

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Monday, May 2, 2022 – 7:30 PM
PUBLIC HEARING/REGULAR MEETING

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

Pledge of Allegiance

Public Hearing

1. Proposed LL D – 2022: "Parking restrictions on Ridge Dr. West" (adjourned from 3/7/22)
2. Proposed Local Law E – 2022: "Amend 147-3, Food licenses" (adjourned from 3/7/22)
3. Proposed Local Law F – 2022: Amend Ch. 240, Attachment 1, "Appendix A" to include maximum building height
4. Proposed Local Law G – 2022: Update Code to add no through truck traffic Middle Neck Rd
5. Lot line adjustment 50/60 Walnut Lane (adjourned from 4/4/22)

Public Comment

1. Nancy Carey – 136 Northwoods Rd.

Approval of Minutes April 4, 2022 Regular Meeting/Public Hearing/Budget Hearing/Annual Meeting

Treasurer's Report

1. Motion to approve claims
2. Resolution to invest in CLASS

Building Superintendent's Report

1. ARC report 4-25-22

Attorney's Report

Public Works Superintendent Report

Village Engineer's Report

1. Middle Neck Road survey

Administrator's Report

1. Municipity update
2. Microsoft 365 launch
3. Scanning update
4. Office flooring
5. Arbor Day tree give away & street tree planting program

Mayor's Report

1. Landmark Commission
2. Middle Neck Road Committee
3. Traffic safety

Trustee's Report

1. Sewer study committee – Tr. Lewandowski & Genese
2. Butterfly garden – Tr. Collins

Old Business

1. ARPA spending resolution

New Business

1. Parking study for Middle Neck Road
2. Resolution to introduce LL I – 2022 & hold a public hearing: "Amend Sec. 227-33, No Parking Middle Neck Rd.
3. Ribbon cutting on Middle Neck Rd.
4. Request to hold the Katie Oppo Memorial Run Sunday, June 5th 2022
5. Proposed Local Law H-2022 "Prohibit Artificial Turf in a Front Yard"
6. Approval of Park Use permit

History Report

Next Meeting: Regular Meeting & Public Hearing – Monday, June 6, 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, rodent and pest free by certification of a licensed pest management professional upon the annual renewal of their license.

3/8/22

4/5/22

Resolution No. __– May 2, 2022
RESOLUTION ENACTING LOCAL LAW 4 OF 2022

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to amend food licensing requirements, this resolution hereby enacts proposed Local Law E – 2022 as Local Law 4– 2022, amending Section 147-3(C) 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 4 – 2022; and

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

PROPOSED LOCAL LAW F - 2022. AMEND ATTACHMENT AS BELOW:

ZONING
240 Attachment 1
VILLAGE OF FLOWER HILL
APPENDIX A

ILLUSTRATIVE TABLE OF RESIDENTIAL ZONING CRITERIA

ZONING DISTRICTS	R-1	R-2	R-3	R-4	R-5	R-6	R-7
Minimum Lot Area	1 acre	22,000 square feet	18,000 square feet	15,000 square feet	12,500 square feet	10,000 square feet	7,500 square feet
Maximum Lot Coverage	15%	20%	20%	25%	30%	30%	30%
Maximum Floor Area Ratio (FAR)*	0.165	0.23	0.24	0.28	0.32	0.36	0.42
Required Front Yard or Minimum Setback (Feet)	85% of average of two houses each side and five houses across street						
Minimum Rear Yard (Feet)	60	40	40	30	30	30	30
Minimum Side Yard (Feet)	25	25	25	25	25	25	25
Aggregate Side Yard (Feet)	20	15	10	10	10	10	8
Maximum Height (Overall) (Feet)	60	35	30	30	30	25	20
	35	35	32	32	32	30	30
	Or 2½ stories, whichever is greater						
Sky Exposure Plane (SEP) (Ratio)	1.0	1.33	1.33	2.0	2.0	2.0	2.5
Maximum Height (At Side Setback) (Feet)	20	20	20	20	20	20	20
Minimum street Frontage (Feet)	100	100	100	100	75	75	75

*See Section 240-6(L) for maximum floor area ratio based on lot area.

Resolution No. __ – May 2, 2022
RESOLUTION ENACTING LOCAL LAW 5 OF 2022

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to amending the chart located at Ch. 240, Attachment 1, "Appendix A" to include maximum building height, this resolution hereby enacts proposed Local Law F – 2022 as Local Law 5– 2022, 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 5 – 2022; and

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

PROPOSED LOCAL LAW G – 2022

Amend Ch. 227 “Vehicles and Traffic” by adding the following:

Gross weight restrictions upon commercial vehicles using certain Village highways.

When signs are erected thereon as hereinafter provided, no person shall operate any commercial vehicle, tractor-trailer combination or truck with a gross weight in excess of 8,000 pounds upon or along the following Village highways:

Middle Neck Road

§ Signs.

The above highways shall be conspicuously marked and designated by suitable signs giving notice of the foregoing prohibition.

§ Exception.

This chapter shall not prohibit the operation of such commercial vehicle on the highways so marked and designated which is engaged in delivering or picking up materials or merchandise or obtaining ingress or egress to or from a place of business, provided that such vehicle shall have entered the highway at an intersection nearest the destination of the vehicle and shall proceed thereon no further than the nearest intersection thereafter.

§ Exemption of emergency and municipally owned or leased vehicles and equipment.

Nothing herein contained shall be construed to prohibit the operation of police or fire vehicles, ambulances and other emergency vehicles or municipally owned or leased vehicles and equipment upon Village highways.

§ Penalties for offenses.

Every person committing an offense against this chapter shall be guilty of a traffic infraction and shall for a first conviction thereof be punished by a fine of not more than \$100 or by imprisonment for not more than 15 days, or by both such fine and imprisonment; for a conviction of a second violation, both of which were committed within a period of 18 months, such person shall be punished by a fine of not more than \$200 or by imprisonment for not more than 45 days, or by both such fine and imprisonment; upon a conviction of a third or subsequent violation, all of which were committed within a period of 18 months, such person shall be punished by a fine of not more than \$300 or by imprisonment for not more than 90 days, or by both such fine and imprisonment.

§ Severability.

If any clause, sentence, paragraph, subdivision, section or part of this chapter is adjudged invalid by a court of competent jurisdiction, the judgment shall not affect, impair or invalidate the remainder of this chapter but shall be confined in its operation to the clause, sentence, paragraph, section or part of this chapter that shall be directly involved in the controversy in which such judgment shall have been rendered.

Resolution No. __– May 2, 2022
RESOLUTION ENACTING LOCAL LAW 6 OF 2022

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to amend Chapter 227 "Vehicles and Traffic" by adding restrictions on through trucking traffic on Middle Neck Road this resolution hereby enacts proposed Local Law G – 2022 as Local Law 6– 2022, 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 6 – 2022; and

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

Ronnie Shatzkamer

From: nacoptions@aol.com
Sent: Thursday, April 7, 2022 8:55 AM
To: Ronnie Shatzkamer
Subject: Carey 136 Northwoods Road

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Dear Ronnie, Can you put me on the agenda for the next Flower Hill meeting Monday May 2nd. I would like to discuss the property at 97 Dogwood. They significantly raised their property which was the cause of a flood in my home. My landscape designer pointed out the difference last summer as she had seen the property before and after. I brought it to Peters attention but nothing was done. They still have not landscaped most of the yard abutting my property and took out 3 trees that shielded us from their driveway. They used their pool all summer without a C of O and I believe their permit elapsed in November. I spoke to Peter yesterday that they were not following the specs on the permit and was told that as long as their architect said it was ok they didn't have to follow the specs on the permit. This same architect employed by 97 Dogwood also thought there was ok drainage which wasn't true and caused over \$40,000 to my property. I feel like my concerns have not been addressed and need to go over the fact that I think tall trees to give us more screening would be appropriate. The owner told me "why should I pay for trees when I can use yours." As you know in most of the villages near here when you put in a pool the owner is required to put in trees. It was a pleasure speaking to you today. Regards, Nancy Carey

**MINUTES OF
ANNUAL ORGANIZATIONAL MEETING
PUBLIC HEARING/REGULAR MEETING
OF THE BOARD OF TRUSTEES
Monday, April 4, 2022**

The annual organizational, budget, public hearing and regular monthly meeting of the Board of Trustees was held on April 4, 2022. The meeting was called to order at 7:30 PM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Brian Herrington	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
Suzanne Tangredi	Village Treasurer
Peter Albinski	Building Superintendent
Richard Falcones	Superintendent Public Works

Dr. John Marino led the assembly in the Pledge of Allegiance. There were seven member of the public present.

ANNUAL ORGANIZATIONAL MEETING

Resolution No. 16 – April 4 , 2022

ANNUAL ORGANIZATIONAL MEETING RESOLUTION

The following resolution was offered by Mayor Rosenbaum, second by Trustee Dorfman:

- 1) **RESOLVED** that the Board of Trustees herewith sets the next Annual Meeting of the Board of Trustees for the 3rd day of April, 2023 in the Village Hall, 1 Bonnie Heights Road, Manhasset, New York, 7:30 PM
- 2) **RESOLVED** that the 1st Monday of each month, or as otherwise designated by the Board, at the Village Hall, 1 Bonnie Heights Road, Manhasset, New York, at 7:30PM, is designated as the time and place for the Regular Meeting of the Board of Trustees.
- 3) **RESOLVED** that the Official Newspapers of the Village be The Manhasset Press, The Port Washington News and the Roslyn News.
- 4) **RESOLVED** that the Official Banks be The First National Bank of Long Island and thus is authorized as the depository of Village monies.
- 5) **RESOLVED** that the Village Treasurer and Mayor are authorized to invest and re-invest monies received by the Village in the various General and Capital Funds, which are not appropriated to any particular purpose or are not immediately required to be expended for the purpose for which they were appropriated, in Certificates of Deposit, Day of Deposit Day of Withdrawal Savings, Treasury Notes, irrevocable letter of credit issued in favor of the Village by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100% of the aggregate amount of deposits and the agreed-upon interest rate, if any, Money Market or CLASS-MBIA investment accounts at the best interest rates available in the following banking & financial institutions:

CLASS – MBIA

The First National Bank of Long Island

AND IT IS FURTHER RESOLVED that the foregoing investments shall be in accordance with applicable laws, rules and regulations of the State of New York and the United States Government.

BE IT FURTHER RESOLVED that the resolutions of each banking institution for the deposit of said monies be adopted as resolution of this Board.

7) RESOLVED, that any two of the following Village officials be and hereby are authorized as signatories and co-signatories on the general fund account and capital fund accounts of the Village: Treasurer, Village Administrator, Mayor and Deputy Mayor.

8) RESOLVED that the Board of Trustees authorize payment in advance of audit, claims for the following recurring charges: Public utility services, sanitation, postage, insurance premiums, taxes, payroll and deferred compensation. All such claims must be presented at the next regular meeting for audit.

9) RESOLVED that pursuant to Village Law Section 4-412(2), the rules of procedure of the Board of Trustees shall be as recommended by the New York State Conference of Mayors, a copy of which is on file with the Village Administrator.

10) RESOLVED that Nassau County act as Assessors of the Village of Flower Hill for the current fiscal year.

11) RESOLVED that pursuant to New York Village Law §3-306, the Village Administrator, Treasurer, Village Justices, and all other officers and employees are considered to have executed an undertaking which shall be in the form of employees and officer's liability insurance.

12) RESOLVED the following Village policies shall be renewed and deemed effective for the 2022 – 2023 fiscal year:

Agency Fund Policy
 Alcohol & Drug Policy
 Anti-Fraud Policy
 Anti-Smoking Policy
 Banking & Fidelity Policy
 Block Party Policy
 Budgeting Practices Policy
 Budget Transfer Policy
 Building Permit Fee Refund Policy
 Building Dept. Post Disaster Policy
 Capitol Asset Policy
 Cash Receipts Policy
 Cell Phone Policy
 Computer and Internet Usage Policy
 Covid Vaccination Policy
 Credit Card Use Policy
 Credit Card Information Security Policy
 Crisis Management Policy
 Cyber Security Data Breach Notification Policy
 Deposits & Investment Policy
 Dress Code and Uniform Policy
 Electronic Vendor Payment Policy
 Emergency Management Policy
 Employee Policy
 Employee Compensation Policy
 Employee Travel During a Pandemic Policy
 Equal Employment Opportunity Policy

Ethics Policy
 Fidelity & Banking Procedure Policy
 Fraud Policy
 Fuel Efficient Vehicle Policy
 Fund Balance Policy
 Gas & Fuel Policy
 Independent Contractor's Insurance Policy
 Investment Policy
 Meeting Procedure Policy
 Non-Discrimination/Anti-Harassment Policy
 Notice of Committee Meeting Policy
 Park Use Policy
 Procurement Policy
 Records Retention Policy
 Reimbursement Policy
 Right of Way Policy
 Road Opening Restoration Policy
 Sexual and Other Harassment Prevention Policy
 Social Media Policy
 Street Tree Planting Policy
 Telecommuting Policy
 Travel & Conference Expense Policy
 Tree Removal for New Construction Policy
 Trustee Compensation
 Vehicle Use Policy
 Video Recording Policy
 Workplace Violence Policy

The Board was polled as follows:

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

Resolution No. 17 – April 4, 2022

The following resolution was offered by Trustee Frankel, second by Trustee Genese:

2022-2023 ANNUAL ORGANIZATIONAL MEETING MAYORAL APPOINTMENTS

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

RESOLVED that the following appointments be effective for a one-year term, ending April, 2023

Deputy Mayor: Brian Herrington

Associate Village Justice: Damien Pieper

Zoning Board Chair: Michael Sahn

Zoning Board Alternate: Andrew Grabiner

Zoning Board Alternate: Howard Miller

ARC Alternate: Peter Chorman

Village Historian: Rhoda Becker

Village Historian: Mitchell Schwartz

Village Arborist: Ann Frankel
 Architectural Review Committee Chair: Peter Albinski
 Emergency Manager: Rich Falcones, Randall Rosenbaum
 Jeffrey Blinkoff, Village Attorney
 Brian Meyerson, Village Prosecutor
 Dwight Kennedy, Village Prosecutor
 Steven Lawniczak, Village Engineer
 Bill Clemency: North Shore Cable Commission Rep
 Marc Russo: Village Stenographer

RESOLVED to appoint Arnold Goldman as a member of the Zoning Board of Appeals for a four-year term expiring April 2026 and Norman Glavas as a member for a five year term expiring April 2027.

RESOLVED to appoint Andrew Grabiner as alternate member to the Zoning Board of Appeals for a one-year term, ending April 2023

RESOLVED to appoint Brian Herrington as a member of the Board of Ethics for a 5 year term ending in 2027

RESOLVED to appoint Anthony Faglione to the Architectural Review Committee for a four year term ending 2026

RESOLVED to appoint Randall Rosenbaum, Ronnie Shatzkamer, Peter Albinski and Robert Rockelein as Code Compliance Officers for a one-year term, ending April, 2023; and

RESOLVED to appoint the following appointed officials to a two-year term, ending April, 2022:

Peter Albinski, Building Superintendent
 Ronnie Shatzkamer, Village Administrator
 Suzanne Tangredi, Village Treasurer
 Richard Falcones, Superintendent of Public Works
 Susan Williams, Court Clerk

The Board was polled as follows:

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

The Mayor assigned roles to the Trustees as follows:

Group	Randall Rosenbaum	Max Frankel	Frank Genese	Mary Jo Collins	Claire Dorfman	Gary Lewandowski	Brian Herrington
Roslyn Water	Primary	Secondary					
Roslyn Fire	Primary	Secondary					
Roslyn Schools	Secondary	Primary					
Port Washington Water	Primary		Secondary	Secondary			
Port Washington Fire			Primary	Secondary			
Port Washington Schools				Secondary	Primary		

Manhasset Schools						Secondary	Primary
Emergency Manager	Yes						
Manhasset Bay Protection Committee					Primary	Secondary	
Hempstead Harbor Protection Committee					Secondary	Primary	
Finance Committee	Member		Member				Member
Parks Committee				Member		Member	
Volunteer Corp					Member	Member	
Technology Committee	Member	Member					Member
Middle Neck Road Committee	Member					Member	
Sewer Committee	Member		Member			Member	
Architectural Review Committee						Member	

Public Hearing

On motion of Mayor Rosenbaum, seconded by Trustee Collins, the Public Hearing portion of the meeting was opened to consider proposed consider proposed Local Law D – 2022 “Parking Restrictions on Ridge Drive West”. On motion of Trustee Lewandowski, second by Trustee Genese, the hearing was adjourned pending the receipt of the Middle Neck Road parking plan from VHB Engineering. The second public hearing was to consider proposed Local Law E – 2022 “Amend 147-3, ‘Food Licenses’”. On motion of Trustee Frankel, second by Mayor Rosenbaum, the hearing was adjourned to May 2, 2022 in order to amend the text to add the requirement of an annual inspection. The hearing on the 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 was adjourned to May 2, 2022 on motion of, Mayor Rosenbaum second by Deputy Mayor Herrington.

Budget Hearing

Mayor Rosenbaum thanked the Budget Committee for their hard work and went through the highlights of the 2022 - 2023 budget.

Resolution No. 18 – April 4, 2022

RESOLUTION TO ADOPT THE 2022 - 2023 VILLAGE BUDGET

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

BE IT RESOLVED that the Board of Trustees has reviewed the tentative budget in accordance with Section 5-508 of the General Municipal Law and all required publications have been made in a timely manner; and

BE IT FURTHER RESOLVED that upon completion of a public hearing the tentative budget has been found acceptable,

THEREFORE, BE IT FURTHER RESOLVED, that the Tentative Budget of the Inc. Village of Flower Hill for the fiscal year commencing June 1, 2022 and ending May 31, 2023 be and hereby is adopted as the Final Budget; and

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately.

The Board was polled as follows:

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

On motion of Trustee Frankel, Second by Trustee Collins, the public hearing portion of the meeting was adjourned at 8:00 pm. *See the stenographic record for further details*

Public Comment

Drake Lane Resident Dr. John Marino asked the Board to consider installing a pickleball court in the park. He gave a presentation on the sport and how the construction of a court could be accomplished. The Park and Beautification Committee will take it into consideration.

Regular Meeting

Approval of Minutes

On motion of Mayor Rosenbaum seconded by Trustee Dorfman, the minutes of the March 7, 2022 Public Hearing/Regular Meeting and the March 28, 2022 Special Meeting were approved by all those who were in attendance.

Treasurer's Report

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

Building Inspector's Report

Mr. Albinski reported on the Architectural Review Committee's meeting of March 28, 2022. The Committee recommended approval with conditions for 30 Oakwood Circle for a second floor addition, interior and exterior alterations; 30 Bonnie Heights Road for an attached garage; 11 Sunnyvale Road for a pool house, patio, pergola, outdoor kitchen, firepit, fence and revised driveway. No action was taken on the applications of 105 Woodhill Lane for a new one family dwelling; 181 Mason Drive for solar panels and 10 Crabtree Lane for a second floor addition, interior and exterior alterations.

Mr. Thomas Ng, owner of 181 Mason asked the Board for reconsideration of his application. The Board agreed that he should return to the ARC's April meeting.

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

Public Works Superintendent

Mr. Falcones ordered five benches for the park. Mr. Lawniczac is seeking bids for the surveying of Middle Neck Road.

On motion of Mayor Rosenbaum, second by Trustee Collins, the Board unanimously approved the attendance of Mr. Falcones at the Cornell/DOT 2022 Road School in Ithaca, NY.

**Resolution No.19 – April 4, 2022
RESOLUTION TO AUTHORIZE WORK**

The following resolution was offered by Mayor Rosenbaum, second by Trustee Frankel:

BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill hereby authorizes Village Engineer Stephen Lawniczac, PE of SHL Engineering, Huntington Station, NY to prepare contract documents and drawings for the 2022 Roadwork and Drainage Project to potentially include Fernwood, Greenway, Knollwood Rd East, and a portion of Ridge Dr West.

The Board was polled as follows:

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

Administrator's Report

Ms. Shatzkamer advised the Board that the Municipality Building software was in the kickoff process. Microsoft 365 emails were up- and running and anticipates that the Sharepoint file storage transfer will occur next week. File scanning has begun and the project should be finished under budget within 6 to 12 weeks.

Attorney's Report

Mr. Blinkoff reported on the Zoning Board hearing of March 16, 2022.

New Business

**RESOLUTION NO. 20 – April 4, 2022
RESOLUTION INTRODUCING A PROPOSED LOCAL LAW AND AUTHORIZING PUBLIC
HEARING**

The following resolution was offered by Trustee Genese, second by Trustee Lewandowski:

BE IT RESOLVED, that Local Law "F" of the Year 2022, amending Zoning attachment 1 regarding building height to align with the Zoning Code 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, May 2, 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 Lewandowski	Aye
Trustee Collins	Aye
Trustee Dorfman	Aye
Trustee Frankel	Aye
Deputy Mayor Herrington	Aye
Mayor Rosenbaum	Aye

RESOLUTION NO. 21 – April 4, 2022
RESOLUTION INTRODUCING A PROPOSED LOCAL LAW AND AUTHORIZING PUBLIC HEARING

The following resolution was offered by Mayor Rosenbaum, second by Trustee Frankel:

BE IT RESOLVED, that Local Law “G” of the Year 2022, amending Chapter 227, “Vehicles and Traffic” to add “no through truck traffic on Middle Neck Road” 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, May 2, 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 Lewandowski	Aye
Trustee Collins	Aye
Trustee Dorfman	Aye
Trustee Frankel	Aye
Deputy Mayor Herrington	Aye
Mayor Rosenbaum	Aye

RESOLUTION NO. 22 – April 4, 2022
RESOLUTION ADOPTING A POLICY

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

BE IT RESOLVED, that the Board of Trustee hereby adopts a “Reserve Fund Policy in order to establish two capital reserve funds in the Village Budget for capital improvements and equipment; and

BE IT FURTHER RESOLVED, that the policy is to be effective immediately.

The Board was polled as follows:

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

RESERVE FUND POLICY

Policy Statement: The purpose of this policy is to establish guidelines for the Village in consideration of opening and maintaining Reserve funds. Reserve funds provide a mechanism for legally saving money to finance all or part of future infrastructure and equipment, and provide a degree of financial stability by reducing reliance on indebtedness in financing capital projects and acquisitions.

Reserve funds have a specific intended purpose and are governed by requirements set forth by Article 2 of the General Municipal Law (GML) and New York State Statutes.

Definitions:

Capital Improvement: Any physical improvement and any related preliminary studies and surveys; lands or rights in land, any furnishings, equipment, machinery, or apparatus for any physical improvement acquired at the time when machinery, or apparatus, for any physical improvement acquired at the time when such improvement is constructed, reconstructed, or acquired.

Equipment: Any equipment, machinery, or apparatus not included in the definition of capital improvement and for which a period of probable usefulness has been provided by law.

Reserves Authorized by General Municipal Law GML Sections 6-c, 6-g establishes two types of reserve funds for counties, cities, villages, towns, fire districts and town or county sewer and water improvement districts. The two categories for reserves are Specific and Type.

A reserve fund is to be established with a clear intent or plan in mind regarding the future purpose, use and, when appropriate, replenishment of funds from the reserve. The Board of Trustees of the Village should be involved from the point of consideration of opening a reserve account.

Board Direction and Oversight: To ensure reserve funds are being properly established for an authorized and needed purpose, and balances in existing reserve funds are not accumulated excessively or unnecessarily, the Board of Trustees shall consider the following:

- Legal counsel provided guidance on the authority to establish new reserve funds
- The reserve fits within, or compliments the long range financial or capital plans of the Village
- There is a written reserve fund plan or policy in place that addresses replenishing depleted reserve balances
- Cash is being accumulated for the purchase of major equipment, or to help finance other major capital outlays
- Cash is being sequestered to help mitigate the impact of other large, nonrecurring expenditures
- Are there risks that need to be protected against
- Trustees are provided with periodic financial reports on reserve fund activity
- A limit has been established on the dollar amount to be accumulated for each reserve • The reserve is serving the purpose for which it was established
- The best interests of the taxpayers are being met

RESOLUTION NO. 23 - APRIL 4, 2022

RESOLUTION ESTABLISHING CAPITAL RESERVE FUNDS TO FINANCE A TYPE OF CAPITAL IMPROVEMENT OR EQUIPMENT

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

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established two capital reserve funds to be known as the "Capital Equipment Reserve Fund" and the "Capital Project Reserve Fund" (hereinafter "Reserve Funds"). The purpose of these Reserve Funds is to accumulate moneys to finance the cost of a type of capital improvements and equipment.

The type of capital improvements and equipment to be financed from the Reserve Fund is the construction and/or reconstruction of Village properties and the acquisition of Village vehicles. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Village. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the Board of Trustees and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

The Board was polled as follows:

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

RESOLUTION NO. 24 – April 4, 2022

RESOLUTION PROCLAIMING ARBOR DAY

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

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air produce life-giving oxygen and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our village increase property values, enhance the economic vitality of business areas and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I Randall Rosenbaum, Mayor of the Village of Flower Hill do hereby proclaim that the last Friday in April (April 22, 2022) of each year as Arbor Day in the Village of Flower Hill and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

BE IT FURTHER RESOLVED that the provisions of this resolution shall take effect immediately.

The Board was polled as follows:

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

Ms. Sabita Anand, 2 Country Club Drive, asked for relief from the Rental Registration law prohibiting short term rentals. The Board denied the request as the accessory apartment she is renting is an illegal use.

On motion of Deputy Mayor Rosenbaum, seconded by Deputy Mayor Herrington, the Board moved to closed the public meeting at 9:20 pm.

Respectfully submitted,

Ronnie Shatzkamer

INC. VILLAGE OF FLOWER HILL
TREASURER'S REPORT

BALANCE FOR MAY 2022

DATE PREPARED BY TREASURER -04/28/2022

FNBLI-GENERAL FUND	CHECKING-1447	\$351,523.10
FNBLI-TRUST & AGENCY	CHECKING-1454	\$607,534.91
FNBLI - CAPITAL RESERVE	SAVINGS - 0288	
FNBLI-GENERAL FUND INVESTMENT	INVESTMENT	\$1,557,227.97
FNBLI - JUSTICE	CHECKING	\$1,262.00
FNBLI - ASSOCIATE JUSTICE	CHECKING	\$430.00
MONTHLY RECEIPT DEPOSITS		\$105,861.56
MONTHLY TAX DEPOSITS		\$593.57
MONTHLY EXPENDITURES		\$295,920.11

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

ABSTRACT #12

MAY 2022

Date of Audit - Monday, May 2, 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>
*Big Valley Nursery, Inc.	Supplies for Highway Equipment 03.22	\$225.94
*Dynaire Corp.	Labor for HVAC Repair/Replacement 02.22	\$585.00
*General Code	Supplement for Code 03.22	\$1,083.22
*Home Depot	Supplies for Highway Dept. 03.22	\$286.81
*Mario Fischetti Nursery	Supplies for Village Grounds/Park 03.22	\$135.50
*Nassau County Magistrates Assoc	CJE I & CJII Classes-D. Reisman to attend 05.22	\$160.00
*North Shore V.I.C.E. Corp.	Code Enforcement Services 03.26.22-03.08.22	\$2,203.08
*NYS Employees' Health Insurance	Health Insurance for Village Employees 04.22	\$23,914.16
*Office of the State Comptroller	Justice Court Fines & Fees -02.22	\$408.00
*P3 Costy Analysts	Telecom Savings 03.22	\$27.47
*PSEGLI	Electric Service for Street Light 03.22	\$12.95
*PSEGLI	Electric Service for Village 03.22	\$1,300.77
*Total Technology Solutions	Sonic Wall Subscription License -1 Year 04.22	\$592.25
*Aero Operating, LLC	Monthly Trash Removal-April 2022	\$69,737.09
*Anton Community News	Legal Notice-BOT Mtg/Public Hearing 04.04.22	\$159.90
*AppRiver	Email Server security -03.22	\$259.00
*DeLage Landen Financial Services	Monthly Lease for Blueprint Copier 04.22	\$227.75
*ExxonMobil	Gas for Village Vehicles 03.22	\$384.13
*Granite	Bundling of Phone Service 04.22	\$112.00
*LIVCTA	April Meeting-Shatzkamer & Tangredi to Attend 04.22	\$70.00
*MGR Reporting, Inc	Attendance/Transcript-BOT Meeting/Public Hearing 02.07.22	\$270.00
*National Grid	Gas Service 04.22	\$635.10
*North Shore V.I.C.E. Corp.	Code Enforcement Services 04.09.22-04.22.22	\$2,203.08
*NYS DEC Saratoga Tree Nursery	Trees for Arbor Day Giveaway 04.22	\$557.00
*Optimum	Optimum Services 04.22	\$154.22
*Port Washington Water District	Water Supply to Village 12.23.21-03.29.22	\$311.06
*Ricoh USA, Inc.	Final Payment for Old Blueprint Copier 03.22	\$267.00
*Staples	Supplies for Village 04.22	\$97.47
*S.W.M.A-Town of N. Hempstead	Dumping Fees for March 2022	\$2,625.10
*Total Technology Solutions	ESP Remote Support 03.22	\$1,281.00
*Verizon	High Speed Internet Service 04.22	\$98.99
*Verizon Wireless	Cell phones/Service for Village Employees 04.22	\$277.99
*VHB Engineering	Prof. Services- Middle Neck Road Parking Improvements 02.20.22-0	\$3,657.00
*Visa	CDL Class/Zoom/LOWV Luncheon/Mayoral Supplies 03.22	\$1,229.28
*Windstream Enterprise	Phone/Service for Village 03.22	\$437.03
CIT	Monthly Lease for Copier 05.22	\$221.55
Dwight Kennedy	Prof. Services-Village Prosecutor 04.27.22	\$250.00
Global Montello Group	Diesel Supply 04.22	\$1,514.13
H2M Architects & Engineers	Prof. Services-GIS Support 03.22	\$330.00
Kevin Gaynor	spring Turn On Irrigation 04.22	\$1,415.00
Leventhal, Mullaney & Blinkoff	Monthly Retainer: BOT, BZA, Justice Court 05.22	\$6,875.00
Metropolitan Life Insurance	Dental Insurance for Employees 05.22	\$741.93
NYS Industries for the Disabled	Data Imaging Services-Boxes 1-83 04.22	\$64,535.03
NYCOM	Annual Membership Dues 06.01.22-05.31.23	\$2,495.00
Old Dominion Brush	Brushes for the Sweeper 04.22	\$634.63

P3 Cost Analysts	Telecom Savings 04.22	\$27.47
PSEGLI	Electric Supply for Park 04.22	\$34.62
Purchase Power	Addition of Monies to Postal Meter 04.22	\$352.00
Seery Systems Group	Qtrly Fee for Storage 04.01.22-06.30.22	\$300.00
SHL Engineering, P.C.	General Engineering Services; 35 Woodland Road	\$2,720.00
Staples	Sign Plates for Board room 04.22	\$9.48
The Art of Landscaping	Tree Permit(15) & Landscape Plan(3) Approval 04.22	\$1,050.00
Total Technology Solutions	Esp Remote Support for April 2022	\$1,281.00
We Care Tree Service	Tree Removals, Pruning & Stump Grinding in Park 04.22	\$8,000.00
We Supply Mulch	Mulch for Park/Islands 04.22	\$1,850.00

***CHECKS TO BE ISSUED**

\$117,972.02

\$94,636.84

TOTAL ABSTRACT

\$210,623.18

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 2nd day of May 2022.

Mayor Randall Rosenbaum

RESOLUTION NO. -- - MAY 2, 2022
MUNICIPAL COOPERATION RESOLUTION

WHEREAS New York General Municipal Law, Article 5-6m, Section 119-0 empowers municipal corporations to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS the Village of Flower Hill wishes to invest portions of its available investment funds in cooperation with other corporations and./or districts pursuant to the NTCLASS Municipal Cooperation Agreement Amend and Restated as of March 28, 2019;

WHEREAS the Village of Flower Hill wishes to satisfy, the safety and liquidity needs of their funds;

NOW, THEREFORE, it is hereby resolved as follows:

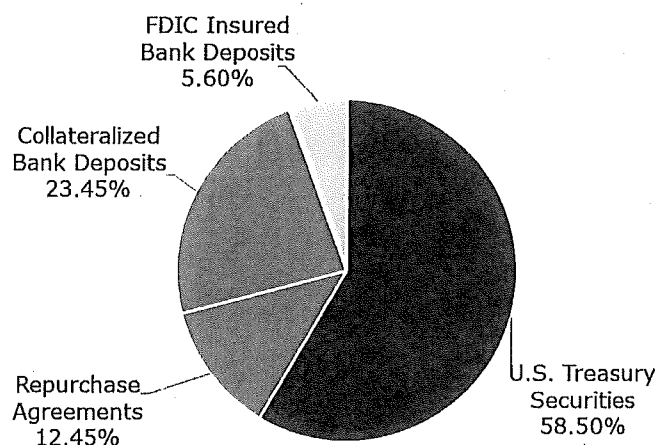
That Suzanne Tangredi, Village Treasurer of the Village of Flower Hill is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

NYCLASS[®] New York Cooperative Liquid Assets Securities System

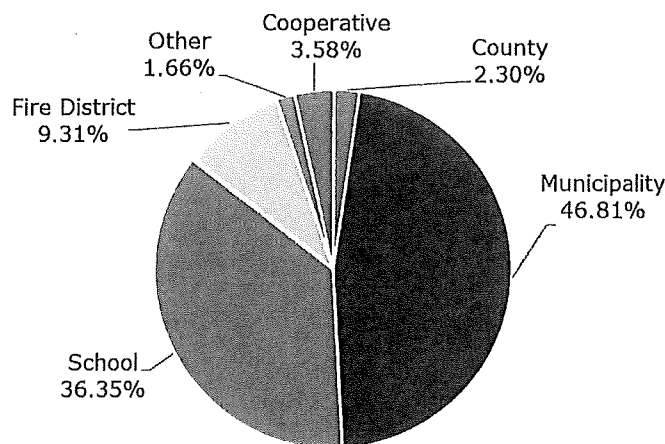
**More than 780
Participants***

NYCLASS is a local government investment pool that allows municipal corporations, such as yourself, to pool funds together to collectively earn interest on investments. Our philosophy is, and has always been, to provide competitive returns while adhering to all objectives of safety and liquidity. NYCLASS carries a 'AAAm' rating from S&P Global Ratings.

Portfolio Distribution*



Participant Breakdown by Entity Type*



NYCLASS welcomes all municipal corporations without favor to one type. The Board membership represents the diversity of such entities and works to maintain a product that services the needs of all New York municipal corporations.

The NYCLASS portfolio distribution strategy focuses on minimizing market risk and enhancing safety via diversified investments. Funds of the Participants are invested in prime or high grade, short-term fixed income instruments as illustrated to the left. Investment holdings are collateralized as required by New York State General Municipal Law.

NYCLASS Governing Board

Robert Wheeling, Chairperson
District Treasurer
Howells Fire

Timothy Hilker, Vice Chairperson
Asst. Supt. for Business
Saratoga Springs City School District

Lori Queor, Lead Agent
Village Clerk-Treasurer
Village of Potsdam

David Gleason
Executive Director

Grace Chan
Asst. Supt. for Business
Lindenhurst UFSD

John Giordano
Village Administrator
Village of Lynbrook

Donna Lyudmer
Treasurer
Village of Saltaire

Karen Magara
Asst. Supt. for Finance & Ops.
Salamanca City CSD

Karen McLaughlin
Village Treasurer
Village of Rhinebeck

Gloria Menoutis
School Business Official
Nyack UFSD

Deborah Rutt
Treasurer
Port Jervis City School District

Patrick Schmitt
County Treasurer
Wayne County

Nick Silvaroli
Asst. Supt. of Schools
Pioneer CSD

Abbas Sura
Director of Finance
Town of North Castle

Stephen Tibbetts
Asst. Supt. for Business
Southern Westchester BOCES

Barry Yette
Business Administrator
South Lewis CSD

Contact us to get started!
www.newyorkclass.org

Source: Public Trust Advisors[®] *Data as of December 31, 2021. Data unaudited. Charts may not equal 100% due to rounding. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. A 'AAAm' rating by S&P Global Ratings is obtained after S&P evaluates a number of factors including credit quality, market price exposure, and management. Ratings are subject to change and do not remove credit risk. For more information on rating methodology, please visit www.spglobal.com. Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.

Middle Neck Road Striping Improvements

4/26/2022

Item	Description	Unit	Unit Cost	Quantity	Cost
137	Remove Conflicting Markings	LF	\$0.50	3320	\$1,660.00
442W	Epoxy Reflectorized Pavement White	LF	\$1.00	1550	\$1,550.00
442Y	Epoxy Reflectorized Pavement Yellow	LF	\$1.00	1315	\$1,315.00
450	Install Post Mounted Sign	EA	\$500.00	11	\$5,500.00
	Subtotal				\$10,025.00
	20% Contingency				\$2,005.00
	Total				\$12,030.00
				Say	\$12,000.00

RESOLUTION NO. ___ - May 2, 2022
AUTHORIZING \$363,315 OF ARPA21 FUNDS FOR VARIOUS
PURPOSES

WHEREAS in the Summer of 2021, the Village of Flower Hill received \$564,460.00 of American Rescue Plan Act of 2021 ("ARPA21") Coronavirus Local Fiscal Recovery Funds; and

WHEREAS through May 2, 2022, the Village has and committed approximately \$189,204.50 of ARPA21 funds on Government Services to reduce exposure to the COVID-19 virus; and

WHEREAS on February 2, 2022, the Village Board adopted Resolution No. 7, authorizing the use of up to \$45,815.00 of ARPA21 funds for the purchase of Muncity 5 Building Department Software; and

WHEREAS on March 7, 2022 the Village Board adopted Resolution No. 14, authorizing the use of up to \$143,389.50 of ARPA21 funds for the scanning of all building department files; and

NOW THEREFORE BE IT RESOLVED that the Village Board authorizes the use of up to \$189,204.50 of currently available ARPA21 funds to finance the purchase of said Items; and

FURTHER BE IT RESOLVED that any unspent funds remaining after the purchase of said Items will be returned to the ARPA21 account being maintained by the Office of the Village Treasurer.

Ronnie Shatzkamer

From: Liz Oppo <elizabeop@aol.com>
Sent: Friday, April 8, 2022 1:19 PM
To: Ronnie Shatzkamer
Subject: Fwd: June 5th KORF run 2022

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Dear Ronnie,

Hope all is well with you and yours! It's that time of year again for the Katie Oppo Memorial Run! Our date is set for Sunday, June 5th 2022
rain or shine.

Please put this request to the board at your convenience.

The following guidelines will be followed:

Most, if not all registration will be online...we always have a few last minute stragglers who register the morning of. We will have tables set up for organizations that help out such as, potentially Girl Scouts of Manhasset this year.

Please have the electricity turned on at the stone riser area in the field in case we have a small volunteer musical group or soloist.

As always clean up will be done afterwards completely by our staff and volunteers.

Also, please verify the police contact for the street closure. Last year it was Officer Altieri.

Much thanks as always,

Liz

Liz Oppo
Director
Katie Oppo Research Fund
www.teamkatieoppo.org

PROPOSED LOCAL LAW H – 2022

PROHIBITING ARTIFICIAL TURF OR GRASS IN A FRONT YARD

Add a section to (Chapter 172 “Property Maintenance”) (Chapter 240-6 “Zoning” “General Regulations”)

Prohibiting the installation of artificial turf or grass in a front yard without approval of the (Building Superintendent) (Board of Trustees)

Village Administrator

FEE \$50 PER
HOUR
WEEKDAYS ONLY
NO LATER THAN
6 PM

USE OF FACILITIES FORM
Inc. Village of Flower Hill

Guidelines for submission of application are as follows:

1. Review the enclosed Inc. Village of Flower Hill Municipality Policy on Use of Village Facilities.
2. Review the Insurance Requirements for using Municipal Facilities, and forward to your insurance carrier for issuance of required certificates. NOTE: The Municipal Board reserves the right to require alternative liability limits when applicable.
3. Complete Application – do not leave any blanks.

Today's Date: March 28, 2022

Date(s) & Times Requested: June 6th - 9th 4-8pm, June 10th & 11th 4-10pm, June 12th 12-3pm.

Facility Requested: Flower Hill Park June 14-16th 4pm-8pm

Name of Organization: The Actors Garage June 17th 4pm-10pm

If not an organization, name of Individual: July 18th 11am-10pm

Nature of Event: Plays July 26-28th 4-9pm

Will Admission be Charged? Suggested donation for audience July 29th & 30th 4-10pm

Will Food be served? NO July 31st 12pm-4pm

Group Size: 20 on stage, 50-70 in the audience

Person in Charge: Ann GRAY GRAY

Address: 152 Ryder Rd, Manhasset, NY 11030

Phone #: 516-375-5417

Special Request: _____

The undersigned, an officer of the Organization requesting use of the Inc. Village of Flower Hill's facilities, or the individual requesting use of the Inc. Village of Flower Hill's facilities, guarantees observance of all regulations governing use of facilities of the Inc. Village of Flower Hill, payment of any charges incurred and states that the organization agrees to indemnify and save harmless the Inc. Village of Flower Hill and the Municipal Board, employees and volunteers against any and all claims for damages or injury to persons or property that may be occasioned by, or arise from, the use of such facilities.

Signed Ann Gray
Title OWNER
Address 152 Ryder Rd

Print Name Ann Gray GRAY
Date 3/28/2022
Phone _____

Administrator's Approval _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

03/28/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Honig Conte Porrino Insurance Agency, Inc. 129 West 27th Street, 6th F New York NY 10001		CONTACT NAME: F. Michael Conte PHONE (A/C, No, Ext): (212) 777-7113 E-MAIL ADDRESS: FMConte@HonigConte.com FAX (A/C, No): (212) 228-9503	
INSURED THE ACTOR'S GARAGE ONLINE, INC. 152 RYDER RD MANHASSET NY 11030		INSURER(S) AFFORDING COVERAGE INSURER A: Continental Casualty INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:	
		NAIC # 20443	

COVERAGES**CERTIFICATE NUMBER:** CL2232821194**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			6025509729	02/03/2022	02/03/2023	EACH OCCURRENCE	\$ 2,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 300,000
							MED EXP (Any one person)	\$ 10,000
							PERSONAL & ADV INJURY	\$ 2,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE	\$ 4,000,000
	<input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						PRODUCTS - COMP/OP AGG	\$ 4,000,000
	OTHER:						BAIL	\$ 1,000
	<input type="checkbox"/> AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT- (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS						BODILY INJURY (Per accident)	\$
<input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			PROPERTY DAMAGE (Per accident)	\$				
<input type="checkbox"/> AUTOS ONLY				\$				
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> OCCUR						EACH OCCURRENCE	\$
	<input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE						AGGREGATE	\$
	<input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE <input type="checkbox"/> OTH-ER <input type="checkbox"/>	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input type="checkbox"/> N					E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Alessandra Conca