

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Monday, June 6, 2022 – 7:30 PM
PUBLIC HEARING/REGULAR MEETING

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

Pledge of Allegiance

Public Hearing

1. Fireworks Display Hearing – North Hempstead Country Club 7/1/22
2. Proposed LL D – 2022: "Parking restrictions on Ridge Dr. West", motion to withdraw
3. Lot line adjustment 50/60 Walnut Lane (adjourned from 4/4/22)
4. Proposed Local Law H-2022 "Prohibit Artificial Turf in a Front Yard"
5. Proposed LL I – 2022 "Amend Sec. 227-33, Parking & Traffic Regulations Middle Neck Rd."

Public Comment

Approval of Minutes May 2, 2022 Regular Meeting/Public Hearing

Treasurer's Report

1. Motion to approve claims
2. Resolution to invest in CLASS
3. Tax roll
4. On line tax payments

Building Superintendent's Report

1. ARC report 5-23-22

Attorney's Report

Public Works Superintendent Report

1. Butterfly garden

Village Engineer's Report

1. Middle Neck Road survey, approval of Survey RFP
2. Roadwork bid packet

Administrator's Report

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

Mayor's Report

1. Landmark Commission
2. Middle Neck Road Committee
3. Traffic safety
4. Resolution to pay salary to prosecutor Brian Meyerson
5. PWMOEM
6. Dark Web Monitoring

Trustee's Report

1. Sewer study committee – Tr. Lewandowski

Old Business

New Business

History Report

Next Meeting: Regular Meeting & Public Hearing – Monday, July 11, 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 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.

PROPOSED LOCAL LAW I – 2022

AMEND CHAPTER 227 “VEHICLES & TRAFFIC”

ARTICLE IV “Schedules”

1. SCHEDULE III – U TURNS

ADD Middle Neck Road

2. SCHEDULE VII – SPEED LIMITS

ADD

Middle Neck Road – 25 MPH

3. SCHEDULE IX - NO PARKING ANY TIME

Amend 227-33, Middle Neck Road, Both sides

From Northern Boulevard to North Greenway

Change To: Middle Neck Road, North Side from Northern Blvd to Port Washington Blvd

4. SCHEDULE XI - NO STOPPING OR STANDING

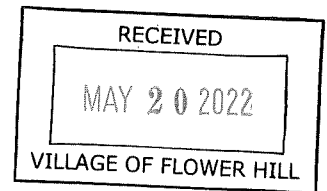
ADD

- Middle Neck Road - North Side from Northern Blvd to Port Washington Blvd*
- Middle Neck Road – South Side from the corner of Northern Blvd. for 414 feet and then 938 feet from Northern Blvd. to Port Washington Blvd.*

5. ADD SCHEDULE XV “NO COMMERCIAL PARKING”

Middle Neck Road, 414 feet from Northern Blvd to 938 feet from Northern Blvd

**SPECIAL EXCEPTION- FIREWORKS
PERMIT APPLICATION**



SITE ADDRESS: 291 Port Washington Blvd., Port Washington, NY 11050

SECTION 06 BLOCK 053 LOT 02180 ZONE

APPLICANT'S NAME: North Hempstead Country Club
ADDRESS: 291 Port Washington Blvd., Port Washington, NY 11050
PHONE: 516-365-7500

1. STATE PROPOSED EXCEPTION IN DETAIL

Fireworks display Fri, 7/1/22 (rain date Sat.,
7/2/22) approx. 9:30 pm

2. OWNER Daniel Rogers/General Man
ADDRESS 291 Port Washington Blvd., Port Washington, NY 11050
PHONE # 516-365-7500

The following affidavits must be completed:

By signing below I attest that all statements and facts submitted in these documents are true.

Affidavit to be completed by Owner/Agent

**STATE OF NEW YORK
COUNTY OF NASSAU:**

_____ Being duly sworn, deposes and says he is

the owner in fee of the property/agent of the property owner described in the foregoing
(choose one)

Application and that the statements contained herein are true to the best of his

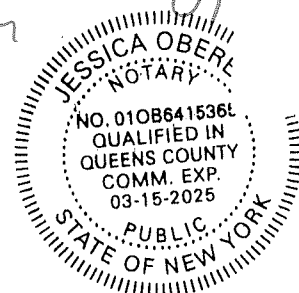
knowledge and belief.

Signed _____

Notary _____

Sworn to me this 19th day of May 2022

INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED!



**PUBLIC HEARING/REGULAR MEETING
OF THE BOARD OF TRUSTEES
Monday, May 2, 2022**

A public hearing and regular monthly meeting of the Board of Trustees was held on May 2, 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

Resident David Frankel led the assembly in the Pledge of Allegiance. There were twelve members of the public present.

Public Hearing

On motion of Deputy Mayor Herrington, 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 Mayor Rosenbaum, second by Trustee Lewandowski, the hearing was adjourned to June 6, 2022. The second public hearing was to consider proposed Local Law E – 2022 "Amend 147-3, 'Food Licenses'".

Resolution No. 25 – May 2, 2022

RESOLUTION ENACTING LOCAL LAW 4 OF 2022

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

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.

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

LOCAL LAW 4 – 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.

The Third public hearing was to consider Proposed Local Law F Amend Ch. 240, Attachment 1, "Appendix A" to include maximum building height.

Resolution No. 26– May 2, 2022

RESOLUTION ENACTING LOCAL LAW 5 OF 2022

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

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.

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

Local Law 5 -2022

Amend Attachment as below:

ZONING

240 Attachment 1

VILLAGE OF FLOWER HILL

APPENDIX A

ILLUSTRATIVE TABLE OF RESIDENTIAL ZONING CRITERIA

ZONING	R-1	R-2	R-3	R-4	R-5	R-6	R-7
DISTRICTS							

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						
	60	40	40	30	30	30	30
Minimum Rear Yard (Feet)	25	25	25	25	25	25	25
Minimum Side Yard (Feet)	20	15	10	10	10	10	8
Aggregate Side Yard (Feet)	60	35	30	30	30	25	20
Maximum Height (Overall) (Feet)	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.

The next public hearing was to consider Proposed Local Law G – 2022: Update Code to add no through truck traffic Middle Neck Rd

Resolution No.27 - May 2, 2022

RESOLUTION ENACTING LOCAL LAW 6 OF 2022

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

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.

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

LOCAL LAW 6 – 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.

The final 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 June 6, 2022 on motion of Mayor Rosenbaum second by Deputy Mayor Herrington.

The public hearing portion of the meeting was closed at 7:46 pm on motion of Mayor Rosenbaum, second by Trustee Genese and voted on unanimously.

See the stenographic record for further details

Public Comment

Mr. and Mrs. Kevin Carey, 136 Northwood Road, asked the Board to consider their complaint against their rear neighbor at 97 Dogwood for allegedly not following the constructions plans which they believe has caused their property and basement to flood. Mayor Rosenbaum advised that the Board will get back to them.

David Frankel, 12 Bayberry Ridge, asked if Code Enforcement could have the owners of 54 and 56 Knollwood remove the dead tree on their property line. Mr. Blinkoff will work on it.

86 Drake Lane Resident Dr. John Marino again asked the Board to consider installing a pickleball court in the park.

Regular Meeting

Approval of Minutes

On motion of Mayor Rosenbaum seconded by Trustee Dorfman, the minutes of the April 4, 2022 Annual Organizational Meeting/Budget Hearing/Public Hearing/Regular 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.

A resolution to invest Village monies in NYCLASS to obtain a higher interest rate was tabled to the June meeting to allow Trustee Collins time to review the investment vehicle.

Building Inspector's Report

Mr. Albinski reported on the Architectural Review Committee's meeting of April 25, 2022 which was chaired by Trustee Lewandowski in his absence. The Committee recommended approval as submitted for 34 Woodland to maintain a rear covered patio. The committee recommended approval with conditions 10 Crabtree for a second floor addition and interior and exterior alterations; 81 Country Club for an addition and alterations; 84 Parkwoods for exterior alterations and a portico; 21 Sunset for exterior alterations, renovation of the portico and a side entry; and 1045 Northern Blvd for a commercial sign. No action was taken on the applications of 63 Middle Neck Road for an addition, portico and rear covered patio; and 3 Hunters for a two story side addition, portico and new attached garage.

Mr. and Mrs. Rabinowitz of 3 Hunters Lane asked the Board for relief in order to expedite their construction. The Board told them that the appropriate venue was to return to the ARC on May 23rd.

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

Administrator's Report

In the absence of Village Engineer Steve Lawniczac, Ms Shatzkamer delivered his report. His firm has received several proposals for surveying of Middle Neck Road ranging from \$8,000 to \$45,000. He will examine each proposal and make a recommendation. The 2022 road work bid documents are nearing completion and should be ready to go out to bid by the end of the month.

Ms. Shatzkamer advised the Board that the Municipality Building software was in the kickoff process, a meeting with all users is scheduled for May 17. Then they will begin the process of customizing the software for us. The entire process takes from 8 to 10 months. Microsoft 365 emails were up and running and the Sharepoint file storage transfer should occur next week. File scanning is nearly done and the project is proceeding to come in under budget. New flooring will be installed in the main office this Friday and Saturday. The office will only offer very limited services on Friday as the phones and computers will be down during the install. The Village ordered 450 saplings from the DEC nursery in Saratoga. As soon as they arrive, we will set a date for the Arbor Day Tree Give Away.

Mayor's Report

Mayor Rosenbaum would like to reinstitute the Landmark Commission to look into applying for landmark status for the Flower Hill cemetery and Elderfields Preserve. The commission would consist of five members. He appointed Village Historians Rhoda Becker and Mitchell Schwartz as the first two members and is seeking volunteers for the other seats.

The Middle Neck Road Committee met on Saturday, May 1 to discuss the safety and beautification of the road. One of the first projects will be creating crosswalks.

The speedbump on Ridge Drive has been reinstalled and the next two will be installed next week in areas recommended by the traffic engineer.

The Mayor met with Inspector Begis and his staff at the 6th precinct. They urged that cars must be locked as car break ins are the leading criminal activity in the area. Since the meeting, enforcement in the Village has increased.

Trustee's Report

Trustee Lewandowski spoke with Cameron Engineering regarding their proposed sewer study and plans on speaking with D&B later this week. He also met with Port Washington Water District Commissioner Mindy Germaine regarding the proposed alteration to the new well building. He asked if they would install a rain garden in the park adjacent to the well.

Trustee Collins reported that the Butterfly Garden will be expanded next week.

Deputy Mayor Herrington thanked Rich Falcones and Stella Binaris for the planting of tulip bulbs last fall. They are now coming up and look beautiful.

Old Business

RESOLUTION NO. 28 - May 2, 2022

AUTHORIZING \$363,315 OF ARPA21 FUNDS FOR VARIOUS PURPOSES

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

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.

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

New Business

On motion of Trustee Genese, second by Mayor Rosenbaum, the Board unanimously approved the use of the village park and roads for the 2022 Katie Oppo Run.

The Village received a park permit application from the Actor's Garage to hold rehearsals and performance at the park beginning June 6 through July 31. On motion of Trustee Genese, second by Mayor Rosenbaum, the Board unanimously approved the application.

Mayor Rosenbaum introduced the Middle Neck Road parking plan prepared by VHB Engineering. It would yield 17 parking spaces and require a change of signage.

RESOLUTION NO. 29 – May 2, 2022

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW AND AUTHORIZING PUBLIC HEARING

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

BE IT RESOLVED, that Local Law "H" of the Year 2022, "Amending Sec. 227-33, "No Parking 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, June 6, 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. 30 – May 2, 2022

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW AND AUTHORIZING PUBLIC HEARING

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

BE IT RESOLVED, that Local Law "I" of the Year 2022, "Amending the Code to prohibit the installation of artificial turf or grass in a front yard, 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, June 6, 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

On motion of Deputy Mayor Rosenbaum, seconded by Trustee Genese, the Board moved to closed the public meeting at 9:10 pm.

Respectfully submitted,
Ronnie Shatzkamer
Village Administrator

INC VILLAGE OF FLOWER HILL

TREASURER'S REPORT

BALANCE FOR JUNE 2022

DATE PREPARED BY TREASURER -06/01/2022

FNBL-GENERAL FUND	CHECKING-1447	\$329,583.09
FNBL-TRUST & AGENCY	CHECKING-1454	\$668,590.14
FNBL - CAPITAL RESERVE	SAVINGS - 0288	
FNBL-GENERAL FUND INVESTMENT	INVESTMENT	\$1,357,859.48
FNBL - JUSTICE	CHECKING	\$1,028.00
FNBL - ACTING JUSTICE	CHECKING	\$4,891.00
MONTHLY RECEIPT DEPOSITS		\$80,480.89
MONTHLY TAX DEPOSITS		\$2,932.57
MONTHLY EXPENDITURES		\$375,424.27

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

ABSTRACT #13

MAY 2022

Date of Audit - Monday, June 6, 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 News	Legsl Notice-BOT Mtg/Public Hearing 05.02.22	\$156.00
*Automotive Unlimited	Oil Change Supplies for Highway Trucks 04.22	\$1,064.60
*LIVCTA	May Meeting-s. Tangredi to Attend 05.22	\$35.00
*North Shore V.I.C.E. Corp.	Code Enforcement Services 04.23.22-05.06.22	\$2,203.08
*Notable Corporation	Laser Tax Bills 05.22	\$521.31
*Office of the State Comptroller	Justice Court Fines & Fees -03.22	\$391.00
*Optimum	Optimum Services for Village 05.22	\$154.22
*PSEGLI	Electric Service for Village 04.22	\$1,334.47
*PSEGLI	Electric service for Village Street Light 04.22	\$12.97
*Ready Refresh	Water Delivery 04.22	\$215.13
*Staples	Office Supplies 04.22	\$42.35
*Uline	Bags for ARC Packets 04.22	\$114.07
*Aero Operating, LLC	Monthly Trash Removal-May 2022	\$69,737.09
*Big Valley Nursery, Inc.	Supplies for Highway Dept.	\$33.09
*DeLage Landen Financial Services	Monthly Lease for Blueprint Copier 05.22	\$248.00
*ExxonMobil	Gas for Village Vehicles 04.22	\$332.00
*Granite	Bundling of Phone Service 05.22	\$112.00
*Hicks Commercial Sales	Trees for Village Plantings 05.22	\$2,765.00
*Home Depot	Supplies for Highway Dept 04.22	\$328.64
*Mario Fischetti Nursery	8 Yards of Soil 04.22	\$264.00
*Mgr Reporting, Inc	Attendance/Transcript BOT/Public Hearing 04.04.22	\$226.00
*Milburn Flooring	New Floor for Offices (Court Grant) 05.22	\$10,418.96
*Milburn Flooring	Removing/Replacing Office Furniture 05.22	\$1,840.00
*Minutemen Press	Window Envelopes 05.22	\$185.08
*National Grid	Gas Service 05.22	\$336.59
*North Shore V.I.C.E. Corp.	Code Enforcement Services 05.07-05.20.22	\$2,203.08
*NYS Employees' Health Insurance	Health Insurance for Employees 05.22	\$23,982.65
*NYS Industries for the Disabled, Inc	Scanning of Building Files 05.22	\$57,967.18
*Office of the State Comptroller	Justice Court Fines & Fees -04.22	\$543.00
*Peter Lombardo Electric	Labor/Bulb Replacement 05.22	\$320.00
*Staples	Supplies for Village 05.22	\$43.22
*TGI Office Automation	Quarterly Fee for Copies 01.22-04.22	\$48.26
*Total Technology Solutions	ESP Remote Support 05.22	\$1,281.00
*Total Technology Solutions	20 Hour Time Block 05.22	\$4,700.00
*Verizon Wireless	Cell phones/Service for Village Employees 05.22	\$191.38
*We Care Tree Service	Removal of Village Tree 05.22	\$695.00
*Windstream Enterprise	Phone/Service for Village 05.22	\$455.58
*CIT	Monthly Lease for Copier 06.22	\$221.55
*HM Life of NY	Vision Coverage for Employees May & June 2022	\$125.04
*Metropolitan Life Insurance	Dental Insurance for Employees 06.22	\$741.93
*NYCOM	Webinar on Videoconferencing & Open Meetings Law 06.22	\$25.00
*P3 Cost Analysts	Telecom Savings 05.22	\$27.47
*PSEGLI	Electric for Village Park 06.22	\$31.40
*Robert Keough	Planting of 10 Trees around Village 05.22	\$1,600.00
*Staples	Supplies for Office 05.22	\$712.98

*Verizon	High Speed Internet 06.22	\$98.99
*We Supply Mulch	Mulch for Park/Islands 05.22	\$1,450.00
*Visa	Supplies for Office 05.22	\$1,224.52

*CHECKS TO BE ISSUED	\$185,501.00
	\$6,258.88

TOTAL ABSTRACT	\$191,759.88
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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 6th day of June 2022.

Mayor Randall Rosenbaum

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

ABSTRACT #1

JUNE 2022

Date of Audit - Monday, June 6, 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>
Alpers's Hardware	Supplies for Highway Dept. 05.22	\$32.97
Big Valley Nursery & Garden Cente	Equipment for DPW 05.22	\$809.96
Dwight Kennedy	Prof. Services-Village Prosecutor 05.25.22	\$250.00
Global Industrial	Benches for Park 05.22	\$3,188.67
Leventhal, Mullaney & Blinkoff	Monthly Retainer-BOT, BZA, Justice Court 06.22	\$6,875.00
Brian Meyerson	Prof. Services-Deputy Village Prosecutor 05.25.22	\$250.00
North Shore V.I.C.E. Corp.	Code Enforcement Services 05.21.22-06.03.22	\$2,203.08
Optimum	Optimum Services for Village 06.22	\$154.22
PSEGLI	Electric Service 06.22	\$1,176.11
Purchase Powers	Addition of Monies to Postal Meter 05.22	\$352.00
Ready Refresh	Water/Cooler Rental 05.22	\$194.56
Randall Rosenbaum	Reimbursement for Computer/Supplies for Video Conferencing in Board	\$2,338.61
Richard Falcones	Reimbursement for NYS CDL 05.22	\$188.50
SHL Engineering, P.C.	Engineering Services for March & April 2022	\$7,095.00
Skinnon & Faber, CPA's	Audited Financial Statement Preparation FYE 05.31.22	\$1,850.00
The Art of Landscaping	Tree Permit (12) & Landscape Plan (2) Review 05.22	\$800.00

***CHECKS TO BE ISSUED**

\$27,758.68

\$27,758.68

TOTAL ABSTRACT

\$27,758.68

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 6th day of June 2022.

Mayor Randall Rosenbaum

RESOLUTION NO. ____ - June 6, 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.

RESOLUTION NO. __ – June 6, 2022
RESOLUTION AWARDING A BID TO CREATE A SURVEY

WHEREAS the Village of Flower Hill has acquired Middle Neck Road from Nassau County via an Intermunicipal Agreement, and Nassau County has agreed to reimburse the Village for the cost of having a survey done;

THEREFORE, the Mayor asked Village Engineer Stephen Lawniczac, P.E. to get quotes for a survey of Middle Neck Road which was done, and

WHEREAS _____ is the low bid at \$_____.

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill hereby approves retaining _____ to complete a survey of Middle Neck Road.

LEGAL NOTICE

INCORPORATED VILLAGE OF FLOWER HILL

Sealed Bids for

CONTRACT 2204

2022 PAVEMENT AND DRAINAGE IMPROVEMENTS CONTRACT (ESTIMATED COST \$225,000.00 TO \$325,000.00)

VILLAGE ENGINEER: SHL ENGINEERING, P.C.

PLEASE TAKE NOTICE THAT SEALED PROPOSALS must be received by the Village Board of Trustees at their offices at 1 Bonnie Heights Road, New York on:

Friday June 10, 2022 at 10:00 AM

at which time they will be publicly opened and read with the Contract to be awarded as soon thereafter as practicable.

All bids shall be in accordance with the specifications, drawings and terms of the proposed contracts.

No bids shall be received unless made in writing on forms furnished by the Village and unless accompanied by a certified check or bid bond made payable to the Village of Flower Hill in an amount not less than five percent (5%) of the base bid. The Board reserves the right to reject any or all bids and to waive any informality therein.

The Village will not accept bids from, or award contracts to, anyone who cannot prove to the complete satisfaction of the Board of Trustees that he has sufficient experience in this type of work and is financially able and organized to successfully carry out the work required in the specified time.

Plans and specifications will be available and may be obtained at the Village Hall, 1 Bonnie Heights Road, Manhasset, New York, 11030, starting at 10:00 AM, Friday, May 27, 2022, and thereafter, during normal village business hours. A non-refundable fee of \$75.00 is required for each USB Flash Drive containing the contract documents.

The authorized contact for any questions regarding this proposal should be directed to:

Stephen Lawniczak, P.E.

SHL Engineering, P.C.

P.O. Box 1759

Huntington, New York 11743

Phone: 631-786-0190

email: slawniczak@shlengineeringpc.com

Dated: Flower Hill, New York

June 1, 2022

For the BOARD OF TRUSTEES

By: **RONNIE SHATZKAMER,**
VILLAGE ADMINISTRATOR

RESOLUTION NO. __ – June 6, 2022

RESOLUTION AUTHORIZING THE VILLAGE TO PAY FOR PROSECUTORIAL SERVICES

WHEREAS the Village Justice Court retains the services of independent prosecutor Brian Meyerson, and

WHEREAS Mr. Meyerson has been serving the Village as prosecutor on a volunteer basis for over five years, however, he is no longer able to do so without compensation;

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill authorizes the payment of \$250.00 per court appearance to Brian Meyerson as Village Prosecutor.

Flower Hill History Jun.'22

Rhoda H. Becker, Historian

There has been some confusion on the responsibilities of historians. So I went to two different dictionaries for help.

The first is the Merriam Webster's Collegiate Dictionary, Tenth Edition.

"a student or writer of history; esp: one that produces a scholarly synthesis. A writer or compiler of a chronicle." Then under historic: "A famous or important (event) and b: having a great and lasting importance."

Next source: The Random House Dictionary of the English Language, The Unabridged Edition: An expert in history, Chronicler. Further, under definitions of history: A record of important events.

These definitions are of important events. For our Village there are many but they should differ between human interest and facts that altered or changed our Village of Flower Hill.

There were other, but similar definitions. but I do not need to go on since the words are almost identical.

I would like to use the following: The historian should write of an event that was important to our residents and that this event, changed or altered our Village, our laws, ordinances, etc. as opposed to human interest articles that did not have any impact on how we live, act or govern. This is my guide to what I write.