the premises upon any renting, leasing or letting authorized under this section.

B. In the event that this section causes a severe and substantial financial hardship to any property owner, an application may be made in writing to the Board of Trustees requesting an exemption from the provisions of this section. After due notice and a public hearing on such application, the Board of Trustees may grant such exemption and impose any conditions as may be deemed reasonable or necessary. No exemption shall be granted pursuant to this section, except upon a determination in the sole discretion of the Board of Trustees that severe and substantial financial hardship exists as a result of the application of the provisions of this section.

§ 176-14 Severability.

If any clause, sentence, paragraph, subdivision, section, or other part of this chapter shall be for any reason adjudged by any court of competent jurisdiction to be unconstitutional or otherwise invalid, such judgment shall not affect, impair, or invalidate the remainder of this chapter, and it shall be construed to have been the legislative intent to enact this chapter without such unconstitutional and/or invalid parts therein.

Proposed Local Law H – 2021 “Amend Chapter 174 “Property Maintenance” to prohibit unsecured ladders”

Amend Section 172-4 “Exterior Property Areas” to add sub-section(H)

Any ladder left on the exterior of premises must be secured in such a manner that would prohibit the use or removal thereof.

**MINUTES OF
PUBLIC HEARING/REGULAR MEETING
OF THE BOARD OF TRUSTEES
Monday, December 6, 2021**

A regular monthly meeting of the Board of Trustees was held on December 6, 2021. The meeting was called to order at 7:35 PM by Mayor Herrington with the following in attendance:

Brian Herrington	Mayor
Randall Rosenbaum	Deputy Mayor
Gary Lewandowski	Trustee
Frank Genese	Trustee
Mary Jo Collins	Trustee
Claire Dorfman	Trustee
Max Frankel	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Peter Albinski	Building Superintendent
Rich Falcones	Superintendent of Public Works
Suzanne Tangredi	Village Treasurer
Steve Lawniczac	Village Engineer
Rhoda Becker	co-Historian
Mitchell Schwartz	co-Historian

The assembly recited the pledge of allegiance. There were eight members of the public present.

Mayor Herrington appointed Andrew Grabiner as Alternate Member of the Board of Zoning Appeals.

Public Hearing

On motion of Deputy Mayor Rosenbaum, second by Trustee Genese, the Board opened the Public Hearing portion of the meeting.

The first hearing was before the Board of Trustees acting in their capacity as Planning Board on the application of Daniel Baumbach for a lot line adjustment at 50-60 Walnut Lane, Manhasset. The application was presented by attorney John Farrell. There were questions and answers from the Board and several members of the public offered comments. On motion of Mayor Herrington, second by Trustee Frankel, the Board unanimously voted to continue the hearing to January 3, 2022.

The second hearing was to consider proposed Local Law F – 2021 “Fee for failure to cancel inspection appointment”. After discussion on motion of Mayor Herrington, second by Deputy Mayor Rosenbaum, the Board unanimously voted to continue the hearing to January 3, 2022.

The third hearing was to consider proposed Local Law G – 2021 “Rental Registration”. There was Board discussion and comment by a member of the public. Mayor Herrington offered a motion to adjourn to January 3, 2022, seconded by Trustee Collins and unanimously approved.

The final hearing was to consider proposed Local Law H- 2021 “Prohibit Unsecured Ladders”. Deputy Mayor Rosenbaum presented the rationale for the proposed law. Mayor Herrington offered a motion to adjourn to January 3, 2022, seconded by Trustee Lewandowski and unanimously approved.

On motion of the Mayor, second by the Deputy Mayor, the public hearing portion of the meeting was concluded at 8:39 pm.

Approval of Minutes

On motion of Trustee Genese, second by Trustee Frankel, the Board unanimously approved the minutes of the November 1, 2021 regular meeting.

Treasurer's Report

The monthly claims were unanimously approved on motion of Mayor Herrington seconded by Deputy Mayor Rosenbaum. Mr. Blinkoff answered a question about a claim from Mr. Stanley Spielman relating to Medicare reimbursement.

Architectural Review Committee

Trustee Lewandowski asked that a representative for the commercial property at 1045 Northern Blvd be present to discuss the approval of a commercial sign. Mr. Lewandowski left the proceedings to have an off the record discussion with the representative, Mr. Albinski reported on the Architectural Review Committee's meeting of November 23, 2021. The application 6 East High Road for pool, patio and retaining wall was approved as submitted. The applications of 8 Peachtree Lane for a rear covered porch, cabana and spa and 24 Birchdale for a rear addition, portico and exterior alterations were both approved with conditions. There was no action on the applications of 12 Wood Valley Road for addition and exterior alterations; 1045 Northern Blvd. for a commercial sign and 35 Birchdale Lane for a pool, spa and patio. On motion of Trustee Frankel, second by Trustee Genese, the Board unanimously approved the findings of the ARC.

Public Works Superintendent

Mr. Falcones reported on the installation of a speed hump on Ridge Drive West and informed the Board that his department is ready for snow season.

Village Engineer Report

Mr. Lawniczak reported on the close out of the paving contract with American Paving. He and Mr. Falcones dug a test hole at the corner of Manhasset Woods and Stonytown Roads and it was observed that water was flowing. The water districts will be notified that there is a possible break at that location. He updated the Board on the landslide remediation actions at 370 Stonytown Road and 5 Knolls Lane.

Administrator's Report

On motion of Deputy Mayor Rosenbaum, second by the Mayor, the Board approved the 2022 calendar of meetings and holidays. Ms. Shatzkamer reported on the results of the Village Auditor RFP and informed the Board that an RFP for a parking consultant has also been sent out. She updated the Board on the March 15, 2022 Village election and reported that the Village's insurance risk report had no recommendations.

RESOLUTION NO. 39 – December 6, 2021

RESOLUTION PURSUANT TO 2019-A OF THE NEW YORK UNIFORM JUSTICE COURT ACT

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

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 Genese	Aye
Trustee Frankel	Aye
Trustee Lewandowski	Aye
Trustee Collins	Aye
Trustee Dorfman	Aye
Deputy Mayor Rosenbaum	Aye
Mayor Herrington	Aye

Attorney's Report

Mr. Blinkoff reported on the Zoning Board hearing of November 15, 2021 and informed the Board that a summary of actions in the Extenet case is being prepared by outside counsel Ed Ross.

Mayor's Report

Mayor Herrington updated the Board on the Nassau County Planning Board status for the transfer of Middle Neck Rd. The Village Covid policy was unanimously updated on motion of Trustee Collins, second by Trustee Dorfman.

Trustees Report

Trustee Dorfman reported on the food drive and commended the Vincent Smith School for partnering with the Village.

Deputy Mayor Rosenbaum reported on the Roslyn Fire Dept budget hearing and that the budget will increase by 4.3% for the next year.

Trustee Collins announced that the FEMA reporting deadline for damages from Hurricane Ida has been extended to January 4, 2022.

Old Business

RESOLUTION NO. 40 – December 6, 2021

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW AND AUTHORIZING PUBLIC HEARING

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

BE IT RESOLVED, that Local Law "A" of the Year 2022, imposing parking regulations on Ridge Drive West has been introduced; and

BE IT FURTHER RESOLVED, that the Board of Trustees hold a public hearing on said proposed Local Law at 7:30 p.m. on Monday, January 3, 2022 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 was polled as follows:

Trustee Genese	Aye
Trustee Frankel	Aye
Trustee Lewandowski	Aye
Trustee Collins	Aye
Trustee Dorfman	Aye
Deputy Mayor Rosenbaum	Aye
Mayor Herrington	Aye

The RFP responses for auditing services for the Village and Court were received from four firms. The Mayor and Deputy Mayor will interview the two low bidders.

New Business

On motion of Mayor Herrington, second by Deputy Mayor Rosenbaum, the Board unanimously approved a Video Recording Policy.

RESOLUTION NO. 41 – December 6, 2021

RESOLUTION TO HOLD A SPECIAL MEETING

The following resolution was offered by Mayor Herrington, seconded by Trustee Frankel;
BE IT RESOLVED, that the Board of Trustees hold a Special Meeting on February 3, 2022 at 7:00 PM in order to appoint election inspectors and any other business that may lawfully come before the Board on Monday, January 3, 2022 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 was polled as follows:

Trustee Genese	Aye
Trustee Frankel	Aye
Trustee Lewandowski	Aye
Trustee Collins	Aye
Trustee Dorfman	Aye
Deputy Mayor Rosenbaum	Aye
Mayor Herrington	Aye

History Report

Co-Historian Becker presented a report.

Executive Session

On motion of Mayor Herrington second by Trustee Collins the Board went into Executive Session to discuss a personnel issue. No action was taken.

On motion of Deputy Mayor Rosenbaum, seconded by Trustee Lewandowski, the Board unanimously adjourned the Executive Session and the meeting at 9:34 pm.

Respectfully submitted,
Ronnie Shatzkamer
Village Administrator

INC VILLAGE OF FLOWER HILL

TREASURER'S REPORT

BALANCE FOR JANUARY 2022

DATE PREPARED BY TREASURER -12/29/2021

FNBL-GENERAL FUND	CHECKING-1447	\$723,312.25
FNBL-TRUST & AGENCY	CHECKING-1454	\$558,143.32
FNBL - CAPITAL RESERVE	SAVINGS - 0288	
FNBL-GENERAL FUND INVESTMENT	INVESTMENT	\$1,555,827.16

(Moved \$350,000 of the GF monies back into the GF Account)

FNBL - JUSTICE	CHECKING	\$1,825.00
FNBL - ASSOCIATE JUSTICE	CHECKING	\$5,170.00

MONTHLY RECEIPT DEPOSITS	\$181,109.88
MONTHLY TAX DEPOSITS	\$8,428.90
MONTHLY EXPENDITURES	\$412,322.07

ABSTRACT OF AUDITED VOUCHERS
VILLAGE OF FLOWER HILL, COUNTY OF NASSAU, NEW YORK
GENERAL FUND
JANUARY 2022

ABSTRACT #8

Date of Audit - Monday, January 3, 2022

(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>
*Aero Operating, LLC	Monthly Trash Removal-12.21	\$69,737.09
*Anton Community News	Legal Notice-Public Hearing 12.06.21	\$241.80
*AppRiver	Email Server Security 12.21	\$259.00
*Arvid Associates, Inc.	Checklist Codes Program Annual License 02.1.20-01.31.22	\$2,950.00
*Bayles Garden Center/Nursery Inc	Supplies for Village 03.21-10.21	\$356.85
*Chester's Heavy Duty Towing	Towing of 2009 International Truck 12.21	\$300.00
*Dog Waste Depot	Dog Waste Bags for Park 12.21	\$193.81
*Energetix Corp.	Random Drug Test Highway dept 11.21	\$53.00
*ExxonMobil	Gas for Village Vehicles 11.21 & 12.21	\$379.37
*Global Montello Group Corp.	Diesel Fuel 12.21	\$878.31
*Granite	Bundling of Phone Services 12.21	\$116.82
*Motive	Repair to 2009 International Truck 12.21	\$1,573.95
*North Shore V.I.C.E. Corp.	Code Enforcement Services 12.04.21-12.17.21	\$2,203.08
*NYS Employees' Health Insurance	Health Insurance for Village Employees 12.21	\$26,063.90
*PSEGLI	Electric Service for Village Street Light 12.21	\$11.39
*S.W.M.A.-Town of N. Hempstead	Dumping Fees for November 2021	\$1,612.82
*Staples	Supplies for Office 11.21	\$249.45
*TGI	Copies 09.15.21-12.14.21	\$106.29
*Verizon	Cell Phones/Service for Village Employees 11.21	\$233.29
*Visa	Supplies for Office/Board Room 11.21	\$527.90
*Carla Byrne	Medicare Part B Reimbursement 10.21-12.21	\$445.50
*J. Bruce Byrne	Medicare Part B Reimbursement 10.21-12.21	\$445.50
*John Ciampi	Medicare Part B Reimbursement 10.21-12.21	\$445.50
*Margaret Ciampi	Medicare Part B Reimbursement 10.21-12.21	\$445.50
*Stanley Spielman	Medicare Part B Reimbursement 10.21-12.21	\$445.50
*Carmine Vitale	Medicare Part B Reimbursement 10.21-12.21	\$445.50
*Lucia Yakacki	Medicare Part B Reimbursement 10.21-12.21	\$445.50
Alper's Hardware	Supplies for Village/Highway Dept 12.21	\$237.88
CIT	Monthly Lease for Copier	\$221.55
Dwight Kennedy	Prof. Services-Village Prosecutor 12.22.21	\$250.00
Electronix Systems	Key Fob Downloading Fee 12.21	\$15.00
Electronix Systems	Digital Monitoring Fee 01.01.22-03.31.22	\$78.00
Goldman Bros. Industrial Supply Co	Uniforms for New Employee-M. Velazquez 11.21	\$742.85
HM Life of NY	Vision Insurance for Employees 12.21	\$62.52
Leventhal, Mullaney & Blinkoff	Monthly Retainer: BOT;BZA; Justice Court 1.22	\$6,875.00
Metropolitan Life Insurance Co.	Dental Insurance for Employees 01.21	\$741.93
Nassau County Clerk	Notary Renewal-S. Tangredi 01.22	\$60.00
National Grid	Gas Supply for Village 12.21	\$755.10
North Shore V.I.C.E. Corp.	Code Enforcement Services 12.18.21-12.31.21	\$2,203.08
Office of the State Comptroller	Justice Court Fines & Fees 11.21	\$346.00
Pitney Bowes	Quarterly Lease for Postal Meter 10.18.21-01.17.22	\$240.45
PSEGLI	Electric Service for Park 12.21	\$36.78
Purchase Power	Addition of Monies to Postal Meter 12.21	\$352.00
Ricoh	Monthly Lease for Blueprint Copier 12.21	\$267.00
SHL Engineering, P.C.	2021 P&D Contract; Stonytown Rd. Slope Collapse; General Svces. 10.21	\$5,562.50
Stanley Spielman	IRMAA Reimbursement for 2021	\$2,851.20
Stanley	Supplies for Office 12.21	\$252.40

The Art of Landscaping	Tree Permit (6) & Landscape Plan (4) Review-12.21	\$700.00
Verizon	High Speed Internet 12.21	\$150.84
Windstream Enterprise	Phones/Service for Village 12.21	\$383.73

***CHECKS TO BE ISSUED**

\$111,166.62

\$23,386.81

TOTAL ABSTRACT

\$134,553.43

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 3rd day of January 2022.

Mayor Brian Herrington

RESOLUTION NO. __ – January 3, 2022
ANNOUNCING THE POLLING PLACE AND TIME FOR THE
TUESDAY, MARCH 15, 2021 GENERAL VILLAGE ELECTION

WHEREAS, pursuant to Article 15 section 15-104 of the New York State Election Law the Board of Trustees of the Village of Flower Hill, is required to adopt a resolution setting forth information about the General Election;

WHEREAS, the Resolution must be adopted at least sixty (60) days prior to the General and Special Village Election;

WHEREAS, the General Election for the Village of Flower Hill will be held on Tuesday, March 15, 2022;

NOW THEREFORE, be it RESOLVED, that the polling place for the March 15, 2022 General Village election shall be the Village Hall, located at 1 Bonnie Heights Road, Manhasset, New York; and be it further

RESOLVED, that the polling place shall be open from 6:00 am to 9:00 pm; and be it further

RESOLVED, that at least ten days prior to the election the Village Clerk shall publish, a notice which shall state:

(1) the polling place;

(2) the hours during which the polls shall be open; and

(3) the names and addresses of all those who have been duly nominated in accordance with the provisions of this chapter for village office by certificate or petition of nomination duly filed with the village clerk and the office and term of such office for which they have been so nominated; and be it further

RESOLVED, that in addition to such publication, a copy of such notice shall be posted in at least six conspicuous public places within the village and at each polling place at least one day before the village election.

Resolution No. __ – January 3, 2022
RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT

BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill authorizes the Mayor to enter into an agreement with Skinnon & Faber CPA, PC, 3690 Expressway Drive South, Islandia, NY 11749, for Independent Audit Services for the Village of Flower Hill and the Justice Court fiscal years 2021 – 2022 through 2023 -2024 as per the attached proposal.

PROPOSAL FORM
INDEPENDENT AUDIT SERVICES
FISCAL YEARS
2021/22 – 2023/24

The undersigned, hereafter called the proposer, having fully familiarized himself with the specifications for providing professional independent auditing services to the Village of Flower Hill and the Flower Hill Justice Court, hereby agrees and declares:

That prices inserted cover all labor, materials, transportation, insurance, and all other necessary expense to fulfill the conditions of the contract within the time stated:

Period Ending May 31, 2022 \$13,000

Period Ending May 31, 2023 \$13,300

Period Ending May 31, 2024 \$13,600

Justice Court Audit for period ending August 31, 2022 \$950

Justice Court Audit for period ending August 31, 2023 \$950

Justice Court Audit for period ending August 31, 2024 \$950

PROPOSED LOCAL LAW A – 2022

**AMEND CHAPTER 227 "VEHICLES AND TRAFFIC", SECTION 227-36 SCHEDULE XII,
"NO PARKING CERTAIN HOURS"**

Ridge Drive West , both sides, from 165 feet north of Northern Blvd to Peachtree Lane,

From 8 to 10 am and 4 to 6 pm

FH History Jan.22

Historian, Rhoda H. Becker

From the day of incorporation, May 1931, the Village of Flower Hill has grown from 266 population to the present time. Today, according to the 2020 Census, we have the greatest number of people, 4,939 residing here. We are currently the 4796th largest "city" in the United States. In New York State the village is listed as the 169th largest city.

In the Census for 1940, our population was 606 up from the 288 residents when the Village was first incorporated. There were 500 acres purchased by Carlos Munson prior to incorporation. Prior to that time, this area was primarily farm land and estates. In the early 1900's Munson purchased whatever small shacks and houses remained. These had been used by the people who did the sand mining in Port Washington. They were in bad condition. However very few sales occurred. This was the time of the great depression.

By the 1950 Census, the Village population increased to almost 3000. The plots between Manhasset Woods Road and Port Washington Boulevard referred as section one, were the 500 acres that Munson had donated to form the Village of Flower Hill. Then the estates on the western border and the land on the eastern part of Flower Hill were developed as part of the Village. The area east of part of Port Washington Boulevard would become the Uhl properties. During this time, many Village roads were improved. Population growth continued to the present day but most of the growth was from the 1940 at 606 residents to approximately 4500 people in 1960. Some of these areas would be designated names by the various developers.

Sources:

Census for 1930 through 2020

Flower Hill Minutes