

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Monday, SEPTEMBER 12, 2022 – 7:30
PM PUBLIC HEARING/REGULAR
MEETING

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

Pledge of Allegiance

Public Hearing

1. Continued Planning application partition property in Munsey Park (Manhasset Woods Rd.) within 500' of Flower Hill
2. Proposed LL L – 2022 Amend 147-2 Peddling, Solicitation & Commercial Circularization
1. Proposed Local Law M – 2022 "Authorizing the Use of Videoconferencing"
2. Proposed LL N- 2022 "Moratorium on Small-cell Wireless Facilities"

Public Comment

Approval of Minutes August 1, 2022 Regular Meeting/Public Hearing

Treasurer's Report

1. Motion to approve claims

Building Superintendent's Report

1. ARC report 8-29-22

Village Engineer's Report

1. Paving project

Public Works Superintendent Report

Administrator's Report

1. Municipality update
2. Robert McNamara Day 9/17

Attorney's Report

1. BZA report 8-17-22

Mayor's Report

Trustee's Report

Old Business

New Business

1. Request by MWCABC to hold annual run on 10/2/22
2. Introduce LL O – 2022 Reduce Village Speed Limit to 25 MPH
3. Introduce LL P – 2022 "Amend Ch. 38 "Records" "Article II" to replace MU-1 with LGS-1
4. Eliminate parking spot on Middle Neck Rd to allow drop off spot

History Report

Executive Session

1. To discuss ongoing lawsuit
2. To discuss potential lawsuit
3. To discuss personnel matter

Next Meeting: Regular Meeting & Public Hearing – October 3, 2022 at 7:30

RESOLUTION NO. ____ - September 12, 2022
RESOLUTION APPROVING A PARTITION OF A LOT

The following resolution was offered by _____, seconded by _____

WHEREAS An application on behalf of Manhasset Lakeville Water District for approval of a the partition of 2008.46 square feet of the southeast corner of lot 106 to add to 315 Manhasset Woods Road, Munsey Park, NY, within 500 feet of the Village of Flower Hill, has been filed with the Village as per GML 239-m(3)(b)(i), and

WHEREAS the Board has determined that it is the lead agency under the New York State Environmental Quality Review Act ("SEQRA") and that the proposed subdivision constitutes an unlisted action under SEQRA. Further, it is the determination of the Board that the proposed subdivision will have no significant environmental impact. The Board makes this determination based upon review of the plans and submissions presented which reflect the partitioning of the property in compliance with the zoning code of the Village of Plandome Manor. As such, the Board therefore issues a negative declaration with respect to the application for the purposes of SEQRA, and

NOW THEREFORE BE IT RESOLVED that after public hearing the Board has determined that this partition creates no adverse effects on Flower Hill, the Board of Trustees hereby approves this application.

The Board of Trustees was polled as follows:

CURRENT FLOWER HILL PROVISION:

§ 147-2 Peddling, soliciting and commercial circularization.

A. Peddling and soliciting. No person shall hawk, peddle, sell or dispose of any goods, wares or merchandise, nor engage in the business of hawking or peddling any goods, wares or merchandise, of any description from any wagon, cart, car, pack or bottle, booth or stand in any street or public place in the Village of Flower Hill, nor shall any person canvass or solicit orders nor solicit trade or business of any nature whatsoever for the purchase or sale of books, periodicals, magazines or articles of merchandise within said Village. Nothing herein contained shall apply to the retail sale of ice cream from approved vending vehicles for consumer consumption.

B. Commercial circularization.

(1) No person shall circularize nor place upon the driveway, or upon any other portion of a residential property within the Village, any commercial newspaper or flyer, nor any promotional or advertising periodical, without first registering with the Village and securing a license therefor as provided in this chapter.

(2) Where the resident of any such property shall have requested that unsolicited print or other written materials not be delivered to his or her premises, no person shall deliver, circularize nor place any commercial newspaper or flyer, nor any promotional or advertising periodical, upon any portion of such resident's property.

(3) The Village Clerk shall maintain a list of the addresses of Village residents who have requested that unsolicited print or other written materials not be delivered to, circularized at, nor placed upon their premises, and any person desiring to deliver, circularize, or distribute such materials within the Village shall secure a copy of such list and shall exclude the residences therein set forth from its circularization, distribution, and deliveries.

PROPOSED UPDATE:

PROPOSED LOCAL LAW L - 2022

Article
Peddling and Soliciting

§ -1 **Definitions.**

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

CHARITABLE

The purpose of an organization which has received a letter of determination approving tax-exempt status under Title 26 of the United States Code § 501(c)(3) or the purpose of a school club, recognized and affiliated with a public or private school, having a program with annual campaigns to support the public or private school club.

COMMERCIAL

The purpose of solicitation is related to the taking or attempting to take orders for, or the selling or making immediate delivery of, any goods, wares, merchandise, personal property, anything of value, or services of any kind or description for future delivery or for services to be performed in the future, either in person or by distributing flyers and leaflets and does not constitute noncommercial solicitation, as defined in this section.

CORPORATION

The meaning consistent with the New York State Business Corporation Law and the New York State Not for Profit Corporation Law.

HAWKER AND PEDDLER

Any person, either principal or agent, who engages in any solicitation other than noncommercial solicitation.

NONCOMMERCIAL

The purpose of solicitation that is charitable, as defined in this section, religious or political.

PERSON

Any individual, corporation, firm, partnership, joint venture, association, social club, league, fraternal organization, society, joint-stock company, estate, trust, business trust, receiver, trustee, syndicate or any other group acting as a unit.

SOLICITATION

- A. The act of any person, whether a resident of the Village of Flower Hill or not, traveling by foot, vehicle or any other type of conveyance who goes from house to house, from place to place or in or along any highway, street or sidewalk within the Village of Flower Hill either:
- (1) Requesting, soliciting, hawking, or peddling, either directly or indirectly, money, credit, funds, contributions, personal property or anything of value;
 - (2) Taking, soliciting, hawking, or peddling, or attempting to take orders for the sale of any goods, wares, merchandise, personal property, anything of value, or services of any kind or description for future delivery or for services to be performed in the future, either in person or by distributing flyers and leaflets; and
 - (3) Selling, soliciting, hawking, peddling, or making immediate delivery of any goods, wares, merchandise, personal property, anything of value, or services of any kind or description, commonly referred to as "peddling."
- B. Solicitation shall not include the following so long as the person is not requesting, either directly or indirectly, money, credit, funds, contributions, personal property or anything of value:
- (1) A person communicating or otherwise conveying ideas, views or beliefs or otherwise disseminating oral or written information to a person willing to directly receive such information, provided that such information is of a political, religious, educational, or charitable nature;
 - (2) A person seeking to influence the personal belief of the occupant of any residence or business in regard to any political or religious matter;
 - (3) A person seeking to obtain, from an occupant of any residence or business, an indication of the occupant's belief in regard to any political or religious matter;
 - (4) A person conducting a poll, survey or petition drive in regard to any political matter; and
 - (5) A person carrying, conveying, delivering or transporting dairy products, newspapers, periodicals, books or similar printed material, or other goods to regular customers on established routes or to the premises of any person who had previously ordered such products, goods or services and is entitled to receive the same.

SOLICITOR

Any person, whether a resident of the Village of Flower Hill or not, engaged in solicitation.

§ -2 License required.

Except as may be otherwise provided herein, it shall be unlawful for any person, or its agents or representatives, to engage in commercial solicitation without a license previously issued pursuant to this chapter.

§ -3 Application for license.

Application for a license as provided in this chapter shall be in writing and addressed to the Administrator of the Village of Flower Hill, and shall contain the following information:

- A. Names and business addresses of the person that is seeking a license pursuant to this chapter. If the applicant is not a natural person, then the applicant shall provide the names and business addresses of the directors (or similar) of the organization, firm, society, association, company or corporation.
- B. Address for service of process, within New York State.
- C. Time for which permission is sought and localities and places of activity, giving the date of the commencement and termination of the planned solicitation.
- D. Legal and tax status of any person applying for a license pursuant to this chapter.
- E. The name, address, date of birth, social security number (or similar), personal photograph(s) and complete driver's license information (or similar identification) of the person or persons who shall be conducting the solicitation.
- F. A brief description of the nature of the business and the goods to be sold or services to be performed.
- G. If a vehicle or vehicles are to be used in the solicitation, a description of same, including year, make and model, together with a license plate number, vehicle registration information and liability insurance information or other satisfactory means of identification.
- H. Such other relevant information as the Board of Trustees may reasonably require.

§ -4 License fee.

All applications must be accompanied by a nonrefundable processing fee of \$25 payable to the Administrator, Village of Flower Hill. Upon approval of the license, an annual fee of \$250 for commercial solicitations for each solicitation period, from the issuance of the license to its termination, shall be paid to the Village of Flower Hill. The annual application fee shall authorize one individual commercial hawker or peddler to operate within said Village. Applicants shall pay an additional sum of \$50 for each additional individual hawker or peddler intended to solicit within said Village.

§ -4.1 Expiration of license.

All licenses granted pursuant to this chapter shall expire one year from date of issuance following the granting thereof, unless sooner suspended or revoked. All such licenses may be suspended, for good cause, and are revocable, as provided for in this chapter.

§ -4.2 Approval of application.

- A. Upon receiving such application, the Village Administrator shall present the same to the Board of Trustees at its next regular meeting, but not later than 20 business days from the date upon which the application is filed. The Board of Trustees shall approve the application of all bona fide applicants who have complied with the above provisions. The Board of Trustees may deny the application for any of the following reasons:
 - (1) The applicant provided false information on the application.
 - (2) The individual listed or employed by the applicant has been convicted of a felony, misdemeanor or ordinance violation involving a sex offense, trafficking in controlled substances or any violent act against persons or property.

- (3) The applicant is a person against whom a judgment or administrative agency determination has been entered or a conviction obtained within the five years immediately preceding the date of the application, which is based upon fraud, deceit or misrepresentation.
 - (4) The solicitation involves the sale of illegal substances or services.
 - (5) The applicant does not possess any applicable licenses required by the laws of the United States, the State of New York, the County of Nassau, the Town of North Hempstead, and/or the Village of Flower Hill for such solicitation.
 - (6) A determination by the Board of Trustees that the location and time of the activities described in the application would endanger the safety and welfare of the applicant or potential customers.
 - (7) No license shall be granted, and no license shall be effective, pursuant to this section, until the applicant has presented a surety bond with a surety company reasonably approved by the Village of Flower Hill, in the amount of \$1,000.
- B. Upon approval of the application by the Board of Trustees, the Village Administrator shall provide written notice to the applicant's address set forth within the application within seven days of the approval. If the Board of Trustees denies the application, the Village Administrator shall provide written notice of the denial to the applicant's address set forth within the application, which shall include the reason(s) for denial, within 14 days.

§ -4.3 Restrictions.

Any license approval granted by the Board of Trustees is subject to the following restrictions:

- A. All solicitation must be conducted on weekdays and Saturdays only between the hours of 10:00 a.m. and either 9:00 p.m. or 30 minutes after sunset, whichever is earlier.
- B. Any solicitor licensed under this chapter shall not have more than five individuals engaged in the solicitation at any one time.
- C. All solicitors shall obtain and maintain the current do-not-knock registry, established pursuant to this chapter, at the time of issuance of license and, thereafter, not less frequently than quarterly, for the duration of the license to conduct solicitation pursuant to the provisions of this chapter.
- D. Solicitation is expressly prohibited with respect to owners and occupants who have made an appropriate filing with the do-not-knock registry, as described in this chapter.

§ -4.4 Do-not-knock registry.

- A. Any owner or occupant of residential property located in the Village who wishes to prohibit solicitation on the premises, owned or occupied by such person, may complete a form available in the Village Administrator's office or on the Village's website, setting forth the common street address of such premises. Upon completion of the form, Village Hall includes the owner/occupant's premises on a list of properties that do not permit solicitation (herein referred to as the "do-not-knock registry" or "registry").
- B. In order to be removed from the registry, the owner and/or occupant must complete a form deleting the premises from the registry.
- C. The Board of Trustees shall, at its sole discretion, periodically provide all solicitors with an updated do-not-knock registry.
- D. Solicitors shall not conduct any solicitations at any premises identified on the then-current do-not-knock registry.
- E. It shall be the sole responsibility of the solicitor to abide by updated versions of the registry.

§ -4.5 Identification cards.

All solicitors shall, at all times during such solicitation, carry an identification card issued by the person licensed to conduct the solicitation. Each identification card shall be prominently displayed on the outer garment, and shall plainly show the name of the individual who is soliciting, his or her photograph, and the person on whose behalf such solicitation is being made.

§ -4.6 Suspension and revocation of license.

- A. Any and all licenses that may be granted by the Board of Trustees pursuant to any part of this chapter may, for good cause, be suspended by the Mayor, and the giving of written notice by the Village Administrator, for any of the following causes:
- (1) The licensee violates any provision of this chapter, including, but not limited to, § -7, the "Do not knock" registry.
 - (2) Fraud, misrepresentation or a false statement contained in the application for a license.
 - (3) Violation of any of the restrictions imposed on the issuance of such license or on the conduct of any solicitations so licensed.
 - (4) The licensee, or any individual working on behalf of or who worked on behalf of or with the licensee, is convicted of violating any federal, state or local law while in the course of operating under the license;
 - (5) The activities for which the license was granted were or are being conducted in a manner that is detrimental to the public health, safety, peace or welfare.
- B. Within 10 days after receipt of written notice of the suspension, the licensee may file a written objection to the suspension with the Village Administrator, setting forth fully the grounds for objection. The Board of Trustees will thereafter hold a hearing, within 30 days of receipt of a written objection or within 40 days of the suspension if no written objection is timely made by the licensee, for a hearing to review the determination by the Mayor and to decide whether to implement a full revocation of the license or to reinstate the license. The Village Administrator shall send notice of such hearing to the licensee's address set forth in the application at least three days prior to the date set for the hearing, which the licensee shall be permitted to attend. The Board of Trustees shall consider any objection to the proposed revocation, whether by written objection pursuant to this provision or made in person at said hearing.
- C. If the Board of Trustees decides to implement a revocation, then the Village Administrator shall provide written notice of the revocation to the licensee, which shall include the reason(s) for revocation, within three days of the hearing. If the Board of Trustees determines not to implement a revocation, and determines to reinstate the license, the Village Administrator shall provide written notice to the licensee within three days of the hearing. When a license has been revoked, no other license shall be issued under the provisions of this chapter to the same applicant within six months of the date of revocation.

§ -4.8 Exemptions.

This chapter shall not apply to persons for whom exemption is made by any special provision of law from any of the provisions of this chapter, provided they are engaged in noncommercial solicitation. This chapter shall also not apply to any duly organized religious corporation, lodge, benevolent or fraternal order, political organization; nor to a local community group or organization such as the fire district, Boy Scouts, Girl Scouts, or other such youth organization, or to any political party or candidate.

§ -4.9 Penalties for offenses.

Any person, firm or corporation who or which shall violate any of the provisions of this chapter shall, upon conviction, be punishable as provided in Chapter 1, General Provisions, Article II, Penalties, and as otherwise provided herein. Each day of continuance of an offense shall be considered a separate offense.

Videoconferencing Local Law

[Pursuant to Public Officers Law § 103-a public bodies are authorized to conduct meetings using videoconference technology so long as a quorum of the public body is physically present at one or more of the locations where the public can also attend in person. This requirement can be satisfied, for example, if three members of a five-member public body are physically present in the municipal hall and the public is allowed to attend at that location, or if three members of a five-member public body are participating via videoconference from three different locations and the public is allowed to be physically present at each of those locations.]

A member of a public body may participate in a meeting of a public body without allowing members of the public to be physically present at the location from which they are participating in the meeting if extraordinary circumstances exists such as disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes the member's physical attendance at such meeting.

If a public body broadcasts its meetings or conducts its meetings via videoconference, it must use technology that permits members of the public with disabilities to access the video in a manner consistent with the 1990 Americans with Disabilities Act (ADA). Information on how meetings can be made accessible to attendees with disabilities can be found online at www.section508.gov/create/accessible-meetings/. In addition, local officials should consult with their municipal attorney to ensure compliance with this requirement.]

Local Law No. M of the year 2022

Village of Flower Hill, County of Nassau

A local law adopted pursuant to Public Officers Law § 103-a authorizing the use of videoconferencing within the Village of Flower Hill.

Section 1. Legislative Intent

It is the intent of this local law to authorize the Village of Flower Hill to conduct meetings consistent with the videoconferencing provisions of Public Officers Law § 103-a and the videoconferencing policies adopted by the Board of Trustees.

Section 2. Authority

This local law is adopted pursuant to Public Officers Law § 103-a, which expressly authorizes the Board of Trustees to adopt local legislation, authorizing the use of videoconferencing.

Section 3. Videoconferencing for Public Meetings

The Board of Trustees of the Village of Flower Hill, County of Nassau, hereby authorizes the use of videoconferencing when conducting meetings of the Board of Trustees subject to the following:

1. A quorum of the members of the Board of Trustees are physically present at the meeting in one or more physical locations at which members of the public may attend the meeting.
2. Members of the Board of Trustees are physically present at the meeting location(s) at which the public can attend in person unless the member of the Board of Trustees is unable to be physically present due to extraordinary circumstances:
 - a. Extraordinary circumstances is defined to include any disability or illness, caregiving responsibilities, or any significant or unexpected factor or event that precludes the Board of Trustees member's physical attendance at such meeting.
 - b. Extraordinary circumstances must be certified by email or other written means to the Village Clerk by the member of the Board of Trustees in accordance with the Village's videoconferencing policies and procedures and not less than 72 hours prior to any meeting.
3. Except in the case of executive sessions conducted pursuant to Public Officers Law § 105, members of the Board of Trustees must be able to be heard, seen, and identified while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon.
4. The minutes of meetings involving videoconferencing must include which, if any, members of the Board of Trustees participated using videoconferencing technologies.
 - a. Such minutes must be made available to the public pursuant to Public Officers Law § 106.
 - b. Any meeting that uses videoconferencing must be recorded and such recordings must be posted to or linked on the Village website within five business days of the meeting. The recordings must remain available for a minimum of five years thereafter and recordings must be transcribed upon request.
5. The public notice for any meeting involving videoconferencing must:
 - a. Inform the public that:
 - i. videoconferencing will be used,
 - ii. where members of the public can view and/or participate in such meeting via videoconference, and
 - iii. where required documents and records will be posted or available; and

- b. Identify the physical location(s) where members of the Board of Trustees will be physically present at the meeting and where members of the public can attend the meeting in person.
6. Members of the public are able to view the video broadcast of any meeting using videoconferencing simultaneously when the meeting is conducted. Additionally, at meetings where public comment or participation is authorized by the Board of Trustees, members of the public are able to participate in the proceedings using videoconference technologies in real time and with the same opportunities for public participation or testimony as in-person participation or testimony.
7. The Board of Trustees body may conduct meetings entirely by videoconference, with no in-person requirement, provided that:
 - a. A state of emergency is declared by the Governor of the State of New York pursuant to Executive Law § 28, or
 - b. A local state of emergency is declared by the Chief Executive Officer of the Village pursuant to Executive Law § 24, and the City Council/Board of Trustees determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the public body to hold an in-person meeting.
8. Whenever the Board of Trustees invokes the emergency exception as defined in paragraph 7 and takes action at such meeting without allowing members of the public to be physically present, the Board of Trustees must acknowledge the previous meeting(s) and summarize any action(s) taken thereat at the next immediate meeting where the public is allowed to attend. The Board of Trustees must produce minutes of such emergency meetings pursuant to the requirements of Public Officers Law § 106.

Section 4. Severability

If a court determines that any clause, sentence, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not affect, impair, or invalidate the remainder of this local law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State.

**VILLAGE OF FLOWER
HILL LOCAL LAW N - 2022
MORATORIUM ON APPROVAL AND
CONSTRUCTION OF TELECOMMUNICATION
FACILITIES**

A Local Law entitled "*Moratorium on Approval and Construction of Telecommunication Facilities*" which allows the Board of Trustees adequate time and opportunity to explore pertinent issues and concerns of the Board of Trustees with input from the residents of the Incorporated Village of Flower Hill regarding the local approval of telecommunication facilities within the Village.

BE IT ENACTED by the Board of Trustees of the Incorporated Village of Flower Hill as follows:

SECTION 1. Purpose.

- A. The Federal Telecommunications Act (the "*Telcom Act*") was signed into law in February of 1996. The passage of the Telcom Act was in response to new wireless technology and the resulting increased demand for wireless communication services created by the Federal Communications Commission ("FCC") that arose in consequence of the sale of airwave rights and the issuance of additional licenses to new carriers. Limited authority of local governments, including the Village of Flower Hill, was preserved under the Telcom Act to regulate the placement, construction, and modification of telecommunication towers, facilities and equipment in local communities.
- B. The Village Trustees have concerns over the presence and location of current and future telecommunication facilities within the Village. The

Village desires to ensure that the future siting, installation and expansion of all telecommunication facilities, equipment and accessory uses and equipment, including existing facilities in the Village, be reviewed in light of current law and technology in a manner that will further minimize any adverse impacts, while allowing communication services to be provided in accordance with the provisions of the Telcom Act. In order to conduct this review without any undue pressure, the Village must maintain the status quo in order to allow adequate time to investigate, study, and consider the science and law and then weigh the input from its residents on all issues under the Village's purview as permitted under Federal and State regulations.

- C. Accordingly, in order to maintain the status quo to allow the Village to conduct a thorough review, this law will prohibit the filing of new applications and the consideration of any pending application for the siting, installation, and expansion of telecommunication facilities including wireless telecommunication facilities such as small cell wireless facilities, equipment and accessory uses and equipment, while the Trustees research the issues, consider available options and, if the Village deems it appropriate, to adopt legislation consistent with the current technologies and legal requirements under Federal and State regulations.

SECTION 2. Imposition of Moratorium.

- A. For a period of twelve (12) months from and after the effective date of this law, no application for the siting, construction, erection, modification, or expansion of any current or future telecommunication tower, facility and related equipment, or for any accessory wireless equipment or structure, or for installation of wireless infrastructure including small cell wireless facilities, may be filed, accepted or processed. For the purpose of this local law, an application will be deemed to be any

request for official action by the Building Inspector, Board of Trustees, Board of Zoning Appeals or other municipal board, or Village agent or employee, whether it be to commence, continue, or finalize the approval process.

- B. The Board of Trustees may, in its sole discretion, by resolution, extend the moratorium provided for herein for two (2) ninety (90) day periods or, alternatively, terminate the moratorium prior to its expiration.

SECTION 3. Validity.

If any section, sentence, clause or phrase of this law is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding will in no way affect the validity of the remaining portions of this law.

SECTION 4. Effective Date.

This law shall become effective immediately.

**PUBLIC HEARING/REGULAR MEETING
OF THE BOARD OF TRUSTEES
Monday, August 1, 2022**

A public hearing and regular monthly meeting of the Board of Trustees was held on August 1, 2022. The meeting was called to order at 7:30 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
Rich Falcones	Public Works Superintendent
Steve Lawniczac	Village Engineer

Mr. Albinski led the assembly in the Pledge of Allegiance. There were seven members of the public present.

Public Hearing

On motion of Mayor Rosenbaum, seconded by Trustee Collins, the Public Hearing portion of the meeting was opened at 7:30 PM to consider the continued application for approval of a 2,008 square foot partition of property from the Manhasset Lakeville Water District to Mr. & Mrs. Yenicag at 315 Manhasset Woods Road in Munsey Park. Munsey Park has previously approved the application and is now seeking approval from Flower Hill as the subject property is within a 500-foot radius of the Village. Andrew Luskin, attorney for both applicants, presented. There were questions and answers from the Board and members of the public. On motion of Mayor Rosenbaum second by Trustee Genese, the Board unanimously adjourned the hearing to September 12, 2022 at 7:30 pm.

The second hearing was to consider Revised Proposed Local Law H-2022 "Add artificial turf to Sec. 240-1 definition of structure".

**Resolution No. 039 – August 1, 2022
RESOLUTION ENACTING LOCAL LAW 8 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 adopt Local Law H– 2022, Amending Chapter 240, Section 1 Definitions by adding artificial turf to the definition of a structure; this resolution hereby enacts proposed Local Law H– 2022 as Local Law 8– 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 8 of the year 2022; and

The Board was polled as follows:

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

Local Law 8 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.*

The next public hearing was to consider Proposed LL J- 2022 "Amend Sections 143-2 & 3 'Landmark Commission'".

Resolution No. 040 – August 1, 2022

RESOLUTION ENACTING LOCAL LAW 9 OF 2022

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

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to adopt Local Law J- 2022, Amending Chapter 143 "Landmark Preservation Commission" by amending the provisions regarding membership and appointment of members, this resolution hereby enacts proposed Local Law J- 2022 as Local Law 9- 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 9 of the year 2022; and

The Board was polled as follows:

Trustee Genese	Aye
Trustee Lewandowski	Aye
Trustee Collins	Aye

Trustee Frankel
Mayor Rosenbaum

Aye
Aye

Local Law 9 of the Year 2022

A Local Law amending Chapter 143 of the Village Code of the Village Code of the Incorporated Village of Flower Hill entitled "Landmarks Preservation Commission" 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 143-2 and 143-3 to read as follows:

§ 143-2 Landmarks Preservation Commission.

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

§ 143-3 Appointment 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.

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.*

The next hearing was to consider Proposed LL K "Amend 144-2 & 227-1, Definition of holidays".

Resolution No. 041– August 1, 2022

RESOLUTION ENACTING LOCAL LAW 10 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 adopt Local Law K- 2022, Amending Chapters 144 and 227 "Definition of a holiday" this resolution hereby enacts proposed Local Law K– 2022 as Local Law 10– 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 10 of the year 2022; and

The Board was polled as follows:

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

Local Law 10 of the Year 2022

A Local Law amending Sections 144-2 and 227-1 of the Village Code of the Village Code of the Incorporated Village of Flower Hill entitled "Definitions" 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 144-2 & 227-1 to read as follows:

Chapter 144 Landscaping Equipment and Use

144-2 Definitions

HOLIDAY

All federally recognized holidays.

Chapter 227 Vehicles and Traffic

227-1 Definitions of words and phrases.

HOLIDAYS

All federally recognized holidays.

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.*

The final public hearing was to consider Proposed LL L – 2022 Amend 147-2 Peddling, Solicitation & Commercial Circularization. The Mayor explained the reasoning behind the amendments. On motion of Mayor Rosenbaum, second by Trustee Lewandowski, the Board unanimously moved to adjourn to hearing to September 12, 2022.

On motion of Mayor Rosenbaum, second by Trustee Frankel, the public hearing portion of the meeting was closed at 9:15 PM.

See the stenographic record for further detail

Regular Meeting

Approval of Minutes

On motion of Mayor Rosenbaum seconded by Trustee Collins, the minutes of the July 11, 2022 meeting was 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 Lewandowski.

Building Inspector's Report

Mr. Albinski reported on the Architectural Review Committee's meeting of July 19, 2022. The Committee recommended no action on the following application: 10 Brookside Drive for a reconstruction of the existing house and rear addition. The following applications were approved with conditions: 370 Manhasset Woods Road for a covered patio in the side yard, 27 Northwoods Road for a 112 Reni Road for an addition over the garage; 289 Crabapple Road for a portico, walkway and driveway modifications; 85 Drake Lane for a rear one-story addition and patio renovation. A new dwelling at 51 Pinewood Road was approved as submitted.

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

Village Engineer's Report

Mr. Lawniczac reported that the 2022 Paving and Draining project has begun and that the survey of Middle Neck Road is due later this week.

Public Works Superintendent's Report

Mr. Falcones reported that the Middle Neck Road parking striping was accomplished in one night instead of two, resulting in savings for the Village. New signage for the area is currently being installed. The Mayor thanked Mr. Falcones for working overnight during the striping project.

Administrator's Report

Ms. Shatzkamer reported that the staff is continuing to work on the Municipality Building Dept. software transition.

Attorney's Report

Mr. Blinkoff reported on the June 15 and July 20, 2022 Zoning Board of Appeals hearings. He also notified the Board that the Judge in the Extenet case granted the Village's motion for summary judgement. He will arrange to have Mr. Ed Ross, the Village's litigator for the case, report to the Board.

Mayor's Report

The Mayor made the following appointments to the Landmark Preservation Commission:

Rhoda Becker, Chair

Mitchell Schwartz

Barbara Goldman

The Board unanimously approved these appointments.

Resolution No. 042– August 1, 2022

RESOLUTION ADOPTING A POLICY

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

WHEREAS it is in the best interests of the Village to establish procedures regarding communications with Village officials and employees, that the following policy be adopted by the Village:

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 communication by a resident or other individual concerned with Village matters, arrangements will be made to respond within a reasonable period of time following

receipt 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.

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

The Board of Trustees was polled as follows:

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

Trustee's Reports

Trustee Lewandowski met with Sara Brown of Sea Grant to discuss ways of improving water quality. He would like to invite her to a future Board meeting.

Old Business

Resolution No. 043– August 1, 2022

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT

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

WHEREAS the Port Washington Water District (District) owns a well at the corner of Port Washington Blvd. and Stonytown Road, adjacent to Flower Hill Park; and

WHEREAS the District has submitted a plan to upgrade the well building which has been agreed to by the Village, and

WHEREAS, the District has asked the Village for permission to temporarily use a portion of Flower Hill Park adjacent to the well site as a staging area for the construction of the upgraded well facility which will then be restored as parkland upon completion of the well upgrade,

IT IS HEREBY RESOLVED that the Board of Trustees hereby authorizes Mayor Rosenbaum to enter into an agreement for such temporary use upon the approval of the Village insurer as to the adequacy of the insurance provisions in the agreement.

The Board of Trustees was polled as follows:

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

New Business

RESOLUTION NO. 044 – August 1, 2022

RESOLUTION INTRODUCING PROPOSED LOCAL LAWS AND AUTHORIZING PUBLIC HEARING

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

BE IT RESOLVED, that Proposed Local Law "M" of the Year 2022, "Authorizing the use of Videoconferencing for Village Meetings" has been introduced; and

BE IT RESOLVED, that Local Law "N" of the Year 2022, "Implementing a Moratorium on small-cell wireless facilities", has been introduced; and

BE IT FURTHER RESOLVED, that the Board of Trustees hold public hearings on said proposed Local Laws at 7:30 p.m. on Monday, September 12, 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 Frankel	Aye
Mayor Rosenbaum	Aye

Executive Session

On motion of Mayor Rosenbaum, second by Trustee Collins the Board went into Executive Session at 9 :10 pm to discuss a potential law suit.

On motion of Mayor Rosenbaum, second by Trustee Lewandowski, the Boards unanimously resolved to reach out to American Paving and offer them a final chance to repair the collapsed roadway on Country Club Drive that they constructed as part of the 2021 Pavement and Drainage Project. If no repair is forthcoming, the Village will seek compensation from ttheir performance bond.

On motion of Mayor Rosenbaum, seconded by Trustee Genese I, the Board moved to closed the Executive Session and the meeting at 9:26 pm.

Respectfully submitted,
Ronnie Shatzkamer
Village Administrator

INC VILLAGE OF FLOWER HILL
TREASURER'S REPORT

BALANCE FOR SEPTEMBER 2022

DATE PREPARED BY TREASURER -09/06/2022

FNB LI-GENERAL FUND	CHECKING-1447	\$1,833,546.38
FNB LI-TRUST & AGENCY	CHECKING-1454	\$682,852.17
FNB LI - CAPITAL RESERVE	SAVINGS - 0288	\$100,001.92
FNB LI-GENERAL FUND INVESTMENT	INVESTMENT	\$1,260,255.71
FNB LI - JUSTICE	CHECKING	\$925.00
FNB LI - ACTING JUSTICE	CHECKING	\$8,099.00
MONTHLY RECEIPT DEPOSITS		\$153,152.77
MONTHLY TAX DEPOSITS		\$69,101.42
MONTHLY EXPENDITURES		\$239,718.53
NYCLASS INVESTMENT FUND		\$100,245.42

Monies for this account were taken from the General Fund Investment Account

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

ABSTRACT #3

Date of Audit - Monday, September 12, 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>
*Appraisal Affiliates, Inc	Capital Assets Report FYE 05.31.22	\$1,250.00
*Christopher Biniaris	Part Time Help for Highway Dept 07.18.22-08.11.22	\$370.00
*CIT	Monthly Lease for Copier 08.22	\$221.55
*Charles Schwab	Roslyn Volunteer Firefighter LOSAP Contribution 08.22	\$21,177.00
*Dwight Kennedy	Prof. Services-Village Prosecutor 07.27.22	\$250.00
*EconoSigns	Signs for Village Roads 07.22	\$272.87
*Emmas Garden Growers, Inc	Plants for Village/Islands 08.22	\$218.00
*Firefly Admin Inc	Prep of GASB 73 for PW Fire Dept. 08.22	\$1,000.00
*Kevin Gaynor Irrigation	Irrigation 2022 June & July	\$475.00
*Granite	Bundling of Phone Services 07.22	\$116.78
*HM Life of NY	Vision Insurance for Employees 08.22	\$62.52
*Home Depot	Sakrete Blacktop for Roads 07.22	\$111.76
*MarioFischetti Landscaping	Mulch for Village/Islands & Hand Sickle 07.22	\$80.50
*Metropolitan Life Insurance Comp	Dental Insurance for Employees 08.22	\$779.04
*Minuteman Press	Envelopes for Justice Court 8.22	\$121.44
*Brian Meyerson	Prof. Services-Village Prosecutor 07.27.22	\$250.00
*Nassau & Suffolk Court Clerks Ass	Justice Court Meeting-09.22	\$55.00
*North Shore V.I.C.E. Corp.	Code Enforcement Services 07.30.22-08.12.22	\$2,203.08
*Northern Safety & Industrial	Safety Gear for Highway Dept. 07.22	\$94.80
*NYS Employees'Health Insurance	Health Insurance for Employees 08.22	\$23,914.16
*NYS Insurance Fund	Balance of Worker's Comp Policy 08.22	\$1,787.52
*Optimum	Optimum Service for Village 08.22	\$154.76
*PSEGLI	Electric Service for Village 08.22	\$2,017.61
*PSEGLI	Electric Service for Park 08.22	\$36.30
*Purchase Power	Addition of Monies to Postal Meter	\$374.06
*Ready Refresh	Water Supply 08.22	\$122.62
*RMI Road Markings Inc	Middle Neck Road Striping/Lane Closure & Traffic Control 07.22	\$16,922.50
*Alexander Robson	Part Time Help for Highway Dept 07.18.22-08.11.22	\$570.00
*Skinnon & Faber	Audited Financial Statement Prep FYE 05.31.22	\$5,700.00
*Staples	Office Supplies 07.22	\$232.35
*S.W.M.A.-Town of N. Hempstead	Dumping Fees for July 2022	\$1,358.54
*Total Technology Solutions	ESP Remote Support-08.22	\$1,543.00
*Uline	Laminate Folding Tables for Court 08.22	\$465.35
*Windstream Enterprise	Phones/Service for Village 08.22	\$437.69
*Visa	Supplies for Office/Board Room 07.22	\$451.38
*Aero Operating, LLC.	Trash/Recycling Removal 08.22	\$69,737.09
*Christopher Biniaris	Part Time Help for Highway Dept 08.12.22-08.19.22	\$240.00
*DeLage Landen Financial Services	Monthly Lease for Blueprint Copier 08.22	\$248.00
*Dog Wast Depot	Dog Waste Bags for Park 06.22	\$199.98
*Exxon/Mobil	Gas for Village Vehicles 07.22	\$237.15
*Global Montello Group	Diesel Supply for Trucks 07.22	\$1,285.49
*Long Island Tax Reductions	Tax Certiorari 202/2021	\$305.24
*Long Island Tax Reductions	Tax Certiorari 2021/2022	\$348.36
*Maidenbaum & Sternberg	Tax Certiorari 2020/2021	\$1,919.45
*Maidenbaum & Sternberg	Tax Certiorari 2021/2022	\$1,162.06
*Maidenbaum Property Tax Reduct	Tax Certiorari 2020/2021	\$5,944.75
*Maidenbaum Property Tax Reduct	Tax Certiorari 2021/2022	\$3,064.50

*Metropolitan Life Insurance Co	Dental Insurance for Employees 08.22	\$779.04
*MGR Reporting	Attendance/Transcript-BOT Meeting 07.11.22	\$649.50
*National Grid	Gas Service 08.22	\$123.80
*North Shore V.I.C.E. Corp.	Code Enforcement Services 08.13.22-08.26.22	\$2,203.08
*P3 Cost Analysts	Telecom savings 08.22	\$27.47
*PSEGLI	Electric for Village Park 08.22	\$41.89
*Alexander Robson	Part Time Help for Highway Dept 08.12.22-08.25.22	\$360.00
*Salerno Brokerage Corp.	Annual Renewal of Surety Bond 08.22	\$100.00
*Staples	Supplies for Office 08.22	\$189.53
*Velvetop	White Paint for Street Line Painting 08.22	\$780.00
*Verizon	High speed Internet Service 08.22	\$98.99
*Verizon Wireless	Phones/Service for Village employees 08.22	\$227.18
*HM Life of NY	Vision Coverage for Employees 08.22	\$62.52
*NCVOA	96th Annual Testimonial Dinner-Genese to Attend 09.22	\$100.00
*Office of the State Comptroller	Justice Court Fines & Fees 07.22	\$569.00
*Trilon Graphics	Postage for Village Newsletter 08.22	\$830.68
Barnwell House of Tires	Tires for Highway Dept Vehicle 08.22	\$1,267.82
Bayles Garden Center	Supplies for Highway Dept/Park 07.22	\$296.46
Big Valley Nursery, Inc.	Lawn Mower Parts/supplies 07.22	\$124.97
CIT	Monthly Lease for Copier 08.22	\$221.55
Cronin, Harris & Associates, P.C.	Tax Certiorari Settlements 2020/2021	\$292.25
Danziger & Markhoff LLP	GASB 75 Actuarial Services 08.22	\$2,800.00
Dwight Kennedy	Prof. Services-Village Prosecutor 08.24.22	\$250.00
Glenco Supply Inc	Signs for Village Streets 08.22	\$235.00
Goldman Bros. Industrial Supply	Uniforms for Highway Dept 08.22	\$3,319.95
Home Depot	Sakrete & Supplies for Highway Dept/Office 08.22	\$313.03
John McGowan & Sons, Inc	Req#1-2022 Pavement & Drainage Contract 08.22	\$261,206.82
Leventhal, Mullaney & Blinkoff, LLP	Monthly Retainer: BOT, BZA, Justice Court 09.22	\$6,875.00
MGR Reporting	Attendance/Transcript- BOT Mtg/Public Hearing 06.06.22	\$402.00
MGR Reporting	Attendance/Transcript- BOT Mtg/Public Hearing 08.01.22	\$237.00
Mineola Trophy & Awards	Brass Plates for Mayor Plaque 08.22	\$68.00
Brian Meyerson	Prof. Services-Village Prosecutor 08.24.22	\$250.00
Nassau County Magistrates Associati	Annual Membership Dues-Reisman & Pieper 08.22	\$100.00
Old Dominion Brush	Brushes for Sweeper 08.22	\$781.27
Optimum	Optimum Services for the Village 09.22	\$154.76
Port Washington Fire Dept, Inc	2nd Half of 2022 Fire & EMS Contract 09.22	\$172,943.00
PSEGLI	Electric Supply for Village 09.22	\$2,256.88
PSEGLI	Electric for Street Light 09.22	\$12.97
Ready Refresh	Water Supply/Cleaning of Equipment 08.22	\$329.55
Rescue Hook & Ladder	2nd Installment-2022 Fire Protection Contract	\$77,601.50
Roslyn Highlands Fire Company	1st Half of the 2022 Fire Contract 08.22	\$75,860.00
SHL Engineering, P.C.	2022 P&D Contract; 98 Cardinal Rd; Middle Neck Rd; Woodland Rd;Map	\$29,582.50
Skinnon & Faber, CPAs, PC	Examination/Audit of Justice Court FYE 05.31.22	\$950.00
Staples	Office Supplies 08.22	\$32.43
S.W.M.A.-Town of N. Hempstead	Dumping Fees 08.22	\$1,761.85
The Art of Landscaping	Tree Permit (18) & Landscape Plan (5) Approval 07.22 & 08.22	\$1,450.00
Uline	5x8 American Flag 08.22	\$86.90
VHB Engineering	Balance of Middle Neck Road Parking Improvements 08.22	\$1,643.00
S.W.M.A.-Town of N. Hempstead	Dumping Fees 08.21	
The Art of Landscaping	Tree Permit (14) & Landscape Plan (5) Approval 08.21	

***CHECKS TO BE ISSUED**

\$177,031.93
\$643,706.46

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 September, 2022.

Mayor Randall Rosenbaum

VILLAGE OF
FLOWER HILL

ARCHITECTURAL REVIEW COMMITTEE

8/29/22 ARC Reviews

RETURNING APPLICATIONS

PA2022- 351 - 10 Brookside Drive – Reconstruct Existing House and Rear Addition

Comments:

1. Revisions were made based on comments from the last meeting.
2. Add one window to the second floor rear corner of the right side elevation.
3. The break in the gambrel roof should intersect the main roof at the same height for the center and right side gambrel roofs

Approved with condition – to BOT

PA2022-223 – 19 Country Club Drive – New Dwelling

Comments:

1. Revise the front portico roof and the roof window to be an 'eyebrow' shape.
2. Add a column to support the second floor bathroom on the left side of the house.
3. Lower the stone base for the portico columns by half.
4. Due the configuration and topography of this lot, the Committee suggested this design after reviewing an initial design that required considerable grade changes

Subject to BZA Approval before BOT approval

FROM ZONING

PA2022-370 - 155 Walnut Lane – Pool, Patio, Pergolas and Pool House

Comments:

1. Approved as submitted.

Approved – to BOT

NEW APPLICATIONS

PA2022-461 - 170 Chestnut Road – Front Portico, Façade Alterations, and Garage Door

Comments:

1. Approved as submitted.

Approved with – to BOT

PA2022-475 – 124 Walnut – New Residence

Comments:

1. Add windows on the first and second floor on the left side elevation near the front corner.

Approved with conditions – to BOT

PA2022-484 – 166 Hemlock Road – Additions, Portico, and Siding

Comments:

1. Remove panels below triple window on dormer over the garage and replace with wall shingles.
2. On the front portico; raise the roof so that the box beam aligns with the trim board under the second floor overhang.

Approved with conditions– to BOT

PA2022-475 – 108 Cardinal Road – Second Floor Addition

Comments:

1. Requested that the Architect consider a different roofline to the gambrel roof as it was thought that the gambrel roofline was not compatible with the existing house. Photos of existing examples that would illustrate how a similar design might relate to this project can also be presented.

Return to the next ARC meeting

Manhasset Women's Coalition Against Breast Cancer

PO Box 1007

Manhasset, NY 11030

August 8, 2022

Board of Trustees
Village of Flower Hill
1 Bonnie Heights Road
Manhasset, NY 11030

Dear Sirs and Madams,

I am writing on behalf of the Manhasset Women's Coalition Against Breast Cancer. We are requesting permission to run our 23rd annual 5k race through the streets of your villages on October 2, 2021 between 9:30am and 10:30am. We have added all villages including the Town of North Hempstead, Village of Plandome Heights, Village of Plandome, Villages of Plandome Manor and Village of Flower Hill as additional insured on our Certificate of Liability Insurance. In addition, we will be securing the proper permits and permission from the Nassau County Police and the Park Commission.

The race will start at Plandome Road and Memorial Drive go up Plandome Road to Plandome Court South, to Plandome Court, to Heights Road, to Brookside Road, to Stonytown Road, to Rockywood Road, to Woodedge Road, To Pinewood and Mason Drive, to Nassau Avenue, to Onderdonk Road and finishing on Andrew Street.

Thank you for your consideration in this matter. If you have any questions or need any additional information, please feel free to contact me at 516-547-0863 or Theresa.m.mccabe@gmail.com. You may also forward any correspondence to my home address at 812 Hunt Lane Manhasset, NY 11030.

Thank you for your help in this matter. We are looking forward to another successful race.

Regards,

Theresa McCabe

MCWCABC Run/walk Committee Chair

RESOLUTION NO. ____ – September 12, 2022
RESOLUTION INTRODUCING PROPOSED LOCAL LAWS AND AUTHORIZING PUBLIC
HEARING

BE IT RESOLVED, that Proposed Local Law "O" of the Year 2022, "Reducing the Village Speed Limit to 25 MPH" has been introduced; and

BE IT RESOLVED, that Local Law "P" of the Year 2022, "Amend Ch. 38, Art II, 'Records'. Replacing reference to MU-1 with LGS-1" has been introduced; and

BE IT FURTHER RESOLVED, that the Board of Trustees hold public hearings on said proposed Local Laws at 7:30 p.m. on Monday, October 3, 2022 and

BE IT FURTHER RESOLVED, that the Village Administrator publish or cause to be published a public notice in the official newspaper of the Village of said public hearing at least three days prior thereto.

PROPOSED LOCAL LAW O – 2022

Amend § 227-10Speed regulations.

The maximum speed at which vehicles may proceed on or along any streets or highways within the Village is 30 miles per hour, except that the speed limit for vehicles proceeding on or along those streets or parts of streets described in Schedule VII and shall be as indicated in said schedule.

Replace 30 miles per hour with 25

August 30, 2022

Hon. Randall Rosenbaum, Mayor
Village of Flower Hill
1 Bonnie Heights Road
Manhasset, NY 11030

Re: Speed Limit Review
Nelson + Pope No. 15089

Dear Mayor Rosenbaum:

The Village of Flower Hill has requested that Nelson + Pope review concerns regarding speeding and speed limits on Village Roadways with respect the revised New York State Legislation amending the Vehicle and traffic law in relation to authorizing, cities, villages and towns to reduce the speed limit to twenty-five miles per hour. Having prepared a Traffic Study for the Village in 2021, Nelson + Pope is familiar with the Village concerns regarding speeding.

The 2021 detailed traffic study, prepared by Nelson + Pope's intent was to address resident concerns regarding high cut-through vehicular volumes and speeding along Village roadways.

Local streets and roadways, like those within in the Village of Flower Hill, need to ensure that all community safety factors such as pedestrians, cyclists, character of the neighborhood etc. are taken into consideration when setting speed limits.

Based on the findings from the 2021 Study, there appears to be a speeding and cut through issue within the Village roadways. It is our professional opinion that reducing the speed limit from 30 mph to 25 mph in accordance with Section 1, Section 1643 of the vehicle and traffic law is recommended and therefore making the roadways much safer for motorists and pedestrians.

Should you have any questions or comments regarding the above, please do not hesitate to contact our office.

Respectfully submitted,

Nelson + Pope



Russell Z. Scott, PE

Senior Partner

PROPOSED LOCAL LAW P – 2022
Amend Ch. 38, Art. II “Records”

Article II Retention and Disposition

§ 38-9 Standards adopted.

The Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law and containing legal minimum retention periods for municipal government records, is hereby adopted for use by all municipal officers in disposing of municipal government records listed therein.

§ 38-10 Disposition.

In accordance with Article 57-A:

A.

Only those records will be disposed of that are described in Records Retention and Disposition Schedule MU-1 after they have met the minimum retention period prescribed therein.

B.

Only those records will be disposed of that do not have sufficient administrative, fiscal, legal or historical value to merit retention beyond established time periods.

Replace MU-1 with LGS-1

Aug' 22

Rhoda H. Becker, Historian

NYS Route 101, Port Washington Boulevard and Middle Neck Road

Since this route is a major road through Flower Hill, this report would not be complete without its history.

The route number, 101 was first applied in 1930, when New York State renumbered and added additional numbers to highways. Port Washington Boulevard/Middle Neck Road went from Astor Lane in Sands Point through Flower Hill until it arrived at Northern Boulevard, Route 25 A.

Mayor Harold Shouse of Flower Hill stated that the design for the "improved" road was poorly engineered. In the early part of 1959, the Nassau County "Master Plan" included Port Washington Boulevard and Middle Neck Road. Since many residents expressed concern that this improved road would bring more congestion to the area, the original plan was halted

Back in the early, 1950's, route 101 was designed to be part of the West Nassau Expressway.

It was to start in Freeport, go through Roslyn, up through our Village into Sands Point. The proposed plan caused major complaints from residents and adjoining villages. The proposed 11.5 mile expressway was cancelled. The money allotted to this project was used to extend Meadowbrook State Parkway northward. Since that time there have been other proposals such as having NYS101 connect to Sunrise Highway and a bridge joining Sands Point to New Rochelle on into Westchester. These proposals were shelved.

Cow Neck Historical Society

New York State Department of Highways Long Island Region

Wikipedia. New York Route 101