

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Monday, March 7, 2022 – 7:30 PM
PUBLIC HEARING - REGULAR MEETING

<https://www.youtube.com/channel/UCMPc74pOdNLktDh6L37W9Wg>

Pledge of Allegiance

Community Partner Presentation: Port Washington Water District – Renovation/upgrade of Stonytown well adjacent to Village Park

Public Hearing – all previously heard on 1/3/22

1. Lot line adjustment hearing 50-60 Walnut
2. Proposed LL D – 2022 “Parking restrictions on Ridge Dr. West”.
3. Proposed Local Law E – 2020 “Amend 147-3, Food licenses”

Approval of Minutes – February 7, 2022 Regular Meeting/Public Hearing

Treasurer’s Report - Motion to approve claims

Building Superintendent’s Report

1. ARC report 2-28-22

Public Works Superintendent Report

1. Road Paving Scoring Work Underway

Village Engineer’s Report

Administrator’s Report

1. Court grant
2. Election Day Overview
3. Stormwater report - D&B
4. Resolution to hold the 2022- 2023 Budget presentation & Public Hearing and the Annual Organizational Meeting on April 4, 2022

Attorney’s Report - BZA Report 2-16-22 Hearing

Mayor’s Report

1. Budget Preparation and resolution to hold a meeting for Presentation of Budget to BOT

Trustee’s Report

1. Western Nassau County Aquifer meeting – Tr. Collins

Old Business

1. Approval of file scanning
2. Set fee for rental registration
3. Sewer study RFP results

New Business

1. Roslyn Fire Dept. contract update
2. Contract with Port Washington Fire Dept. 6/1/22 – 5/31/23

History Report

Public Comment

Next Meeting: Annual Village Organizational Meeting, Budget Hearing & Public Hearing – Monday.
April 4, 2022 at 7:30



PROPOSED LOCAL LAW D – 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

PROPOSED LOCAL LAW E – 2022

Amend

§ 147-3 Restaurants, hotels, inns, etc.

A.

No person shall engage in the business of conducting a restaurant, hotel or inn, or sell soft drinks, refreshments and beverages of any kind in the Village of Flower Hill without first obtaining a license therefor from the Mayor of the Village.

B.

The license fee for conducting a restaurant, hotel, inn, lunch counter or similar establishment or for selling soft drinks, refreshments or beverages of any kind is hereby fixed in the sum set forth in Chapter A243, Fees, Charges and Deposits.

By adding

C.

All food establishments must certify that they are vermin and rodent free by certification of a licensed pest management professional.

**MINUTES OF
PUBLIC HEARING/REGULAR MEETING
OF THE BOARD OF TRUSTEES
Monday, February 7, 2022**

A regular monthly meeting of the Board of Trustees was held on February 7, 2022. The meeting was called to order at 7:30 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
Stephen Lawniczac	Village Engineer
Mitchell Schwartz	co-Historian

Deputy Mayor Rosenbaum led the assembly in the Pledge of Allegiance.

On motion of Deputy Mayor Rosenbaum, second by Trustee Genese, the Board unanimously voted to go into executive session at 7:32 pm to discuss a legal matter. No action was taken.

Public Hearing

On motion of Mayor Herrington, second by Deputy Mayor Rosenbaum, the Board unanimously opened the Public Hearing portion of the meeting at 7:45 pm.

The first hearing was to consider proposed Local Law D – 2022 "Parking Restrictions on Ridge Drive West". There were several public comments. The Mayor addressed the issue by noting that the Village has looked at many solutions and is still working on other remedies. On motion of Mayor Herrington, second by Deputy Mayor Rosenbaum, the Board unanimously adjourned the hearing to March 7, 2022.

The second hearing was to consider Local Law A – 2022 " Fee for Failure to Cancel an Inspection Appointment".

**Resolution No. 04– February 7, 2022
RESOLUTION ENACTING LOCAL LAW 1 OF 2022**

The following resolution was officered by Mayor Herrington, second by Trustee Frankel:

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to charge a fee for failure to cancel a building inspection appointment, this resolution hereby enacts proposed Local Law A – 2022 as Local Law 1 – 2022, Amending Section A243 Attachment 1, Schedule of Fees, "Fees, Charges and Deposits", Miscellaneous Fees" by adding Failure to cancel building inspection appointment, \$50.00; and

WHEREAS, the Board of Trustees has determined that it is the lead agency for the purposes of the State Environmental Quality Review Act, ("SEQRA"), and has further determined that the consideration of the within Local Law is a Type II Action requiring no further action under SEQRA; **NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustee hereby adopts Local Law 1 – 2022; and

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

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 third hearing was to consider proposed Local Law B- 2022 "Rental Registration"

Resolution No. 05– February 7, 2022

RESOLUTION ENACTING LOCAL LAW 2 OF 2022

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

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to impose rental registration requirements, this resolution hereby enacts proposed Local Law B – 2022 as Local Law 2 – 2022, Adding Section 176 to the Code; and

WHEREAS, the Board of Trustees has determined that it is the lead agency for the purposes of the State Environmental Quality Review Act, ("SEQRA"), and has further determined that the consideration of the within Local Law is a Type II Action requiring no further action under SEQRA; **NOW, THEREFORE BE IT RESOLVED**, that the Board of Trustee hereby adopts Local Law 2 – 2022; and

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

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 fourth hearing was to consider proposed Local Law C – 2022 prohibiting unsecured ladders.

Resolution No. 06– February 7, 2022

RESOLUTION ENACTING LOCAL LAW 3 OF 2022

The following resolution was officered by Deputy Mayor Rosenbaum second by Mayor Herrington:

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to impose rental registration requirements, this resolution hereby enacts proposed Local Law C – 2022 as Local Law 3 – 2022, amending Section 172-4"Exterior Property Areas" by adding subsection (H) "Any ladder left on the exterior of premises must be secured in such a manner that would prohibit the use or removal thereof."; and

WHEREAS, the Board of Trustees has determined that it is the lead agency for the purposes of the State Environmental Quality Review Act, ("SEQRA"), and has further determined that the consideration of the within Local Law is a Type II Action requiring no further action under SEQRA;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustee hereby adopts Local Law3 – 2022; and

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

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 final hearing was a continued application 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. The applicant agreed to reduce the change sought to 15 feet from the originally requested 21 feet. On motion of Trustee Lewandowski, second by the Mayor, and unanimously passed by the Board, the hearing will be adjourned to March 7, 2022 with the stipulation that the record be held open for two weeks for resident comment and an additional week for reply from the Village. The Board directed the applicant to submit a revised plan.

On motion of the Mayor Herrington, second by the Deputy Mayor Rosenbaum, the public hearing portion of the meeting was closed at 8:17 pm.

See the stenographic record for details.

Approval of Minutes

On motion of Deputy Mayor Rosenbaum, second by Trustee Collins, the Board unanimously approved the minutes of the January 3, 2022 regular meeting and public hearing.

Treasurer's Report

The monthly claims were unanimously approved on motion of Mayor Herrington seconded by Deputy Mayor Rosenbaum.

Building Superintendent's Report

Mr. Albinski reported on the ARC meeting of January 24, 2022. The application of 1045 Northern Blvd for a commercial, sign was approved as submitted. The following applications were approved with conditions: 35 Birchdale Lane for a pool, spa and patio; 12 Wood Valley Lane for additions and exterior alterations; 9 Chestnut Road for a second story addition, front porch and exterior alterations; 70 Chestnut Road for solar panels; and 44 Boulder Road (aka 80 Birch Lane) for a new dwelling. No action was taken on the application of 81 Country Club Drive for additions.

On motion of Trustee Lewandowski, second by Trustee Frankel, the Board unanimously approved the findings of the ARC.

Mr. Albinski and the Mayor reported on the progress of 270 Stonytown Road in remediating the landslide and steps that have been taken as well as next steps by the Village.

Public Works Superintendent

Mr. Falcones reported on the difficulties encountered during the snow storm however all roads were cleared satisfactorily. He noted that he has been inspecting the water seepage on Manhasset Woods Road near Stonytown but that since the Port Washington Water Disreict did work there, the problem has not returned.

Trustees Report

Trustee Lewandowski reported on the Hempstead Harbor Committee's concern over new proposed MS-4 regulations.

Old Business

Deputy Mayor Rosenbaum informed the Board that after his extensive review, he believes it will be in the best interests of the Village to enter into an agreement with Municipality for Building Department Software with the resident interface and scanning to be added at a later date.

RESOLUTION NO. 07 – February 7, 2022

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT

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

WHEREAS the Village has researched and compared several Building Department software solutions and has found Municipality Integrated Parcel Management SaaS, from ICC Community Development Solutions, 781 Elmgrove Road, Rochester, NY, to be best suited to our needs; then **BE IT RESOLVED** that the Board of Trustees of the Village of Flower Hill authorizes the Mayor to enter into an agreement with ICC Community Development Solutions in the amount of \$45,815.00.

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

New Business

The Board discussed both the Roslyn and Port Washington Fire Department contracts and adjourned the matter to the next meeting.

RESOLUTION NO. 08- February 7, 2022

RESOLUTION APPOINTING ELECTION INSPECTORS FOR GENERAL and SPECIAL VILLAGE ELECTION

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

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 15, 2022;

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:

John Parker
Michael Putre
Anthony Rowlands
Howard Sussy

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:

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

RESOLUTION NO. 09 – February 7, 2022

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW AND AUTHORIZING PUBLIC HEARING

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

BE IT RESOLVED, that Local Law "E" of the Year 2022, amending section 147-3 "Food Licenses" 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, March 7, 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

On motion of Trustee Frankel, second by Deputy Mayor Rosenbaum, the Board unanimously voted to go into executive session to discuss an ongoing legal matter. No action was taken.

On motion of Mayor Herrington, seconded by Trustee Dorfman, the Board unanimously adjourned the Executive Session and the meeting at 9:50 pm.

Respectfully submitted,
Ronnie Shatzkamer
Village Administrator

INC. VILLAGE OF FLOWER HILL

TREASURER'S REPORT

BALANCE FOR MARCH 2022

DATE PREPARED BY TREASURER -03/01/2022

FNBL-GENERAL FUND	CHECKING-1447	\$537,568.61
FNBL-TRUST & AGENCY	CHECKING-1454	\$542,066.08
FNBL - CAPITAL RESERVE	SAVINGS - 0288	
FNBL-GENERAL FUND INVESTMENT	INVESTMENT	\$1,556,897.40
FNBL - JUSTICE	CHECKING	\$2,295.00
FNBL - ASSOCIATE JUSTICE	CHECKING	\$703.00
MONTHLY RECEIPT DEPOSITS		\$81,793.59
MONTHLY TAX DEPOSITS		\$663.23
MONTHLY EXPENDITURES		\$274,096.62

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

ABSTRACT #10

MARCH 2022

Date of Audit - Monday, March 7, 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>
*Anton Community Newspapers	Legal Notice-BOT Meeting/Public Hearing 02.22	\$306.80
*Goldman Bros. Industrial Supply I	Uniform Boots for M. Velasquez 01.22	\$298.00
*Home Depot	Supplies for Highway Dept./Ice Melt for Stairs 01.22	\$307.86
*LIVCTA	February Meeting 02.22	\$105.00
*North Shore V.I.C.E. Corp.	Code Enforcement Services 01.29.22-02-11.22	\$2,203.08
*NYS Employees' Health Insurance	Health Insurance for Village Employees 02.22	\$23,914.16
*PSEGLI	Electric Service for Street Light 12.21/01.22	\$24.34
*Staples	Supplies for Village 01.22	\$233.56
*Windstream Enterprise	Phones/Service for Village 02.22	\$437.12
*Aero Operating, LLC	Monthly Trash Removal-February 2022	\$69,737.09
*AppRiver	Monthly Email Server Sercurity 03.22	\$259.00
*Atlantic Salt	Salt Delivery for Village Streets 02.22	\$3,202.80
*Bayles Garden Center	Oil Mix Gas 12.21	\$129.00
*Charles Schwab	Roslyn LOSAP for 2021	\$18,797.00
*DeLage Landen Financial Services	New Lease/Fees for Blueprint Copier 02.22	\$404.89
*Dynaire Service Corp.	Service Call for Heat in Basement 01.22	\$274.00
*ExxonMobil	Gas for Village Vehicles 01.22	\$318.00
*Global Montello	Diesel Supply 02.22	\$1,243.00
*Granite	Bundling of Phone services 02.22	\$163.14
*Metropolitan Life Insurance	Dental Insurance for Employees 03.22	\$741.93
*National Grid	Gas Supply 02.22	\$1,202.78
*Northern Tool/Capital One Trade	Supplies for Highway Dept 02.22	\$418.98
*North Shore V.I.C.E. Corp.	Code enforcement Services 02.12.22-02.25.22	\$2,203.08
*PSEGLI	Electric for Park 03.22	\$30.25
*Ricoh USA, Inc	Monthly Lease for Blueprint Copier 02.22	\$267.00
*Staples	Supplies for Office 02.22	\$71.93
*Verizon	High Speed Internet Service 02.22	\$81.35
*Verizon Wireless	Cell phones/Service for Village Employees 01.22	\$233.08
*Visa	Supplies/Constant Contact/Food for Hwy Dept-Snowstorm 01.22	\$526.88
Automotive Unlimited	Supplies for Highway Dept. 02.22	\$119.40
CIT	Monthly Lease for Copier 03.22	\$221.55
Dwight Kennedy	Prof. Services-Village Prosecutor 02.23.22	\$250.00
Energetix	Random Drug Testing- Highwat Dept. 02.22	\$89.00
Herman Katz Cagemi Wilkes & Clyne	Tax Certiorari-Gold Coast Hotel 2014/15-2017/18	\$1,514.00
HM Life of NY	Vision Insurance for Employees 03.22	\$62.52
Leventhal, Mullaney & Blinkoff	Monthly Retainer: BOT, BZA, Justice Court 03.22	\$6,875.00
NYSAMCC	Annual Membership Renewal-S. Williams 02.22	\$50.00
NYCOM	2022 Election Webinar Fee 01.22	\$25.00
Property Tax Adjusters, Ltd.	2020/21 & 2021/22 Small Claims Assessment Review Adjustments 02.22	\$1,106.21
PSEGLI	Electric Supply for Village 02.22	\$1,325.14
Purchase Power	Addition of Monies to Postal Meter 02.22	\$352.00
Ready Refresh	Water for Village 02.22	\$233.15
Staples	Office Supplies 02.22	\$194.80
The Art of Landscaping	Tree Permit(2) & Landscape Plan(2) Approval 02.22	\$300.00
Williamson Law Book Co.	Official Oath envelopes for election 02.22	\$129.40

***CHECKS TO BE ISSUED**

\$128,135.10

\$12,847.17

TOTAL ABSTRACT

\$140,982.27

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 7th day of March 2022.

Mayor Brian Herrington



STATE OF NEW YORK
UNIFIED COURT SYSTEM
EMPIRE STATE PLAZA
4 ESP, SUITE 2001
ALBANY, NEW YORK 12223-1450
(518) 453-8650

LAWRENCE K. MARKS
Chief Administrative Judge

Norman St. George
Deputy Chief Administrative Judge
Courts Outside New York City

February 7, 2022

Mrs. Susan Williams
Flower Hill Village Court
1 Bonnie Heights Road
Manhasset, NY 11030

Dear Mrs. Williams:

We are pleased to advise you the Flower Hill Village Court has been awarded a grant under the 2021-22 cycle of the Justice Court Assistance Program (JCAP).

JCAP was established by the New York State Legislature in 1999, at the request of the Unified Court System, to help provide our State's town and village courts with the resources and equipment necessary to fulfill their critical role in our justice system.

The Flower Hill Village Court is one of 302 courts receiving JCAP funding this year. Details regarding your award are set forth on the enclosed 2021-22 Justice Court Assistance Program Award Reconciliation Report. Funds will be sent on or before April 1, 2022 to your municipality via direct deposit or check and must be spent within 180 days. If the amount you spend purchasing the items(s) approved on the enclosed JCAP Reconciliation Report is less than the amount awarded, leftover funds are not to be used to offset the cost of another grant item awarded at a set monetary amount. Please contact the Office of Justice Court Support at 800-232-0630 for further direction. The Reconciliation Report, along with paid receipts that certify total amount spent, are required to be returned to the Office of Justice Court Support via fax: (518) 471-4807 or e-mail: jcap@nycourts.gov.

Very truly yours,

Honorable Norman St. George

CC: Office of Justice Court Support
Special Counsel

2021-22 Justice Court Assistance Program Award Reconciliation Report

Please fax this Report along with paid receipts to the dedicated JCAP Fax Number 518-471-4807, email jcap@nycourts.gov or mail to: Office of Justice Court Support, 187 Wolf Road, Suite 103, Albany, N.Y.12205

In the space provided below, please sign and indicate the exact amount spent

***Funds to be spent within 180 days of receipt**

Flower Hill Village Court, Nassau County

District: 10

Item Category	Item Name	Approved Quantity	Item Approved Total
Construction	Replace Carpet		\$5760.32
Office Equipment	Shredder	0	\$0.00
Other	Electric Typewriter	0	\$0.00
Furniture	2 Tables @ \$138.39 each	2	\$276.78
Total Amount of Grant			\$6,037.10

SPECIAL NOTE REGARDING AWARD DISBURSEMENTS:

Your Town Supervisor or Village Mayor should receive a check for the amount of the grant or the grant amount will be sent via direct deposit to your municipality. All grant recipients are reminded that, as required by law, funds received hereunder may not be used for purposes other than the purchase of the item(s) set forth on the enclosed award form or used to offset the cost of another grant item awarded at a set monetary amount. Also, as stipulated in the municipal certification accompanying the application for your grant, "any goods and/or services purchased with any Justice Court Assistance Program funds shall be obtained in accordance with acceptable procurement practices established by the governing municipality including, but not limited to, competitive bidding and procurement policies and procedures."

*Please submit paid receipts indicating funds were spent on approved items along with this Reconciliation Report within 180 days from receipt. Remember to save your receipts for at least three years for audit and review purposes. **If the amount you spend purchasing the item(s) approved on this Report is less than the amount awarded, leftover funds are not to be used to offset the cost of another grant item. Please contact OJCS at 800-232-0630 for further direction.**

Total Amount Spent: _____

By signing this form, I affirm that all the above approved items were purchased.

Date: _____ **Print Name:** _____ **Signature:** _____

FOR OJCS USE ONLY

Application #	5269	Attachments	_____
Vendor ID#	1000000955	AO Date	_____
Voucher#	_____	DN/SP	_____
Submit Date	_____	Business Unit	_____
		Grant Amt	_____
		Final Approval	_____

RESOLUTION NO. __ - March 7, 2022
RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT

BE IT RESOLVED that the Village of Flower Hill has received a proposal for 2022 Stormwater Management Program Services in accordance with MS4 Permit Compliance Activities from D&B Engineering, 330 Crossways Park Drive, Woodbury, NY, for preparation of the 2021 SWMP Annual Report at a cost of \$3,800; and

THEREFORE, the Board of Trustees hereby authorizes the Mayor to enter in said agreement.

RESOLUTION NO. __ – March 7, 2022
RESOLUTION TO HOLD THE ANNUAL VILLAGE ORGANIZATIONAL MEETING AND
BUDGET HEARING

Rosenbaum. **BE IT RESOLVED**, that the Board of Trustees of the Inc. Village of Flower Hill shall conduct the annual Village Organizational Meeting and 2022-2023 Budget Hearing on April 4, 2022 commencing at 7:30 PM; and

BE IT FURTHER RESOLVED, that the Village Administrator shall post notice of this meeting at Village Hall, in the Village newspaper of record and on the Village Website.

RESOLUTION NO. __ – March 7, 2022

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT

WHEREAS the Village has researched and compared scanning vendors in order to scan all Building Department Section/Block/Lot files and has found that NYSID (NY State Industries for the Disabled Inc.), 11 Columbus Circle Drive, Albany, NY, in conjunction with SSG, Inc. to be best suited to the Village's needs; and

WHEREAS these files need to be scanned in order to protect and preserve them as they are to be retained permanently under the LGS-1 and can then be integrated into the new Building Department software, Municipality; then

BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill authorizes the Mayor to enter into an agreement with NYSID to provide scanning services in the estimated amount of \$143,389.50 and further the Village shall use it's ARPA monies to fund the project.

SEWER STUDY RFP RESULTS

2-28-22

CAMERON ENGINEERING	\$85,000
DVIRKA & BARTILUCCI	\$225,000