

**AGENDA**  
**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**  
**Monday, July 11, 2022 – 7:30 PM**  
**PUBLIC HEARING/REGULAR MEETING**

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

**Pledge of Allegiance**

**NCPD Safety Discussion**

**Public Hearing**

1. Proposed LL I – 2022 “Amend Sec. 227-33, Parking & Traffic Regulations Middle Neck Rd.”
2. Planning application partition property in Munsey Park (Manhasset Woods Rd.) within 500’ of Flower Hill
3. Proposed Local Law H-2022 “Prohibit Artificial Turf in a Front Yard”

**Public Comment**

**Approval of Minutes** June 6 2022 Regular Meeting/Public Hearing; June 30, 2022 Special Meeting; July 6, 2022 Special Hearing

**Treasurer’s Report**

1. Motion to approve claims

**Building Superintendent’s Report**

1. ARC report 6-22-22

**Public Works Superintendent Report**

1. Road striping bids

**Village Engineer’s Report**

1. Roadwork bid – award contract
2. Middle Neck Road survey update

**Administrator’s Report**

1. Municipality update
2. Scanning update
3. Newsletter
4. Approve NYCOM Fall Training School & Court Clerk school for employees

**5. Attorney’s Report**

1. BZA 6/20/22
2. Policy re communications submitted to the village

**Mayor’s Report**

**Trustee’s Report**

**Old Business**

**New Business**

1. Intro LL J Amend 143-2 & 3 Landmark Commission
2. Intro LL K Amend 144-2 & 227-1 Definition of holidays

**History Report**

Next Meeting: Regular Meeting & Public Hearing – August 1, 2022 at 7:30

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:*

*969' north of NY Route 25A north to North Greenway*

4. SCHEDULE XI - NO STOPPING OR STANDING

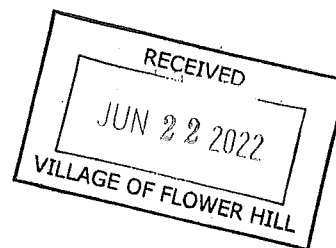
*ADD*

*Middle Neck Road – No Stopping Any Time*

- *7North Side from NY Route 25A north for 453'*
- *771' north of NY Route 25A to 881' north of NY Route 25A*

5. *ADD SCHEDULE XV “NO COMMERCIAL PARKING”*

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



VILLAGE OF FLOWER HILL  
PLANNING BOARD APPLICATION

SITE ADDRESS Manhasset Lakeville Water District Tank, Dogwood Lane, Munsey Park, NY

SECTION 3 BLOCK 105 LOT 106  
ZONE Munsey Park Residence B

APPLICANT'S NAME Manhasset Lakeville Water District

ADDRESS 170 East Shore Road, Great Neck, NY

EMAIL gunner216@aol.com

Glenda & James Yenigag  
307 Manhasset Woods  
Manhasset, NY 11530

STATE PROPOSED REQUEST IN DETAIL

To partition ~~2008~~ <sup>315</sup> 46 square feet (0.05 acre) of the southeast corner of Lot 106 to add to ~~307~~ Manhasset Woods Road, Manhasset, NY, which is owned by the Yenigags

2. OWNER Manhasset Lakeville Water District  
ADDRESS 170 East Shore Road, Great Neck, NY 11023  
PHONE # 516-466-4416  
EMAIL gunner216@aol.com
3. REPRESENTATIVE Christopher J. Prior, Esq., McLaughlin & Stern, LLP  
ADDRESS 1122 Franklin Ave., Suite 300, Garden City, NY 11530  
PHONE # 516-829-6900  
EMAIL cprior@mclaughlinstern.com

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:

STEVEN FLYNN Being duly sworn, deposes and says he is  
a Commissioner of the Manhasset Lakeville Water District,  
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.

Sworn to me this 31 day of May 20 22

Signed [Signature]

Notary [Signature]

**INCOMPLETE APPLICATIONS WILL NOT BE ACCEPTED!**

NOTE: Village of Munsey Park approved the Subdivision/Partition at a hearing of the Planning Board held April 13, 2022. A copy of the Resolution of Approval is Attached.

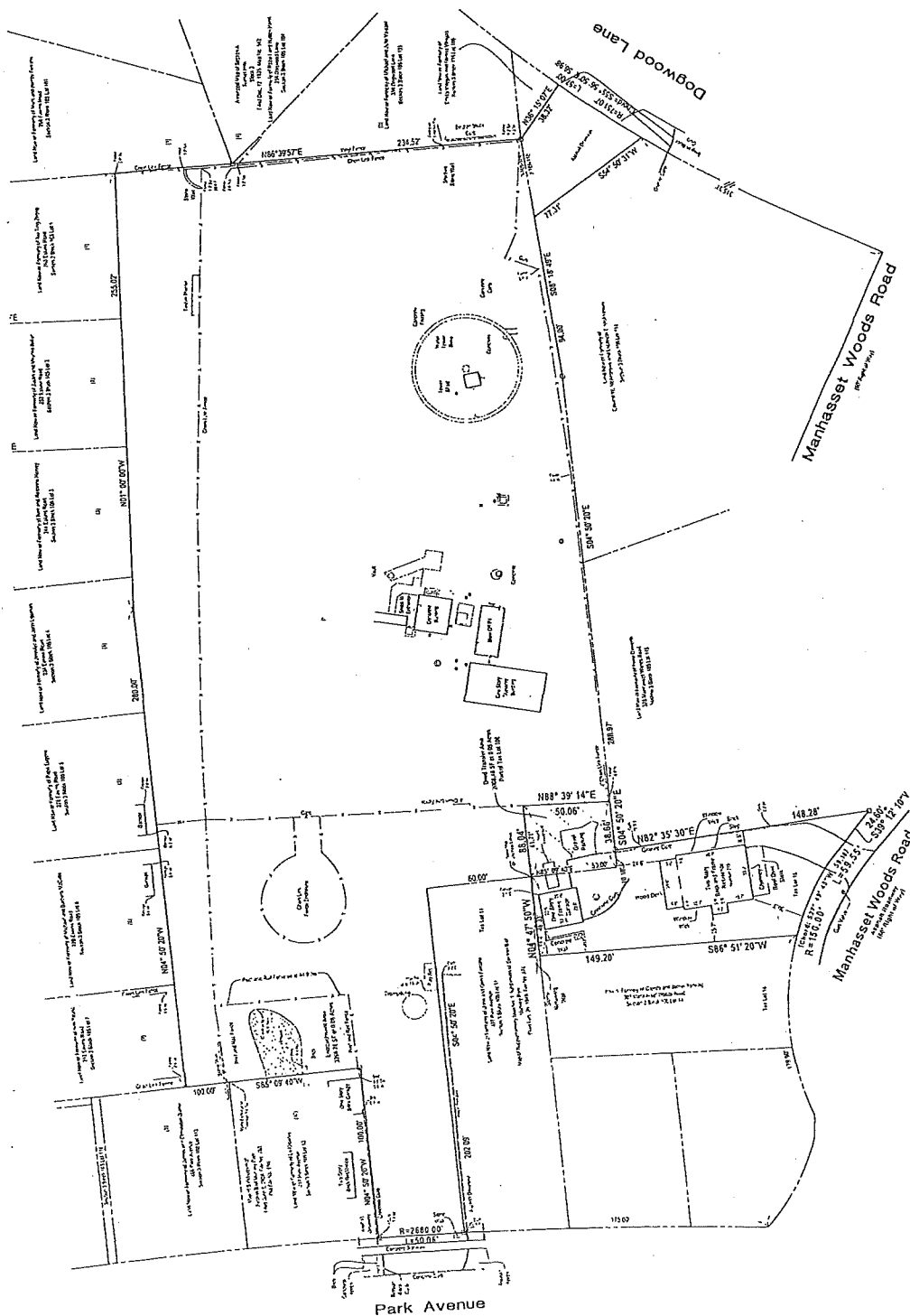
HILARY GROSSMAN  
NOTARY PUBLIC, STATE OF NEW YORK  
Registration No. 01GR6432587  
Qualified in Nassau County  
My Commission Expires 05/02/2026

JUN 22 2022

### GENERAL NOTES

- [illegible]

## LEGEND

[illegible][illegible]

**PROPOSED LOCAL LAW:**  
**VILLAGE OF FLOWER HILL**

Local Law H of the Year 2022

A Local Law amending Chapter 240 of the Village Code of the Village Code of the Incorporated Village of Flower Hill entitled "Zoning" as follows:

Be it enacted by the Board of Trustees of the Incorporated Village of Flower Hill, New York as follows:

**Section 1. Amending section 240-1 entitled "Definitions" to read as follows:**

**§ 240-1. Definitions.**

STRUCTURE- Anything constructed or erected, the use of which requires location on the ground or attachment to something having location on the ground. Structures shall include, but not be limited to, accessory buildings, buildings, decks, patios and terraces greater than 18 inches above grade, swimming pools, air-conditioning equipment, tennis courts, outdoor playsets, artificial turf, and similar objects. Structures shall not include basketball poles, decorative lampposts, mailboxes, flagpoles less than six inches in diameter and flat patios, however, flat patios must conform to the setback requirements of the zone in which they are located.

**Section 2. Exercise of supersession authority.** The Village hereby exercises the power of supersession granted to it pursuant to Municipal Home Rule Law 10(1)(ii)(e)(3) to the extent notice with respect to the same is separately required other than has been made.

**Section 3. Effective Date.** This law shall take effect immediately.

**PUBLIC HEARING/REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
Monday, June 6, 2022**

A public hearing and regular monthly meeting of the Board of Trustees was held on June 6, 2022. The meeting was called to order at 7:35 PM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Gary Lewandowski	Trustee
Frank Genese	Trustee
Mary Jo Collins	Trustee
Max Frankel	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Suzanne Tangredi	Village Treasurer
Peter Albinski	Building Superintendent
Heather Lanci	Building Specialist
Stephen Lawniczac	Village Engineer

Historian Mitchell Schwartz led the assembly in the Pledge of Allegiance. There were nine members of the public present.

**Public Comment**

Resident Jennifer Shulteis of Farmview Lane asked for the installation of a stop sign at the corner of Farmview and The Spur. She also voiced a concern that the new construction adjacent to her house is causing flooding of her yard. The Mayor will look at the recent traffic study done for the Village to see if a stop sign is warranted.

Gloria Graber of 122 Country Club Drive also asked for a stop sign at Country Club and Greenbriar. Again, the traffic study will be consulted.

**Public Hearing**

On motion of Mayor Rosenbaum, seconded by Trustee Frankel, the Public Hearing portion of the meeting was opened at 7:45 PM to consider an application for a Fireworks Display at North Hempstead Country Club on July 1, 2022. The club was represented by Steve Cisek, President. All insurance and Fire Marshall requirements have been met. There is a rain date of July 2<sup>nd</sup>. The 2<sup>nd</sup> and 3<sup>rd</sup> hole areas will be open to non-member residents for viewing.

On motion of Mayor Rosenbaum, seconded by Trustee Genese, the permit was approved by all except for abstention by Trustee Collins as she is a member of the Club.

The second hearing was on proposed Local Law D – 2022 "Parking Restrictions on Ridge Drive West". There was public comment by Mr. and Mrs. Patrick O'Callahan of Ridge Drive West, asking the Board to reconsider installing parking restrictions on their street. Mayor Rosenbaum offered a motion to withdraw the hearing from further consideration, seconded by Trustee Frankel. The motion failed on a three to two vote. A new motion was offered by Mayor Rosenbaum, seconded by Trustee Frankel, to adjourn the hearing to a date uncertain, until after the Middle Neck Road parking is installed and a period of time has passed for evaluation of the efficacy of the added parking. The Board unanimously approved the motion.

The next hearing was to consider a lot line adjustment at 50/60 Walnut Lane. A letter was received from the applicant's attorney asking to withdraw the application. On motion of Mayor Rosenbaum,

seconded by Trustee Genese, the Board unanimously accepted the withdrawal.

The next hearing was to consider proposed local law I of the year 2020, regarding parking and traffic regulations on Middle Neck Road. The Mayor presented the law. After Board discussion and public comment, the hearing was unanimously adjourned to July 20, 2022 on motion of Mayor Rosenbaum, seconded by Trustee Collins.

The final hearing was to consider proposed local law H of the year 2022 regarding a prohibition on the installation of artificial turn in a front yard. There was Board discussion that resulted in amendments to the proposed law. The hearing was unanimously adjourned to July 20, 2022 on motion of Mayor Rosenbaum, seconded by Trustee Collins.

On motion of Mayor Rosenbaum, second by Trustee Genese, the public hearing portion of the meeting was closed at 8:31 PM.

*See the stenographic record for further details*

### **Regular Meeting**

#### **Approval of Minutes**

On motion of Trustee Frankel seconded by Mayor Rosenbaum, the minutes of the May 2, 2022 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 Trustee Collins.

### **RESOLUTION NO. 31– June 6, 2022**

#### **RESOLUTION TO ENTER INTO A MUNICIPAL COOPERATION AGREEMENT**

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

**WHEREAS**, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] 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 NYCLASS Municipal Cooperation Agreement Amended 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, Treasurer, 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.

The Board was polled as follows:

Trustee Genese	Aye
Trustee Lewandowski	Aye
Trustee Collins	Aye
Trustee Frankel	Aye
Mayor Rosenbaum	Aye

Ms. Tangredi reported that the Tax Roll has been posted to the website and that on-line tax payments will be available on the website shortly.

### **Building Inspector's Report**

Mr. Albinski reported on the Architectural Review Committee's meeting of May 23, 2022. The Committee recommended approval as submitted for 181 Mason Drive and 59 Chestnut Road both for solar panels. The Committee recommended approval with conditions for 63 Middle Neck Road for an addition, portico and rear covered porch; 21 Country Club Drive for an attached garage; 3 Hunters Lane for a 2-story addition, portico, and attached garage; 10 Crabtree Lane for additions and exterior alterations; 105 Woodhill Lane for a reconstructed one family dwelling; and 125 Northwoods Road for exterior alterations. No action was taken on the application of 51 Pinewood Road for a new dwelling.

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

### **Attorney's Report**

Mr. Blinkoff reported on the May 18, 2022 Board of Zoning Appeals hearing.

### **Engineer's Report**

The 2022 Roadwork contract bid packet has been issued with a bid opening date of June 10. He received four quotes for a survey of Middle Neck Road. After reaching out to each bidder his recommendation was that the Village contract with Fauser Associates.

## **RESOLUTION NO. 32- June 6, 2022**

### **RESOLUTION AWARDING A BID TO CREATE A SURVEY**

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

**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** Fauser Associates, PC is the low bid at \$8,250.00.

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

The Board was polled as follows:

Trustee Genese	Aye
Trustee Lewandowski	Aye
Trustee Collins	Aye
Trustee Frankel	Aye
Mayor Rosenbaum	Aye

### **Administrator's Report**

Ms. Shatzkamer reported that the staff has begun working on the Municipality Building Dept. software transition. Microsoft 365 and Sharepoint launch has been complete. Now all village files, except the current building software is in the cloud. The scanning project is near completion, with only the active files still remaining unscanned. The Arbor Day tree give away and street tree planting were successful. All trees were given away. The Village Newsletter is due to be published, she asked that Trustees forward ideas or articles for inclusion.



### **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 is still seeking volunteers for the other seats.

A resident Eagle Scout is planning a clean up of the cemetery along with adding informational signage. Middle Neck Road is being cleaned on a rotating schedule, the Greenway gate will be repainted and plantings are to be added. Two additional speed bumps will be installed per the recommendations of the 2021 traffic study. The Mayor attended a recent PWMOEM meeting and reminded the Board of the importance of having an emergency plan. Total Technology has offered the Village three free months of Dark Web Monitoring services and if satisfied will pay a monthly fee thereafter. The Mayor upgraded the AV system in the meeting room for less than \$2,000.00 versus the \$10,000.00 quote received from a vendor. He urged the Trustees and residents to follow the Village on Facebook. As there were some complaints about garbage service, the Mayor had a conversation with the manager of Dejana Carting. He noted they have a few new employees which could account for the issues but that he will keep a closer eye on it. The Mayor has been attending Village meetings: Court, ARC, BZA, to get a better idea of how they function. He is also in the process of meeting with all our local elected officials. He noted that after many years of complaining to the DOT by the Village Administrator, the roadway lights on the viaduct are finally lit. The park looks great, last weekend was the Katie Oppo run and a large family gathering. The Mayor will soon introduce a policy regarding communications with the Village. He also thanked the Public Works Dept. for putting up the Memorial Day flags throughout the Village.

### **RESOLUTION NO. 33– June 6, 2022**

#### **RESOLUTION AUTHORIZING THE VILLAGE TO PAY STIPEND FOR PROSECUTORIAL SERVICES**

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

**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.

The Board was polled as follows:

Trustee Genese	Aye
Trustee Lewandowski	Aye
Trustee Collins	Aye
Trustee Frankel	Aye
Mayor Rosenbaum	Aye

### **Trustee's Report**

Trustee Collins reported that the butterfly garden in the park will be expanded with native plants.

### **Executive Session**

On motion of Mayor Rosenbaum, seconded by Trustee Lewandowski, the Board moved to go into executive session to discuss a potential legal action. On motion of Mayor Rosenbaum, seconded by Trustee Lewandowski, the Board unanimously approved a motion directing the Village Attorney to issue a letter to Traina, 9 Knolls Lane, that the final hearing on their drainage

issue will be heard on June 22, 2022 and that if there is no appearance on their part then a civil judgement will be entered with the County against their property.

On motion of Mayor Rosenbaum, seconded by Trustee Collins, the Board came out of executive session and unanimously ratified the motion made during the session.

On motion of Mayor Rosenbaum, seconded by Trustee Genese, the Board moved to closed the public meeting at 9:30 pm.

Respectfully submitted,  
Ronnie Shatzkamer  
Village Administrator

**SPECIAL MEETING MINUTES  
VIA ZOOM  
VILLAGE OF FLOWER HILL  
JUNE 30, 2022 – 6:00 PM**

**MINUTES**

The Meeting was called to order at 6:00 pm by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Brian Herrington	Deputy Mayor
Gary Lewandowski	Trustee
Claire Dorfman	Trustee
Max Frankel	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Rich Falcones	Highway Superintendent
Steve Lawniczac	Village Engineer

The meeting was held to consider the removal of a bidder from consideration from the 2022 Pavement and Drainage Contract Bid.

On motion of Mayor Rosenbaum, second by Trustee Herrington the Board unanimously voted to go into executive session under Public Officers Law, Section 105(f).

On unanimous motion of Trustee Lewandowski, second by Trustee Frankel the Board moved to hold a Public Hearing on Wednesday, July 6, 2022 at 6:00 pm regarding the bid submitted by American Paving Inc. with respect to the Village Pavement and Drainage Contract for 2022.

At 6:24 pm Mayor Rosenbaum, seconded by Trustee Herrington moved to come out of executive session and close the meeting.

Respectfully submitted,

Ronnie Shatzkamer  
Village Administrator

**PUBLIC HEARING  
VILLAGE OF FLOWER HILL – BOARD OF TRUSTEES  
JULY 6, 2022 – 6:00 PM**

**MINUTES**

The Meeting was called to order at 6:03 pm by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Brian Herrington	Deputy Mayor
Gary Lewandowski	Trustee
Claire Dorfman	Trustee
Frank Genese	Trustee
Mary Jo Collins	Trustee
Jeff Blinkoff	Village Attorney
Heather Lanci	Assistant to the Board of Trustees
Rich Falcones	Highway Superintendent
Steve Lawniczac	Village Engineer

Heather Lanci led the assembly in the Pledge of Allegiance.

The meeting was held to consider: (1) whether American Paving, Inc. is the lowest responsible bidder for the Work in accord with General Municipal Law section 103, and (2) if American Paving, Inc. is found not to be the lowest responsible bidder whether the bid of American Paving, Inc. shall be rejected.

On motion of Mayor Rosenbaum, second by Trustee Herrington the Board unanimously voted to go into executive session under Public Officers Law, Section 105(f).

On unanimous motion of Mayor Rosenbaum, second by Trustee Herrington, the Board ratified its determination to hold this hearing.

Council of American Paving made his appearance as Richard E. Gresio, Esq., of 7600 Jericho Turnpike, Ste. 304, Woodbury, NY 11797 and acknowledged receipt of Notice of Hearing.

Presentation of exhibits by Village Attorney and discussions by Board and Council regarding American Paving.

**RESOLUTION NO. 34 – July 6, 2022**

**RESOLUTION AUTHORIZING THE BOARD TO REJECT THE BID OF AMERICAN PAVING**

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

Based upon the documents in the record, the statements made by Board members and taking into consideration the presentation of American Paving, I propose to find that while American Paving may be the lowest bidder it is not the lowest responsible bidder, and to therefore reject its bid, with the contract to then be awarded to the next lowest bidder.

I propose this resolution based upon American Paving having previously provided (a) an inadequate workforce which resulted in delays and safety concerns, (b) having provided an inadequate response to instruction from the Village, (c) having provided inadequate responses to residents in terms of providing notice and in communication, (d) having provided inadequate communication with the Contractor's own sub-contractors (e) and having failed to correct problems when they were raised even over the course of two years. I will not repeat the examples provided already but will incorporate them here by reference in this Motion.

#### **BE IT RESOLVED**

The Board was polled as follows:

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

At 6:44 pm Mayor Rosenbaum, seconded by Trustee Herrington moved to come out of executive session.

On unanimous motion of Mayor Rosenbaum, seconded by Trustee Herrington moved to conclude the hearing and close the meeting.

Respectfully submitted,

Heather Lanci  
Assistant to Board of Trustees

INC VILLAGE OF FLOWER HILL

TREASURER'S REPORT

BALANCE FOR JULY 2022

DATE PREPARED BY TREASURER -07/06/2022

FNBL-GENERAL FUND	CHECKING-1447	\$1,989,375.40
FNBL-TRUST & AGENCY	CHECKING-1454	\$657,273.92
FNBL - CAPITAL RESERVE	SAVINGS - 0288	
FNBL-GENERAL FUND INVESTMENT	INVESTMENT	\$1,358,138.49
FNBL - JUSTICE	CHECKING	\$1,461.00
FNBL - ACTING JUSTICE	CHECKING	\$2,467.00
MONTHLY RECEIPT DEPOSITS		\$156,289.08
MONTHLY TAX DEPOSITS		\$1,672,245.93
MONTHLY EXPENDITURES		\$199,852.98

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

ABSTRACT #2

**JULY 2022**

Date of Audit - Monday, July 11, 2022

(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

<u>Name of Claimant</u>	<u>Description of Claim</u>	<u>Amount</u>
*Aero Operating, LLC	Trash Removal 06.2022	\$69,737.09
*Anton Community Newspapers	Legal Notice-Tax Roll 06.22	\$319.80
*Arvid Associates, Inc.	Checklist Codes Program 02.01.22-01.31.23	\$1,475.00
*Christopher Biniaris	Part time Summer Help-Highway Dept 06.01.22-06.17.22	\$375.00
*DeLage Financial Services	Monthly Lease for Blueprint Copier 06.22	\$248.00
*Exxon/Mobil	Gas for Village Vehicles 05.22	\$433.59
*Fleury Risk Management	Workman's Comp Policy Renewal	\$2,711.20
*Granite Telecommunications	Bundling of Phone Services 06.22	\$112.01
*Home Depot	Sakrete for Roads 05.22	\$103.76
*North Shore V.I.C.E. Corp.	Code Enforcement Services 06.04.22-06.17.22	\$2,203.08
*New York Fire Systems & Service	Test, Inspect & Warranty/Central Station Monitoring 07.01.22-06.30.	\$2,910.00
*NYS Employees' Health Insurance	Health Insurance for Employees 07.22	\$23,914.16
*PSEGLI	Electric for Street Light 06.22	\$12.97
*Staples Contract & Commercial	Office Supplies 05.22	\$312.22
*S.W.M.A. Town of North Hempstead	Dumping Fees 05.2022	\$930.94
*TGI	Qtrly Charge for Copies 03.15.22-06.14.22	\$147.37
*Trius	Supplies/Parts for Village Sweeper 05.22	\$1,571.00
*Verizon Wireless	Cell phones/Service for Employees 06.22	\$237.32
*Waste Oil Solutions	Removal of Used Oil/Filter Disposal/empty Drum 06.22	\$257.00
*Windstream Enterprise	Phones/Service for Office 06.22	\$455.85
*Anton Community News	Legal Notice-2022 Paving & Draining Contract 06.22	\$327.60
*Christopher Biniaris	Part Time Summer Help Highway Dept 06.18.22-07.01.22	\$255.00
*Cardiac Life	Defibtech Battery Lifeline & Electrodes 06.22	\$257.00
*CIT	Monthly Lease for Copier 06.22	\$221.55
*CoreLogic	Overpayment of Taxes 06.22	\$1,498.65
*Electronix Systems	Digital Monitoring Fee 07.01.22-09.30.22	\$78.00
*Greenvale Electric Supply	Lighting Supplies for Office 06.22	\$155.82
*HM Life of NY	Vision Benefits for Employees 06.22	\$62.52
*LIVCTA	Annual Membership Renewal 07.22	\$150.00
*MetLife	Dental Insurance for employees 07.22	\$741.93
*National Grid	Gas Service for Village 06.22	\$250.19
*North Shore V.I.C.E. Corp.	Code Enforcement Services 06.18.22-07.01.22	\$2,203.08
*NYS Insurance Fund	Worker's Compensation Plan 06.22	\$21,326.58
*Pitney Bowes	Quarterly Lease for Postal Meter 04.18.22-07.17.22	\$240.45
*Alexander Robson	Part Time Summer Help Highway Dept 06.27.22-07.01.22	\$120.00
*PSEGLI	Electric for Village Park 06.22	\$36.93
*Staples Contract & Commercial	Supplies for Village Office 06.22	\$97.94
*Verizon	High Speed Internet Service 06.22	\$98.99
*Carla Byrne	Medicare Part B Reimbursement 04.22-06.22	\$510.30
*J. Bruce Byrne	Medicare Part B Reimbursement 04.22-06.22	\$510.30
*John Ciampi	Medicare Part B Reimbursement 04.22-06.22	\$510.30
*Margaret Ciampi	Medicare Part B Reimbursement 04.22-06.22	\$510.30
*Stanley Spielman	Medicare Part B Reimbursement 04.22-06.22	\$714.30
*Stanley Spielman	Monies owed to V. Spielman 2017-2018	\$1,569.40
*Carmine Vitale	Medicare Part B Reimbursement 04.22-06.22	\$510.30
*Lucia Yakacki	Medicare Part B Reimbursement 04.22-06.22	\$510.30

Alper's Hardware	Paint Supplies for Highway Dept. 06.22	\$28.53
Anton Community Newspapers	Legal Notice-BOT Meeting/Local Laws 06.22	\$159.90
Aventine Properties LLC	2021/2022 Tax Certiorari for 45 Walnut Lane 06.22	\$64.00
Charles Schwab	LOSAP Payment for PWFD 06.22	\$40,112.00
EconoSigns	Signs for Village Streets 06.22	\$79.18
Home Depot	Generator/Supplies for Village 06.22	\$1,051.26
Leventhal, Mullaney & Blinkoff, LLP	Monthly Retainer:BOT;BZA; Justice Court-July 22	\$6,875.00
Mayfair Power Systems	Annual Maintenance of Generator 06.22	\$485.35
Brian Meyerson	Prof. Services-Village Prosecutor 06.22	\$250.00
MGR Reporting	Attendance/Transcript-BOT Meeting 05.22	\$160.00
NYSACVC	RMC Re-Certification -Shatzkamer & Tangredi 07.22	\$40.00
NYS Industries for the Disabled, Inc.	Scanning of Building Files 06.22	\$10,546.86
NYS Employees' Health Insurance Pe	Health Insurance for Employees 07.22	\$24,152.82
Office of the State Comptroller	Justice Court Fines & Fees 05.22	\$809.00
Onsolve, LLC	Renewal of Code Red 06.22	\$3,307.50
Optimum	Optimum Services for Village 07.22	\$154.76
P3 Cost Analysts	Telecom Savings 06.22	\$27.47
Port Washington Fire Dept.	1st half 2022 Fire & EMS Contract	\$172,943.00
PSEGLI	Electric Service 07.22	\$1,634.06
PSEGLI	Electric Service for Street Light 07.22	\$25.94
Purchase Power	Addition of Monies for Postal Meter 05.22	\$705.50
Randall Rosenbaum	Reimbursement for Supplies for Board Room 06.22	\$495.75
Ready Refresh	Water Supply 07.22	\$186.91
Ronnie Shatzkamer	Reimbursement for LIVCTA Meeting 06.22	\$35.00
Salerno Brokerage Corp.	Renewal of Insurance Policies 07.22	\$66,499.12
Seery Systems Group, Inc.	Storage of Boxes 07.01.22-09.30.22	\$1,505.16
SHL Engineering P.C.	2022 P&D Contract; Middle Neck Rd; General Engineering Services 05.22	\$4,684.40
The Art of Landscaping	Tree Permit (14) & Landscape Plan (2) Approval 06.22	\$900.00
Total Technology Solutions	ESP Remote Support for June 2022	\$1,434.00
Total Technology Solutions	Balance of Microsoft 365 Installation 06.22	\$7,261.48
Traffic Logix Corp.	Speed Bump Lag bolts 06.22	\$95.39
Visa	Supplies for Board Room/Monitor/ID Card 06.22	\$289.60

**\*CHECKS TO BE ISSUED**

**\$108,467.36**

**\$346,998.94**

**TOTAL ABSTRACT**

**\$488,934.03**

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 12th day of July, 2021.

\_\_\_\_\_  
Mayor Brian Herrington



## **Policy regarding communications submitted to the Village:**

### **RESOLUTION: COMMUNICATIONS WITH VILLAGE OFFICIALS AND EMPLOYEES**

**WHEREAS**, the Village Board of Trustees (Board) believes it is important to maintain open communication with Village residents and others concerned with Village matters, and

**WHEREAS**, in order to best facilitate communication in meetings the Village previously established procedures relative to the conduct of meetings and the participation of those who are in attendance, and

**WHEREAS**, the Board has determined that establishing certain procedures relative to communication by residents and others concerned with Village matters with the Board and Village employees outside of formal meetings,

#### **IT IS HEREBY RESOLVED:**

Upon receipt of a written, telephonic or in-person communication by a resident or other individual concerned with Village matters, arrangements will be made to respond within a reasonable period of time following communication so long as the communication bears upon matters related to the workings of the Village, and

#### **IT IS HEREBY FURTHER RESOLVED:**

That the Village Board and its employees will not respond to any communication to the Board or Village employees that either in part, or in its entirety, relates to non-Village matters, and/or includes disparaging language about individuals or groups of individuals including but not limited to Village officials and employees. To the extent such a contact is telephonic the call will be halted. To the extent the communication is in person, the discussion will be halted and the person asked to leave the premises if the communication is within Village Hall.

**§ 143-2Landmarks Preservation Commission.**

The Landmarks Preservation Commission shall consist of five members, each of whom shall be a resident of the village.

**§ 143-3Appointment of Commission members.**

Members of the Commission shall be appointed by the Board of Trustees to serve without compensation. The Board of Trustees, in its sole discretion, may require a member of the Commission to be reasonably versed in landmarks preservation and another to be a licensed architect. The first persons to serve shall be appointed such that the term of one shall expire at the annual meeting of the village in each of the next succeeding five years. After the expiration of the first member, one member shall be appointed for a term of five years, and annually thereafter one member shall be appointed for a term of five years. Vacancies shall be filled by the Board to serve for the balance of the unexpired term. The Mayor shall designate a Chair, a Vice Chair and a Secretary.

**§ 143-2Landmarks Preservation Commission.**

The Landmarks Preservation Commission shall consist of three members, each of whom shall be a resident of the village.

**§ 143-3Appointment of Commission members.**

Members of the Commission shall be appointed by the Board of Trustees to serve without compensation. The Board of Trustees, in its sole discretion, may require a member of the Commission to be reasonably versed in landmarks preservation and another to be a licensed architect. The term of appointment shall be one year. Vacancies shall be filled by the Board to serve for the balance of the unexpired term. The Mayor shall designate a Chair, a Vice Chair and a Secretary.

## **PROPOSED LOCAL LAW K – 2020**

### **Amend 144-2 & 227-1 Definition of a Holiday**

1. Replace

#### **Chapter 144 Landscaping Equipment and Use**

##### **144-2 Definitions**

##### **HOLIDAY**

New Year's Day, Martin Luther King, Jr. Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day and Christmas Day.

With

All federally recognized holidays.

2. Replace

#### **Chapter 227 Vehicles and Traffic**

##### **227-1 Definitions of words and phrases.**

##### **HOLIDAYS**

New Year's Day, Martin Luther King Jr. Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day and Christmas Day.

with

All federally recognized holidays.

# **The Murder of Marjorie Church Logan**

By Mitchell M. Schwartz, Village Historian, July 2022

On the morning of July 24, 1946, residents in Flower Hill would be jarred awake to the news that a murderous madman was on the loose.

That morning, 23-year-old Ward Beecher Caraway, a butler at a Flower Hill estate, broke into the estate of William John Logan, who had served as the 2nd Mayor of Flower Hill, between 1931 and 1937. Once inside, Caraway confronted Marjorie Church Logan, William's wife. Caraway then shot and killed her after he demanded money from her.

Caraway then proceeded upstairs, into the bedroom of Marjory Jeanne Logan, their daughter, assaulting her and shooting her twice. Despite being seriously injured, Logan was able to flee the home and get help from Theodore Click, a painter working at a nearby home; she ultimately recovered.

By the time the authorities arrived on the scene, however, Caraway had fled and was nowhere to be found. An intense investigation then began, and a large search for the "starey-eyed" suspect, whom authorities were still trying to catch, was proving to be unsuccessful.

Then, they found him, and on the night of August 2, 1946, Caraway confessed to the murder, ultimately being charged with the murder. He had also revealed that after fleeing the scene, he found an open field nearby, where he dismantled his firearm.

A special meeting of the Board of Trustees pertaining to police service in the Village was held on August 1, 1946, with several residents in attendance, including Ralph Pulitzer, Jr. and Adolf Rust. The Village Trustees motioned to open the meeting with a resolution in support of the Logan family, with the following preamble and resolution recorded in its minutes:

"Before proceeding with the matter of police service, the Mayor directed attention to the death of Mrs. William John Logan, the wife of former Mayor Logan of the Village of Flower Hill, stating that he thought it fitting for the Board to place upon the minutes of this meeting a resolution as an expression of sorrow and condolence. It was then moved by Trustee Arnell and seconded by Trustee Thompson to record the following preamble and resolution:

WHEREAS by an act of cruel violence, the wife of William John Logan, a former Mayor of the Village of Flower Hill, has been taken from him and WHEREAS the circumstances of the crime were such as to deeply shock and grieve the community of which Mr. Logan and his family have been for many years valued and respected members, NOW on motion duly made and seconded it is unanimously resolved that the Board of Trustees of the Village of Flower Hill extend to Mr. Logan their sincere and heartfelt sympathy in his hour of bereavement, with the hope that God will give him the strength and fortitude to bear up under his great sorrow and it is further resolved that a copy of this resolution be sent to Mr. Logan as an expression of condolence and respect on the part of the Village."

Caraway was ultimately sentenced to death for performing the crimes, and he was executed by electrocution at Sing Sing Prison in Ossining, New York on the night of Thursday, July 3, 1947.

Sources:

-Village of Flower Hill. Minutes of a Special Meeting of the Board of Trustees, 1 August, 1946.

-*Newsday*, 1946-1947.

-*The New York Times*, 1946-1947.