

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

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

Pledge of Allegiance

Public Hearing

1. Proposed LL O – 2022 Reduce Village Speed Limit to 25 MPH
2. Proposed LL P – 2022 “Amend Ch. 38 “Records” “Article II” to replace MU-1 with LGS-1
3. Proposed LL Q – 2022 “Amend Ch. 219, No Tree Removal on Saturdays
4. Special Exception hearing: 10 Peachtree – Retaining wall in Village ROW

Public Comment

Special Presentation

Sarah Schaefer-Brown, LISS Sustainable and Resilient Communities Extension Professional
New York Sea Grant, Cornell Cooperative Extension of Nassau County and Derek Betts, Nassau County
Soil & Water Conservation District Manager on the County SEPTIC program and other environmental
concerns.

Approval of Minutes September 12, 2022 Regular Meeting/Public Hearing; October 3, 2022 Regular
Meeting/Public Hearing

Treasurer’s Report

1. Motion to approve claims
2. KVS financial software update

Building Superintendent’s Report

Village Engineer’s Report

1. Road contract punch list
2. Country Club drainage repair bids

Public Works Superintendent Report

Administrator’s Report

1. Municipality update
2. Reso affirming application for JCAP grant
3. 2023 Meeting Calendar
4. CHIPS reimbursement

Attorney’s Report

1. BZA report 10-19-22

Mayor’s Report

1. Eagle Scout Cemetery Project

Trustee’s Report

Old Business

1. Laser Fiche

New Business

1. Board approval of 2021 – 2022 Audit Report
2. Landmark Commission
3. Women’s Club of Flower Hill

Executive Session

Next Meeting: Regular Meeting & Public Hearing – December 5, 2022 at 7:30

PROPOSED LOCAL LAW O – 2022

Amend § 227-10 Speed 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 miles per hour

Resolution No. – NOV. 7, 2022
RESOLUTION ENACTING LOCAL LAW 14 OF 2022

The following resolution was offered by _____ second by _____:

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to adopt Local Law O- 2022, amending Chapter 227-10 "Speed Regulations" to protect the residents and others who use the Village roads, this resolution hereby enacts proposed Local Law O- 2022 as Local Law 14- 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 14 of the year 2022; and

The Board was polled as follows:

Local Law 14 of the Year 2022

Amend § 227-10 Speed 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 miles per hour

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

Resolution No. - NOV 7, 2022
RESOLUTION ENACTING LOCAL LAW 15 OF 2022

The following resolution was offered by ____ second by ____:

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to adopt Local Law P- 2022, amending Chapter 38 "Records" to reflect the adoption of the LGS-1 Record Retention Schedule, this resolution hereby enacts proposed Local Law P- 2022 as Local Law 15- 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 15 of the year 2022; and

The Board was polled as follows:

Local Law 15 of the Year 2022

Amend Ch. 38, Art. II "Records"

Article II Retention and Disposition

§ 38-9Standards 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.

§ 38-10Disposition.

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

Proposed Local Law Q – 2022

Add Section **219-13** "Trees, Shrubs, Brush, Grass and Weeds", Article II "Tree Removal":

- A.** No tree removal shall be permitted on Saturdays or Sundays.
- B.** Waiver: The Village Administrator shall be permitted to waive the requirement in paragraph (A) upon an application presenting good cause. For the purposes of this section "good cause" shall include, but not be limited to, such things as safety concerns.
- C.** Penalties for offenses. Any person committing an offense against this provision of this chapter shall, upon conviction thereof, be punishable as provided in Chapter 1, General Provisions, Article II, Penalties, of the Code of the Village of Flower Hill.

Amended 10/19/22

Resolution No. — NOV. 7, 2022
RESOLUTION ENACTING LOCAL LAW 16 OF 2022

The following resolution was offered by _____ second by _____:

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to adopt Local Law Q- 2022, amending Chapter 219 "Trees, Shrubs, Brush, Grass and Weeds, by adding a section to Article II "Tree Removal" prohibiting removal of trees on Saturdays or Sundays, 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 16 of the year 2022; and
The Board was polled as follows:

Local Law 16 - 2022

Add Section 219-13 "Trees, Shrubs, Brush, Grass and Weeds", Article II "Tree Removal"

No tree removal shall be permitted on Saturdays or Sundays

Resolution No. __ – November 7, 2022

A RESOLUTION ALLOWING A STRUCTURE TO REMAIN IN THE VILLAGE RIGHT-OF-WAY

The following resolution was offered by _____, seconded by _____:

BE IT RESOLVED that the Board of Trustees of the Village of Flower Hill received a request from Mr. Arthur Isakov, 10 Peachtree Lane, Roslyn, NY 11576, also known as Section 6, Block 58-18, Lot 18 on the Nassau County Land and Tax Map to allow the maintenance of a retaining wall outside his property line within the Right of Way owned by the Village; 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;

BE IT RESOLVED, that Board of Trustees hereby grants the right to maintain the retaining wall on the condition that the property owner enter into an agreement with the Village whereby he relinquishes all claims and liability arising from the installation of the wall directly adjacent to said property against the Inc. Village of Flower Hill, that may occur within the Village of Flower Hill Right of Way, adjacent to 10 Peachtree Lane. He also agrees to hold the Village of Flower Hill harmless for any third-party claims that may arise for bodily injury or property damage caused by said structures in the Right-of-Way. He agrees that he shall be held liable in tort for such damages to another. Alternatively, should the Village be called upon to make such payment to a third party, the Village will look to him for contribution and indemnity.

The Board of Trustees was polled as follows:



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

WAIVER OF LIABILITY

STATE OF NEW YORK

COUNTY OF NASSAU

ARTHUR ISAKOV, being duly sworn, deposes and says he is the owner in fee of **10 PEACHTREE LANE, ROSLYN, NY 11576** also known as Section 6, Block 5318 Lot 18 on the Nassau County Land and Tax Map; and as such, hereby relinquishes all claims and liability against the Inc. Village of Flower Hill for any third-party claims that may arise for bodily injury or property damage caused by said structures in the Right-of-Way, arising from the installation of **A RETAINING WALL** in the Village Right of Way directly adjacent to **10 PEACHTREE LANE, ROSLYN, NY 11576**. I agree that I shall be held liable in tort and any other such actions for such damages to another. Alternatively, should the Village be called upon to make such payment to a third party, the Village will look to me for contribution and indemnity.

In the event the abovenamed property is sold, this waiver shall be filed with the deed and will run with the property for so long as the structure(s) shall exist. In the event that said structure(s) are removed or destroyed, the right to maintain said structure(s) shall cease.

Sworn to me this _____ day of _____ 20__

Signed _____

Print Name _____

Notary _____

**PUBLIC HEARING/REGULAR MEETING
OF THE BOARD OF TRUSTEES
Monday, October 3, 2022**

A public hearing and regular monthly meeting of the Board of Trustees was held on October 3, 2022. The meeting was called to order at 7:30 PM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Brian Herrington	Deputy Mayor
Gary Lewandowski	Trustee
Frank Genese	Trustee
Claire Dorfman	Trustee
Max Frankel	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Suzanne Tangredi	Village Treasurer
Heather Lanci	Building Specialist
Rich Falcones	Public Works Superintendent

The Mayor led the assembly in the Pledge of Allegiance. There were three members of the public present.

Public Hearing

On motion of Mayor Rosenbaum, seconded by Deputy Mayor Herrington, the Public Hearing portion of the meeting was opened. The first hearing was to consider Proposed Local Law O – 2022 “Reduce Village Speed Limit to 25 MPH”. There was discussion among the Board. On motion of Mayor Rosenbaum, seconded by Trustee Dorfman, the Board unanimously adjourned to hearing to November 7, 2022. The second hearing was to consider Proposed Local Law P – 2022 “Amend Ch. 38 “Records” “Article II” to replace MU-1 with LGS-1”. Ms. Shatzkamer explained the need for the update. On motion of Mayor Rosenbaum, seconded by Trustee Frankel, the Board unanimously adjourned to hearing to November 7, 2022. The third hearing was to consider Proposed Local Law Q– 2022 “Amend Ch. 219, No Tree Removal on Saturdays”. The Board discussed and Mr. Blinkoff will update the law to reflect that penalties shall be per Article I of the Village Code. On motion of Mayor Rosenbaum, seconded by Trustee Lewandowski, the Board unanimously adjourned to hearing to November 7, 2022.

Trustee Collins entered the proceedings at 7:45 pm.

On motion of Mayor Rosenbaum, second by Trustee Genese, the public hearing portion of the meeting was closed.

See the stenographic record for further detail

Public Comment

Casey Sussman of 50 Sycamore Drive asked the Board for relief from the denial of a tree removal by Village Arborist Ann Frankel. The Board asked Mr. Sussman to obtain an opinion from an independent arborist, not connected to a tree removal company and adjourned the matter to the November hearing.

Regular Meeting

Treasurer's Report

The monthly claims, were unanimously approved on motion of Mayor Rosenbaum, seconded by Deputy Mayor Herrington with Trustee Frankel recusing on the payment to The Art of Landscaping.

On motion of Mayor Rosenbaum, second by Trustee Frankel, the Board unanimously approved a transfer of \$500,000 from General Fund to NYCLASS.

Public Works Superintendent's Report

Mr. Falcones advised the Board that his department is ready for snow season. The crew did a test planting on Middle Neck Road to see if it would survive the winter. If it looks good, in the spring the planting will continue.

Administrator's Report

Ms. Shatzkamer reported that there was a misunderstanding of the necessary software to implement the Municipality Building Department and Code Enforcement software and that the Village would have to purchase a document management software program such as Laserfiche to optimize Municipality. The Board asked that this issue be put over to the November meeting to get an explanation from General Code as to why it wasn't clear that the system wouldn't work without Laserfiche.

The Village received an estimate of \$70,230.00 from Springbrook, the owners of the Village's KVS financial software for conversion to cloud services. Deputy Mayor Herrington asked that an RFP or written estimates for other financial software packages be obtained for comparison. Both matters will be reviewed at the November 7, 2022 Board Meeting.

Attorney's Report

Mr. Blinkoff reported on the September 21, 2022 Zoning Board of Appeals hearing.

Mayor's Report

The Mayor announced there would be a pop-up Covid vaccine clinic at Village Hall on Friday October 7 from 10 am to 2 pm, sponsored by St. Francis Hospital. The Cow Neck Historical Society Fair will be held at the on October 8 at the Sands Willett House. The Port Washington Water District will host a pharmaceutical take back day at 38 Sandy Hollow Road on October 22 from 10 am to 1 pm. The Mayor has joined the Nassau County Police Department Community Council to enhance our Village's safety.

Trustee's Reports

Trustee Dorfman met with the Vincent Smith School and they will be continuing their food drive in concert with the Village.

Executive Session

On motion of Mayor Rosenbaum, second by Deputy Mayor Herrington, the Board unanimously moved into Executive Session at 8:31 pm. Topics discussed were an ongoing lawsuit, a potential lawsuit and a personnel matter. No action was taken.

On motion of Trustee Genese, seconded by Deputy Mayor Herrington, the Board moved to closed the Executive Session at 8:48 pm.

On motion of Mayor Rosenbaum, second by Deputy Mayor Herrington, the Board unanimously moved to approve the draft agreement with Lawman Enterprises, Inc. subject to applicable Civil Service provisions and upon receipt of signed agreement from John Mancusi.

On motion of Mayor Rosenbaum, seconded by Trustee Genese, the Board unanimously moved to authorize the Mayor to execute the agreement between the Village and Lawman Enterprises, Inc. upon receipt of a signed agreement from John Mancusi.

On motion of Trustee Genese, seconded by Deputy Mayor Herrington, the Board moved to closed the meeting at 8:52 pm.

Respectfully submitted,
Ronnie Shatzkamer
Village Administrator

**PUBLIC HEARING/REGULAR MEETING
OF THE BOARD OF TRUSTEES
Monday, September 12, 2022**

A public hearing and regular monthly meeting of the Board of Trustees was held on September 12, 2022. The meeting was called to order at 7:31 PM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Brian Herrington	Deputy Mayor
Frank Genese	Trustee
Mary Jo Collins	Trustee
Claire Dorfman	Trustee
Max Frankel	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Suzanne Tangredi	Village Treasurer
Heather Lanci	Building Specialist
Rich Falcones	Public Works Superintendent
Steve Lawniczac	Village Engineer

Mr. Lawniczac led the assembly in the Pledge of Allegiance. There were nine members of the public present.

Public Hearing

On motion of Mayor Rosenbaum, seconded by Deputy Mayor Herrington, the Public Hearing portion of the meeting was opened 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. Flower Hill resident Irene Dillworth, whose property adjoins 315 Manhasset Woods Road, asked the applicant to erect a fence between their properties which was agreed to by the applicant.

**Resolution No. 045 – September 12, 2022
RESOLUTION APPROVING A PARTITION OF A LOT**

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

WHEREAS An application on behalf of Manhasset Lakeville Water District for approval of a partition of 2,008.46 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 Munsey Park. As such, the Board therefore issues a negative declaration with respect to the application for the purposes of SEQRA, and

WHEREAS the following condition shall be met as part of the approval, that a stockade fence shall be installed contiguous to the existing fence running approximately 30' along the Dillworth property from the Manhasset Lakeville Water District property along 315 Manhasset Woods Road subject to the Code of the Village of Munsey Park; 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:

Trustee Genese	Aye
Trustee Collins	Aye

Trustee Dorfman	Aye
Trustee Frankel	Aye
Deputy Mayor Herrington	Aye
Mayor Rosenbaum	Aye

The second hearing was to consider Proposed Local Law L-2022 "Amend 147-2 Peddling, Solicitation & Commercial Circularization".

Resolution No. 046 – September 12, 2022

RESOLUTION ENACTING LOCAL LAW 11 OF 2022

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

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to adopt Local Law L- 2022, amending Chapter 147-2 Peddling, Solicitation & Commercial Circularization to protect the residents of the Village from unwanted intrusions in their homes and to clarify the regulations for solicitation, this resolution hereby enacts proposed Local Law L– 2022 as Local Law 11– 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 11 of the year 2022; and

The Board was polled as follows:

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

Local Law 11 of the Year 2022

Chapter 147-2 Peddling, Solicitation & Commercial Circularization

-A 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

- (1) 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:*
 - (a) Requesting, soliciting, hawking, or peddling, either directly or indirectly, money, credit, funds, contributions, personal property or anything of value;*
 - (b) 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*
 - (c) 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."*
- (2) 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:*
 - (a) 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;*
 - (b) A person seeking to influence the personal belief of the occupant of any residence or business in regard to any political or religious matter;*
 - (c) 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;*
 - (d) A person conducting a poll, survey or petition drive in regard to any political matter; and*
 - (e) 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.

B. 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.

C. 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:

- (1). 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.*
- (2). Address for service of process, within New York State.*
- (3). Time for which permission is sought and localities and places of activity, giving the date of the commencement and termination of the planned solicitation.*
- (4). Legal and tax status of any person applying for a license pursuant to this chapter.*
-)5). 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.*
- (6). A brief description of the nature of the business and the goods to be sold or services to be performed.*
- (7). 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.*
- (8) Such other relevant information as the Board of Trustees may reasonably require.*

D. 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.

E. 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.

F. Approval of application.

- (1). 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:*

- (a) *The applicant provided false information on the application.*
- (b) *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.*
- (c) *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.*
- (d) *The solicitation involves the sale of illegal substances or services.*
- (e) *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.*
- (f) *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.*
- (g) *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.*
- (2) *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.*

G. Restrictions.

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

- (1) *All solicitation must be conducted on weekdays and Saturdays only between the hours of 10:00 a.m. and either 8:00 p.m. or 30 minutes after sunset, whichever is earlier.*
- (2) *Any solicitor licensed under this chapter shall not have more than five individuals engaged in the solicitation at any one time.*
- (3) *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.*
- (4) *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.*

H. Do-not-knock registry.

- (1) *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").

- (2). In order to be removed from the registry, the owner and/or occupant must complete a form deleting the premises from the registry.*
- (3). The Board of Trustees shall, at its sole discretion, periodically provide all solicitors with an updated do-not-knock registry.*
- (4). Solicitors shall not conduct any solicitations at any premises identified on the then-current do-not-knock registry.*
- (5) It shall be the sole responsibility of the solicitor to abide by updated versions of the registry.*

I. 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.

J. Suspension and revocation of license.

- (1). 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:*
 - (a) The licensee violates any provision of this chapter, including, but not limited to, §7, the "Do not knock" registry.*
 - (b) Fraud, misrepresentation or a false statement contained in the application for a license.*
 - (c) Violation of any of the restrictions imposed on the issuance of such license or on the conduct of any solicitations so licensed.*
 - (d) 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;*
 - (e) 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.*
- (2). 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.

- (3) . *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.*

K. 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.

L. 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 I, General Provisions, Article II, Penalties, and as otherwise provided herein. Each day of continuance of an offense shall be considered a separate offense.

The next public hearing was to consider Proposed Local Law M – 2022 “Authorizing the Use of Videoconferencing”

**Resolution No. 047 – September 12, 2022
RESOLUTION ENACTING LOCAL LAW 12 OF 2022**

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

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to adopt Local Law M- 2022, authorizing the use of videoconferencing, this resolution hereby enacts proposed Local Law M - 2022 as Local Law 12- 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 12 of the year 2022; and

The Board was polled as follows:

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

Local Law 12 of the Year 2022

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

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;

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:

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.

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:

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.

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.

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.

The minutes of meetings involving videoconferencing must include which, if any, members of the Board of Trustees participated using videoconferencing technologies.

Such minutes must be made available to the public pursuant to Public Officers Law § 106.

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.

The public notice for any meeting involving videoconferencing must:

Inform the public that:

videoconferencing will be used,

where members of the public can view and/or participate in such meeting via videoconference, and

where required documents and records will be posted or available; and

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.

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.

The Board of Trustees body may conduct meetings entirely by videoconference, with no in-person requirement, provided that:

A state of emergency is declared by the Governor of the State of New York pursuant to Executive Law § 28, or

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.

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.

The next hearing was to consider Proposed LL N "Moratorium on Small-cell Wireless Facilities".

Resolution No. 048 – September 12, 2022 RESOLUTION ENACTING LOCAL LAW 13 OF 2022

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

WHEREAS, the Board of Trustees has determined that it is in the best interests of the Village to adopt Local Law N- 2022 imposing a moratorium on the installation of small cell wireless facilities within the Village, this resolution hereby enacts proposed Local Law N - 2022 as Local Law 13- 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 13 of the year 2022; and

The Board was polled as follows:

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

LOCAL LAW 13 - 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

***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;*

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

SECTION 1. Purpose.

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.

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.

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 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.

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.

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.

On motion of Mayor Rosenbaum, second by Trustee Frankel, the public hearing portion of the meeting was closed at 8:08 PM.

See the stenographic record for further detail

Public Comment

Bob Young of Sunnyvale Rd. addressed the Board complaining about a neighbor pruning one of his trees that overhangs his property. Mr. Young was reminded of the rules of decorum for public comment and the three-minute limitation on comments. After being asked to stop disrupting the meeting following the expiration of his allotted time to speak and follow the meeting rules, Mr. Young left.

Regular Meeting

Approval of Minutes

On motion of Mayor Rosenbaum seconded by Deputy Mayor Herrington the minutes of the August 12, 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 Deputy Mayor Herrington.

On motion of the Mayor, second by Trustee Collins, the Board authorized the Village Treasurer to move funds from the general fund to the investment account to take advantage of higher interest rates.

Building Inspector's Report

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

Village Engineer's Report

Mr. Lawniczac reported that the 2022 Paving and Draining project has been completed with no issues. The work came in under budget. He is working with the contractor to complete the punch list. The survey of Middle Neck Road is being finalized and should be delivered shortly.

Public Works Superintendent's Report

Mr. Falcones advised the Board that his department would be changing their work hours. They will work 8 am to 4 pm on Monday and Wednesdays and 7 am to 3 pm on Tuesdays, Thursdays and Fridays.

Administrator's Report

Ms. Shatzkamer reported that the staff is continuing to work on the Municipality Building Dept. software transition. Ginny McNamara donated some flowering plants for the Village meeting area in honor of Mayor McNamara.

Attorney's Report

Mr. Blinkoff reported on the August 17, 2022 Zoning Board of Appeals hearings.

Mayor's Report

The Mayor met with the new 6th Precinct commander and will be meeting with Commissioner Ryder in the near future. He reported that Provident Bank at 1045 Northern will be having their grand opening this weekend. He announced that this is Nassau County Septic Smart Week. The Village is switching to T Mobile for its cell phone service, creating a savings to the Village of almost 50%. He is looking into back u-p internet service for the Village as well. He announced that the Court has started issuing civil judgements against defendants who do not pay their fines.

Trustee's Reports

Trustee Collins was part of a community advisory call with St. Francis Hospital and reported that they will be doing covid booster pop up clinics at the DeMatteis center. The Village will also be hosting a pop-up clinic at the end of the month. Trustee Dorfman met with the Vincent Smith School and they are interested in continuing their partnership with the Village.

New Business

On motion of Trustee Frankel, second by Trustee Collins, the Village approved the Manhasset Women's Coalition Against Breast Cancer's annual run through the Manhasset area including Flower Hill on October 2.

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 "O" of the Year 2022, "Reducing the Village Speed Limit to 25 MPH"; Local Law "P" of the Year 2022, "Amending Chapter 30'Records'"; and Local Law "Q" of the Year 2022, "Prohibiting Tree Removal on Saturdays" have 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.

The Board was polled as follows:

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

Owners of Flower Hill Apartments, 24-36 Middle Neck Road, Dr. Pat and Mrs. Fran DeCarolis, requested that the Village eliminate one or two of the new parking spaces in front of their building to allow a space for delivery truck drop offs and school buses. The Board took their information into consideration.

Executive Session

On motion of Mayor Rosenbaum, second by Trustee Dorfman, the Board unanimously moved into Executive Session at 8:50 pm. Topics discussed were an ongoing lawsuit, a potential lawsuit and a personnel matter. No action was taken.

On motion of Trustee Genese, seconded by Deputy Mayor Herrington, the Board moved to closed the Executive Session at 9:45 pm.

On motion of Mayor Rosenbaum, second by Deputy Mayor Herrington, the Board unanimously moved to grant Highway Superintendent Rich Falcones, code enforcement powers.

On motion of Mayor Rosenbaum, seconded by Deputy Mayor Herrington, the Board moved to closed the meeting at 9:46 pm.

Respectfully submitted,
Ronnie Shatzkamer
Village Administrator

INC VILLAGE OF FLOWER HILL
TREASURER'S REPORT

BALANCE FOR NOVEMBER 2022

DATE PREPARED BY TREASURER -11/01/2022

FNBLI-GENERAL FUND	CHECKING-1447	\$544,204.40
FNBLI-TRUST & AGENCY	CHECKING-1454	\$587,483.00
FNBLI - CAPITAL RESERVE	SAVINGS - 0288	\$100,060.43
FNBLI-GENERAL FUND INVESTMENT	INVESTMENT	\$1,262,376.46
FNBLI - JUSTICE	CHECKING	\$5,339.00
FNBLI - ACTING JUSTICE	CHECKING	\$250.00
MONTHLY RECEIPT DEPOSITS		\$124,344.88
MONTHLY TAX DEPOSITS		\$1,921.71
MONTHLY EXPENDITURES		\$198,486.95
NYCLASS INVESTMENT FUND		\$601,755.51

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

ABSTRACT #6

Date of Audit - Monday, November 7, 2022
(Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

<u>Name of Claimant</u>	<u>Description of Claim</u>	<u>Amount</u>
*Big Valley Nursery, Inc	Rental of Aerator 09.22	\$350.00
*Fauser Associates	Prof. Services-Map of Middler Neck Road 09.22	\$4,000.00
*ICC CDS, LLC	Set Up/Implementation/Services Municipity Saas System 09.22	\$1,680.00
*Home Depot	Supplies for Highway Deot 09.22	\$230.21
*PSEGLI	Electric for Village 09.22	\$1,917.13
*PSEGLI	Electric for Street Light 09.22	\$12.97
*Optimum	Optimum Services for Village 10.22	\$154.42
*Staples Contract & Commercial	Supplies for Office 09.22	\$125.77
*T-Mobile	Cell Phones/Service for employees 09.22	\$34.76
*Windstream Enterprise	Phones/Service for Village 09.22	\$455.97
*Aero Operating	Monthly Trash Removal 10.22	\$69,737.09
*D&B Engineers	2022 Storm Water Report & Compliance Program	\$3,800.00
*DeLage Landen Financial Services	Monthly Lease for Blueprint Copier 10.22	\$248.00
*Emma's Garden	Daffodil & Tulip Bulbs for the Islands 10.22	\$253.00
*Fauser Associates, P.C.	Prof. Services-Map of Middle Neck Road 10.22	\$4,250.00
*Granite	Bundling of Phone Services 10.22	\$116.10
*LIVCTA	Monthly Meeting-Tangredi to attend 10.22	\$35.00
*National Grid	Gas Service 10.22	\$228.37
*Northern Safety & Industrial	Rain Gear/First Aid Kit/Supplies 10.22	\$234.00
*Office of the State Comptroller	Accounting Principles & Procedures-Tangredi to Attend 10.22	\$85.00
*Port Washington Water District	Water Usage 06.30.22-09.29.22	\$1,516.48
*PWM-Office of Emergency Mgmnt	Annual Membership Dues 06.01.22-05.31.23	\$1,000.00
*Staples Contract & Commercial	Office Supplies 10.22	\$67.41
*Visa	NYCOM Hwy School/Gas/Office Supplies/Exterminator 09.22	\$956.92
*Wex Bank	Exxon Mobil Gas for Vehicles 09.22-10.22	\$206.39
Automotive Unlimited	Battery for Golf Cart 10.22	\$148.99
CIT	Monthly Lease for Copier 11.22	\$221.55
Dwight Kennedy	Prof. Services-Village Prosecutor 10.26.22	\$250.00
Ed Ferry Mechanical Corp	Annual Fire Sprinkler Renewal 09.22-09.23	\$700.00
Electronix Systems	Downloading Fee 10.22	\$15.00
General Code	Supplement Project #67	\$1,383.42
Global Montello	Diesel Supply 10.22	\$1,574.39
Kevin Gaynor	Winterization of Irrigation 2022	\$700.00
Kevin Kothe	Reimbursement for Highway School/Tolls/Mileage 10.22	\$417.20
Leventhal, Mullaney & Blinkoff, LLP	Monthly Retainer: BOT, BZA, Justice Court 11.22	\$6,875.00
LightSpace	Business Hosting of Web Site 11.01.22-10.31.23	\$588.00
Mario Fischetti Nursery, Inc	Supplies for Park/Islands 09.22	\$1,577.00
Metropolitan Life insurance Company	Dental Coverage for Employees 11.22	\$633.89
Brian Meyerson	Prof. Services-Village Prosecutor 10.26.22	\$250.00
MGR Reporting	Appearance/Transcript-BOT Meeting 09.12.22	\$292.00
Motive Parts Company	Repair to 2011 Ford F450 10.22	\$2,247.55
NYCOM	Registration for NYCOM Webinars 10.22	\$240.00
Office of the State Comptroller	Justice Court Fines & Fees 09.22	\$61.00
Optimum	Optimum Services 11.22	\$154.62
P3 Cost Analysts	Telecom Savings 10.22	\$27.47
PSEGLI	Electric for Park 10.22	\$32.52
PSEGLI	Electric Service 11.22	\$1,381.60

Purchase Power	Addition of Monies to Postal Meter 10.22	\$604.50
Roslyn Highlands Fire Company	2nd Half of the 2022 Fire Contract 10.22	\$75,860.00
Seery Systems Group, Inc.	Storage of Boxes 10.01.22-12.31.22	\$619.11
Seery Systems Group, Inc.	Scanning of Files/Death Certificates 10.22	\$1,043.79
Skinnon & Faber, CPA's, P.C.	Final Bill for Audit FYE 05.31.22	\$2,575.00
Staples	Supplies for Office 10.22	\$172.64
T-Mobile	Cell Phones/Service for Employees 10.22	\$58.64
TGI	Quarterly Contract for Copies 07.24.22-10.23.22	\$28.56
The Art of Landscaping	Tree Permit (18) /Landscape Plan (5)/Tree Replacement(7) Review 10.2	\$1,750.00
Total Technology Corp	ESP Remote Support for October 10.22	\$1,738.00
Total Technology Corp	Universal Dock for Notebook 10.22	\$336.25
Total Technology Corp	20 Hour Network Timeblock 10.22	\$4,700.00
Trius	Spring for Village Sweeper 10.22	\$43.76
Verizon	High Speed Internet Service 11.22	\$98.99
Susan Williams	Reimbursement for Court Clerk Conference/Mileage/Tolls 10.22	\$229.99

***CHECKS TO BE ISSUED**

\$91,694.99

\$109,630.43

TOTAL ABSTRACT

\$201,325.42

To the Treasurer of the above Village:

The above listed claims have been presented to the Board of Trustees of the above-named Village, and having been duly audited and allowed in the amounts as shown on the above-mentioned date, you are hereby authorized and directed to pay each of the listed claimant the amount allowed upon his claim appearing opposite his name.

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 7th day of November, 2022.

Mayor Randall Rosenbaum

Village of Flower Hill

Permits Issued From:

Date	Perm No.	Tax ID	Location	Owner	To: 10/1/22	10/3/1/22	Sorted By Permit Date	Fee
10/3/22	P22-502	03-193-00660	105 WOODHILL LN	FERNANDEZ, EDDY	Res	Plumbing for house rebuild (22 fixtures)		\$430.00
10/3/22	T22-507	05-157-00070	15 CARDINAL RD	STERN, ANDREW	Res	Removal of 3 dead trees in rear yard		\$50.00
10/3/22	M22-503	05-155-00280	10 CHANTICLARE DR	SIGMAN, BRIAN & LAUREN	Res	Dumpster 1 month		\$50.00
10/3/22	M22-506	03-203-00020	6 COLONY LA	BUZZITTA ANTHONY W	Res	Direct replacement of driveway	\$5,300	\$153.00
10/3/22	BP22-505	03-207-00030	296 CRABAPPLE RD	PALUMBO, NICK	Res	Rear yard pergola	\$60,000	\$350.00
10/3/22	T22-500	03-064-00080	3 KNOLLS LA	VISSICCHIO JACK & ROSE	Res	Removal of one dead tree		\$50.00
10/3/22	M22-501	03-192-00190	289 CRABAPPLE RD	CHEN, YI	Res	New driveway with drains as per plan	\$19,000	\$290.00
10/3/22	T22-504	03-101-01010	334 NASSAU AVE	BZEZINSKI CONNIE &	Res	Removal of four live trees along rear		\$600.00
10/4/22	T22-510	03-197-00100	200 ELDERFIELDS RD	LINDER, ERIC	Res	Removal of one dead oak tree in back		\$50.00
10/4/22	RO22-509	03-194-00140	19 OAK TREE LA	COCOLARAS, PETER	Res	Road open to install water service		\$250.00
10/4/22	BP21-565EXT	03-194-00030	54 WOODHILL LN	GASCOIGNE, ROXENE	Res	Extend basement permit (6 months free		\$0.00
10/4/22	P22-508	05-152-00130	156 HEMLOCK RD	LI, JACK	Res	Gas pressure test to upgrade meter		\$100.00
10/5/22	F22-512	03-13904-00870	27 NORTHWOODS RD	MOUDIS MARY ELLEN	Res	Construction fence for dwelling		\$100.00
10/5/22	E22-511	03-13904-00870	27 NORTHWOODS RD	MOUDIS MARY ELLEN	Res	Erosion control permit for demo/new build		\$100.00
10/5/22	M22-514	06-072-00140	25 FERNWOOD LA	SCHILLING MICHAEL &	Res	Remove 2 above ground oil tanks in		\$100.00
10/5/22	M22-513	06-076-00360	34 FERNWOOD LA	RAZACH, NAJEEB	Res	Removal of above ground oil tank in		\$100.00
10/6/22	P19-711EXT	03-194-00180	137 CRABAPPLE RD	BENETOS HEIDI	Res	Extend plumbing permit P19-711 to		\$145.00
10/7/22	T22-516	05-156-00210	9 CHESTNUT RD	ANDREW GRABINER	Res	Removal of two live trees, 1 undersized		\$300.00
10/7/22	M22-515	03-198-00190	121 PINWOOD RD	CALAMIA, EILEEN	Res	New roof, leaders & gutters	\$18,780	\$287.00
10/11/22	M22-518	03-193-00380	155 WOODHILL LN	NANDA SHALINI	Res	Tent for Saturday 10/15	\$17,234.00	\$100.00
10/11/22	BP22-519	06-057-00730	10 BROOKSIDE DR	FERSHTMAN	Res	Demo existing house to first floor deck.		\$150.00
10/11/22	T22-517	05-156-00090	112 RENI RD	CONSTANTAKIS, JOHN &	Res	Removal of one dogwood tree too close to		\$264.00
10/12/22	M22-521	03-198-00090	161 ROCKWOOD RD	TIBALDI JOSEPH & JANE	Res	Replace driveway in same footprint, new	\$16,400	\$140.00
10/12/22	F22-523	05-156-00210	9 CHESTNUT RD	ANDREW GRABINER	Res	Fence to enclose rear property-5 FT white	\$4,000	\$750.00
10/12/22	RO22-520	05-152-00170	136 HEMLOCK RD	GIANNIKOUROS, CHRIS	Res	Road open to install gas service		\$100.00
10/12/22	P22-524	03-192-00300	257 CRABAPPLE RD	BABINSKI, ROBERT & MARINE	Res	Gas pressure test only		\$100.00
10/12/22	M22-522	03-13901-0253A	25 BONNIE HEIGHTS RD	PETRACCA	Res	Remove 275 gallon oil tank in basement		\$150.00
10/13/22	T22-528	06-05313-05130	81 COUNTRY CLUB DR	LEWIS, ROBERT	Res	Removal of one live tree very close to		\$3,499.25
10/13/22	BP20-519	03-190-00740	155 NORTHWOODS RD	SEREMETIS, MARIA	Res	Extend new house permit to close		\$100.00
10/13/22	BP22-136A2	05-156-00090	112 RENI RD	CONSTANTAKIS, JOHN &	Res	Framing changes		

Tuesday, November 1, 2022

Village of Flower Hill

Permits Issued From:

10/1/22

To:

10/31/22

Sorted By Permit Date

Date	Perm No.	Tax ID	Location	Owner	Type	Description Of Work	Proj Value	Fee
10/13/2	BP22-526	06-021-02240	227 PORT WASHINGTON	DHANAL TR KAWALJEET	Res	Legalize section of patio with covered	\$1,000	\$70.00
10/13/2	RO22-527	03-192-00020	20 OAK TREE LA	LONGRIDGE REALTY LLC	Res	Extend existing gas main		\$750.00
10/13/2	BP04-086EXT	06-021-02240	227 PORT WASHINGTON	DHANAL TR KAWALJEET	Res	Extend 04-086 & 02-030 to close		\$200.00
10/13/2	P22-525	03-06601-00170	180 MASON DR	ZEITLER JOHN R & M D	Res	Direct replacement of furnace		\$115.00
10/14/2	BP22-532	05-156-00090	112 RENI RD	CONSTANTAKIS, JOHN &	Res	Install new energy efficient central home	\$78,000	\$1,030.00
10/14/2	T22-530	06-539-191A	24 FARMVIEW RD	GOTTFRIED WENDY	Res	Removal of one live tree in front yard,		\$150.00
10/14/2	BP22-531	03-134-00230	86 DARTMOUTH RD	GIANNPOULOS, PETER	Res	Roof over patio & outdoor kitchen	\$58,000	\$830.00
10/14/2	BP22-529	03-111-01070	29 MASON DR	FRANKS, JOHN	Res	New single story rear addition with new	\$200,100	\$2,751.00
10/17/2	BP22-533	05-158-00090	18 CARDINAL RD	MOI, LING	Res	Install Generac generator	\$7,000	\$320.00
10/17/2	P22-534	05-158-00090	18 CARDINAL RD	MOI, LING	Res	Gas hook up for generator		\$115.00
10/18/2	M22-536	03-207-00250	78 DOGWOOD LA	YING-KUO LEE	Res	Previous system collapsed-Install new 1500	\$13,000	\$230.00
10/18/2	BP22-535	06-05304-02200	7 EAST HIGH RD	CALEENDO, ROBERT	Res	Install gas generator	\$6,500	\$315.00
10/19/2	RO22-538	03-190-00860	80 BIRCH LN	BOULDER NY LLC	Res	Road open to reconnect gas service		\$250.00
10/19/2	BP22-537	06-05314-01750	63 MIDDLE NECK RD	SKAF PAUL	Res	New second floor addition, one story side	\$854,400	\$9,044.00
10/19/2	M22-539	05-156-00200	19 CHESTNUT RD	NEBENHAUS HARLAN & EVE	Res	Replace roof, sheathing to remain	\$20,500	\$305.00
10/19/2	T22-540	06-B05-04420	81 KNOLLWOOD RD W	IRWIN, ROSEMARIE	Res	Removal of one tree struck by lightning		\$0.00
10/20/2	BP22-187	03-13901-0419A	23 BONNIE HEIGHTS RD	NEAMONITIS, CHRISTOPHER	Res	New contractor for outdoor work-R		\$0.00
10/20/2	P22-542	03-203-00320	32 COLONY LA	GOLUBENKO, ALEX & ALLA	Res	Plumbing for renovations (20 fixtures)		\$400.00
10/20/2	BP22-543	06-05306-05030	74 COUNTRY CLUB DR	GOLUBENKO, ALEX & ALLA	Res	Plumbing to connect gas generator	\$18,000	\$115.00
10/24/2	M22-544	06-05305-05460	107 COUNTRY CLUB DR	KAPLAN, STEPHEN & EMILY	Res	Expand driveway with belgium block curbs		\$430.00
10/24/2	T22-546	03-197-00090	170 ELDERFIELDS RD	MOREIRA, DAREN & HILARY	Res	Dumpster one month		\$50.00
10/24/2	T22-547	03-143-00320	90 PARKWOODS RD	GOLDRICK, JAMES	Res	Removal of one live tree, lost two major		\$150.00
10/24/2	T22-545	06-072-00160	17 FERNWOOD LA	ROTH TODD & BEATRIZ	Res	Removal of one dead tree in front yard		\$50.00
10/25/2	M22-550	06-05316-00210	14 OVERHILL LA	RACANELLI, TRICIA	Res	Removal of two live trees (rear and side	\$18,500	\$300.00
10/25/2	T22-549	06-05313-06290	34 GREENBRIAR LA	ALIN, ANDY & CARLI	Res	Full roof replacement and new gutters		\$285.00
10/25/2	T22-548	06-072-00150	21 FERNWOOD LA	PAPASIMAKIS, GEORGE	Res	Removal of one cherry tree leaning		\$50.00
10/26/2	BP22-551	03-196-00390	9 PINETREE LA	MANZI, JOHN	Res	Install in-ground pool and spa		\$450.00
10/26/2	M22-552	05-152-00180	126 HEMLOCK RD	LEE HYANG W	Res	Replace collapsed septic system	\$12,500	\$500.00
10/26/2	M22-236A	03-192-0024C	100 PORT WASHINGTON	ST FRANCIS HOSPITAL	Res	Remove rebar from ground signs		\$225.00
								\$100.00

Tuesday, November 1, 2022

Village of Flower Hill

Permits Issued From:				10/11/22		To: 10/31/22		Sorted By Permit Date	
Date	Perm No.	Tax ID	Location	Owner	Type	Description Of Work	Proj Value	Fee	
10/26/12	T22-553	06-021-02100	3 EAST VIEW CT	SHEINIS, MICHAEL	Res	Removal of one dead tree on front lawn		\$50.00	
10/26/12	T22-554	06-B01-00260	85 KNOLLWOOD RD W	CARUSO	Res	Removal of one live tree		\$150.00	
10/27/12	BP22-557	03-195-00030	102 BOULDER RD	IOANNOU, HARRY & NIKKI	Res	Install inground pool with patio	\$70,000	\$1,200.00	
10/27/12	P22-558	03-195-00030	102 BOULDER RD	IOANNOU, HARRY & NIKKI	Res	Connect gas pool heater		\$115.00	
10/27/12	M22-555	06-074-00010	1085 NORTHERN BLVD	FH EAST ASSOC LLC	Res	Remove Pookie & Sebastian sign & install		\$50.00	
10/27/12	T22-556	03-13901-0253A	25 BONNIE HEIGHTS RD	PETRACCA	Res	Removal of one dead tree		\$50.00	
10/28/12	BP22-559	03-13901-00420	370 MANHASSET WOODS	CAFASSO, JOHN & DEBRA	Res	New shade structure with electric & gas	\$95,000	\$1,200.00	
10/28/12	M22-560	03-13901-00420	370 MANHASSET WOODS	CAFASSO, JOHN & DEBRA	Res	Renovate two bathrooms	\$65,000	\$750.00	
10/28/12	P22-561	03-13901-00420	370 MANHASSET WOODS	CAFASSO, JOHN & DEBRA	Res	Plumbing for bathroom renovations (6		\$190.00	
10/31/12	F22-562	05-156-00160	59 CHESTNUT RD	ROSENBLUM, BRANDON &	Res	Legalize fence to enclose property, 5 ft	\$3,000	\$160.00	
10/31/12	T22-563	03-101-01130	46 MASON DR	SAVADJIAN VARTKES & ALICE	Res	Removal of three pine trees too large and		\$150.00	
10/31/12	P22-566	03-13904-01120	35 BIRCH LN	DIXON JAMES E &	Res	Plumbing for new house-38 fixtures		\$670.00	
10/31/12	T22-564	03-193-00270	300 ELDERFIELDS RD	ATLAS DAWN	Res	Removal of one dead ash tree		\$50.00	
10/31/12	M22-565	06-079-00110	10 WOODLAND RD	MONGELLI II, MICHAEL	Res	Dumpster one month		\$50.00	
Totals				Permits 74			\$3,317,380	\$51,207.25	

Resolution No. ____ - November 7, 2022

A RESOLUTION AUTHORIZING AN APPLICATION FOR A JCAP GRANT

The following resolution was officered by _____ second by _____:

BE IT RESOLVED, The Board of the Village of Flower Hill authorizes the Village of Flower Hill Village Court to apply for a JCAP grant in the 2022-23 grant cycle up to \$30,000.00.

PUBLIC NOTICE
2023 Meeting Dates
VILLAGE OF FLOWER HILL

PLEASE TAKE NOTICE that the following are the 2023 dates of the regular meetings of the **Board of Trustees** of the Inc. Village of Flower Hill (all meetings begin at 7:30 pm, on the first Monday of the month, unless otherwise noted).

Jan. 3 (Tues.)	Apr. 3	July 10 (2 nd Mon.)	Oct. 2
Feb. 6	May 1	Aug. 7	Nov. 6
Mar. 6	June 5	Sept. 5 (Tues.)	Dec. 4

PLEASE TAKE NOTICE that the following are the 2023 dates of the regular meetings of the **Board of Zoning Appeals** of the Inc. Village of Flower Hill (all meetings begin at 7:00 pm, on the third Wednesday of the month, unless otherwise noted).

Jan. 18	Apr 19	July 19	Oct. 18
Feb. 15	May 17	Aug. 16	Nov. 15
Mar. 15	June 21	Sept. 20	Dec. 13 (2 nd Wed.)

PLEASE TAKE NOTICE that the following are the 2023 dates of the regular meetings of the **Architectural Review Committee** of the Inc. Village of Flower Hill (all meetings begin at 7:00 pm, on the last Monday of the month, unless otherwise noted).

Jan. 30	Apr. 24	July 31	Oct. 23 (4 th Mon.)
Feb.27	May 30 (Tues.)	Aug. 28	Nov. 27
Mar. 27	June 26	Sept. No Meeting	Dec. 20 (Wed..)

PLEASE TAKE NOTICE that the following are the 2023 dates of the regular meetings of the **Village Justice Court** of the Inc. Village of Flower Hill (all meetings begin at 6:30pm, on the fourth Wednesday of the month, unless otherwise noted).

Jan. 25	Apr. 26	July 26	Oct. 25
Feb. 22	May 24	Aug. 23	Nov. 29 (5 th Wed.)
Mar. 22	June 28	Sept. 27	Dec. 27

Ronnie Shatzkamer, Village Administrator
Flower Hill, New York
Dated: January 1, 2022

Resolution No. ____ - November 7, 2022
RESOLUTION APPROVING THE 2021 -2022 VILLAGE FINANCIAL STATEMENTS

WHEREAS, the Board of Trustees has reviewed and accepted the Fiscal Year 2021-2022 Audit, including Fiscal Year 2021-2022 audited financial statements, completed by Skinnon and Faber, CPA. LLC and recommends that the Board accept the 2021-2022 Audit and approve such audited financial statements;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby accepts the Fiscal Year 2021-2022 Audit and approves the 2021-2022 audited financial statements, as presented to the Board for approval.

INC. VILLAGE OF FLOWER HILL LEGAL NOTICE

PUBLIC HEARING OF THE LANDMARKS PRESERVATION COMMISSION

PLEASE TAKE NOTICE that on its own motion the Landmarks Preservation Commission (LPC) of the Inc. Village of Flower Hill has identified certain properties within the Village to be considered for designation as landmarks. The Commission will hold public hearings in the Village Hall located at 1 Bonnie Heights Road, Manhasset, New York 11030 in said Village on November 10, 2022, at 7:30 PM to determine whether these sites as identified below shall be designated as landmarked properties within the Village:

FHLPC 1/22: Sands Barn, 336 Port Washington Boulevard, Port Washington, NY 11050 S-5, B-156, L-41.

FHLPC 2/22: The Flower Hill Cemetery, Country Club Drive, Port Washington, NY 11050, S-6, B-053-06, L-210.

FHLPC 3/22: Elderfields Preserve, 200 Port Washington Boulevard, Manhasset, NY 11030, S-3, B-193, L-23.

FHLPC 4/22: The Frederick M. Eastman Carriage House, 7 West Shore Road, Roslyn, NY 11576, S-6, B-076, L-50.

PLEASE TAKE FURTHER NOTICE that this meeting will be open to the public. Persons who may suffer from a disability which would prevent them from participating in said hearing should notify Ronnie Shatzkamer, Village Clerk, at (516) 627-5000 in sufficient time to permit such arrangements to be made to enable such persons to participate in said hearing.

RONNIE SHATZKAMER

Village Administrator, Inc. Village of Flower Hill

Dated: November 2, 2022

Manhasset, New York.