AGENDA

VILLAGE OF FLOWER HILL BOARD OF TRUSTEES Monday, August 7, 2023 – 7:30 PM PUBLIC HEARING/ REGULAR MEETING

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

Pledge of Allegiance

Public Hearing

- 1. Continued hearing Proposed Local Law J 2023 stop sign on Chanticlare at Drake
- 2. Continued Landmark Designation Hearing: Elderfields Preserve
- 3. Continued Landmark Designation Hearing: 7 West Shore Road

Public Comment

Approval of Minutes

July 10, 2023 Regular Meeting, Public Hearing

Treasurer's Report

Motion to approve claims

Building Superintendent's Report

ARC 7/31/23

Engineer's Report

2023 Road Work project

Public Works Superintendent Report

Administrator's Report

Attorney's Report

Mayor's Report

Trustee's Report

Old Business

Award planning study RFP

New Business

- 1. Introduce Local Law K -2023 "Amend Ch. 158-5 "Noise"
- 2. Approvall of front yard decorative fence at 7 Maple
- 3. RFP Appraisal services

Next Meeting: Regular Meeting & Public Hearing- Tuesday, September 12, 2023 at 7:30 PM

PROPOSED LOCAL LAW "J" - 2023

A Local Law amending 227-8, 227-29 Schedule V "Vehicles and Traffic", "Stop intersections" as follows:

BE IT ENACTED, by the Board of Trustees of the Inc. Village of Flower Hill as follows:

Section 1. Amending section 227-29 Schedule V, "Stop intersections" by adding:

Stop sign on

Direction of travel

At intersection of

Chanticlare Drive

North

Drake Lane

Section 2. Authority.

The Board of Trustees of the Village of Flower Hill is authorized to adopt this local law pursuant to Municipal Home Rule Law 10(1)(i), 10(1)(ii)(a)(11), and 10(2).

Section 3. Determination for the purposes of the State Environmental Quality Review Act, (SEQRA)

The Board of Trustees is designated as lead agency with respect to this action and the within action is deemed a Type II action as defined under SEQRA having no significant impact on the environment and requiring no further action for the purposes of SEQRA.

Section 4. Severability.

If any section, subsection, clause, phrase or other portion of this Local Law is, for any reason, declared invalid, in whole or in part, by any court, agency, commission, legislative body or other authority of competent jurisdiction, such portion shall be deemed a separate, distinct and independent portion. Such declaration shall not affect the validity of the remaining portions hereof, which other portions shall continue in full force and effect.

Section 5. Effective Date.

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

REGULAR MEETING/ PUBLIC HEARING OF THE BOARD OF TRUSTEES Monday, July 10, 2023

A public hearing and regular monthly meeting of the Board of Trustees was held on July 10, 2023. 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
Clare Dorfman Trustee
AJ Smith Trustee

Jeff Blinkoff Village Attorney
Ronnie Shatzkamer Village Administrator
Suzanne Tangredi Village Treasurer

Peter Albinski Building Superintendent
Rich Falcones Public Works Superintendent
Rhoda Becker Landmark Commissioner
Mitchell Schwartz Landmark Commissioner

County Legislator Delia DiRiggi-Whitton led the assembly in the Pledge of Allegiance. There were twenty-two members of the public present.

Special Presentation

6th Precinct Commanding Officer, Inspector Vitelli spoke about the recent crime in Flower Hill, how the police are addressing it and what we can to do prevent it. Overall, his takeaway was that the Village is one of the safest in the area and residents should always lock their cars, take the key with them and use your home alarm system.

Public Hearing

On motion of Mayor Rosenbaum, second by Trustee Smith, and unanimously approved, the Board entered into the Public Hearing portion of the meeting. The first hearing was to consider Local Law I -2023, allowing continuing violations to accrue daily. The Mayor presented the law, there were no questions from the Board or public.

RESOLUTION NO. 40 – July 10, 2023 RESOLUTION ENACTING LOCAL LAW 9 OF 2023

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 Proposed Local Law I – 2023 "Amending section 1-18 of the Code, "Penalties", "Continuing Violations", allowing continuing violations to accrue daily, this resolution hereby enacts proposed Local Law I – 2023 as Local Law 9 – 2023, 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 2023.

The Board was polled as follows:
Trustee Lewandowski Aye
Trustee Smith Aye
Trustee Dorfman Aye
Trustee Collins Aye
Deputy Mayor Genese Aye
Mayor Rosenbaum Aye

The next hearing, was to consider Local Law J-2023, amending section 227-8 and 227-29, Adding a stop sign on Drake Land at the intersection with Chanticlare Drive. There was discussion by the Board and several residents. On motion of Mayor Rosenbaum, second by Trustee Dorfman, and unanimously approved, the Board moved to adjourn the hearing to August 7.

The next hearing was a continuation from the previous month, to consider landmark status for the Elderfields Preserve. Attorney Kevin Walsh from Nassau County appeared and presented the Board with a map of the property. On motion of Mayor Rosenbaum, second by Deputy Mayor Genese, the Board moved to adjourn the hearing subject to review of the maps and deliberation by the Board, to August 7, 2023.

The final hearing was to consider landmark status for 7 West Shore Road, Roslyn 11756, also known as The Frederick M. Eastman Carriage House, S-6, B-076, L-50. The owners of the property, Mr. and Mrs. Russell Bailyn objected to the landmarking for several reasons. On motion of Mayor Rosenbaum, second by Trustee Lewandowski, the Board moved to close the hearing and reopen on August 7, 2023 for a decision.

On motion of Mayor Rosenbaum, second by Deputy Mayor Genese, the Board voted to close the public hearing portion of the meeting at 8:55 pm.

See the transcript for further detail.

Public Comment

Resident Dr. John Marino of 86 Drake Lane, told the Board he had spoken with Senator Jack Martins about grant funding for a pickleball court in the village.

Robert Scalza of 251 Dogwood Lane asked if anything could be done about the timing of the traffic lights on Mineola Avenue at the intersection of Old Northern Blvd. The Village will follow up with Legislator DiRiggi-Whitton.

Elena Papsimakis of 24 Woodland Road, asked if the Village could do anything about the speed on her street between Cherrywood and Ridge Drive East. The Village can put up a speed radar sign and asked her permission to put a speed table in front of her house.

Regular Meeting

Building Inspector's Report

Mr. Albinski reported on the Architectural Review Committee's meeting of June 26, 2023. The Committee recommended approval with conditions for a returning application from New You Plastic Surgery for façade and signage changes and for additions and alterations at 96 Hemlock Road. No action was taken for interior and exterior alterations at 55 Woodhill Lane.

On motion of Deputy Mayor Genese, second by Mayor Rosenbaum, the Board approved the recommendations of the committee. Trustee Lewandowski recused from the vote.

Approval of Minutes

On motion of Trustee Smith, seconded by Mayor Rosenbaum, the minutes of the June 5, 2023 Regular Meeting/Public Hearing were approved by all those who attended the meeting.

Treasurer's Report

The monthly claims, were unanimously approved on motion of Mayor Rosenbaum, seconded by Deputy Mayor Genese, Trustee Frankel abstained from the claim from The Art of Landscaping.

Public Works Superintendent's Report

Mr. Falcones reported that the Middle Neck Road restoration would take p[lace on Friday, July 14 and the annual roadwork project would begin om Monday, July 17. All affected homeowners will receive a letter from Stasi General, the contractor, advising them of the work.

Administrator's Report

Ms. Shatzkamer reported that the new software is working well for the staff.

Mayor's Report

Mayor Rosenbaum offered his congratulations to all the June graduates. He attended the Police Community Council meeting where he learned that there is a Marine Unit at Tappen Beach. He sent a letter to LIRR to voice the Village's opposition to the proposed rate increase. The Mayor attended a presentation by the Wild Dog Foundation. There are currently one to two coyotes living in the Plandome area. They use the train tracks to travel between Great Neck and the Manhasset areas. The Mayor thanked the North Hempstead Country Club for allowing our residents to attend the Fourth of July Fireworks display.

Trustee's Report

The Mayor, Deputy Mayor, Trustee Collins, Lewandowski and Dorfman will be attending St., Francis Hospital's Community Outreach meeting tomorrow.

Trustee Lewandowski reported that his synopsis of the RFP responses for a planning study are complete and will be presented to the Board next month.

New Business

The Board unanimously approved a change to the September meeting date, which will now be Tuesday, September 12, 2023 at 7:30 pm.

On motion of Deputy Mayor Genese, second by Trustee Collins, the Board unanimously approved the Manhasset Women's Breast Cancer Coalition 5K race through the Village on October 1, 2023.

On motion of Mayor Rosenbaum, seconded by Deputy Mayor Genese, the Board moved to close the meeting at 9:25 pm.

Respectfully submitted, Ronnie Shatzkamer Village Administrator

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

AUGUST 2023

Date of Audit - Monday, August 07, 2023 (Original to Village Treasurer - Duplicate to be retained by Village Clerk or Auditor)

Name of Claimant Description of Claim Amount

*Granite	Bundling of Phone Services 07.23	\$125.95	
*James Lapina	P/T Summer Help for Highway Dept. 06.27.2307.13.23	\$420.00	
*Lawman Enterprises			
	Health Insurance for Employees 07.23	\$1,917.50 \$26,617.97	
*PSEGLI	Electric for Street Light 07.23	\$12.96	
*Rescue Hook & Ladder	1st Installment Fire Protection Contract 2023	\$94,980.00	
		\$448.00	
*Alexander Robson	P/T Summer Help for Highway Dept. 06.27.2307.13.23	\$143.49	
*T-Mobile	Cell Phones/Tablet/Service for Employees 07.23	\$108.99	
*Verizon	High Speed Internet Service 07.23	\$303.01	
*Visa	Supplies for Office 07.23		
*Windstream Enterprises	Phones/Service for Village 07.23	\$437.59	
*Wex Bank	Exxon Mobil Gas for Village Vehicles 07.23	\$248.09	
*Aero Operating, LLC	Monthly Trash Removal 07.23	\$69,737.09	
*Davis Vision	Vision Coverage for Employees 08.23	\$53.88	
*James Lapina	P/T Summer Help for Highway Dept, 07.17.23-07.27.23	\$420.00	
*Lawman Enterprises	Code Enforcement Services 07.15.23-07.28.23	\$1,771.25	
*Light Space	SSL Plus-villageflowerhill.org Annual Renewal 07.23	\$199.00	
*Metropolitan Life Ins	Dental Coverage for Employees 08.23	\$716.82	
*National Grid	Gas Service 07.23	\$103.35	
*Port Washington Water District	Water Usage 04.04.23-07.05.23	\$1,963.70	
*PSEGLI	Electric for Park 08.23	\$18.97	
*Alexander Robson	P/T Summer Help for Highway Dept. 07.17.23-07.27.23	\$448.00	
*Verizon	High Speed Internet Service 07.23	\$110.62	
Anton Community Newspapers	Legal Notice-BOT Mtg/Public Hearing 07.10.23	\$167.70	
Big Valley Nursery	Supplies-WD 40 & Wasp Killer 07.23	\$59.94	
Charles Schwab	2023 Contribution for Port Washington LOSAP 07.23	\$40,112.00	
Danziger & Markoff	Prof. Services-Actuarial Services-GASB75 07.23	\$1,400.00	
Deere & Company	New Gator for Highway Dept. 07.23	\$14,929.14	
	Monthly Lease for Blueprint Copier 07.23	\$248.00	
Dwight Kennedy	Village Prosecutor-Justice Court 07.23	\$250.00	
Environmental Systems Research Ins	ARC GIS Online Annual Subscription 07.23	\$489.00	
First Citizens Bank & Trust Co.	Monthly Lease for Copier 07.23	\$221.55	
Goldman Bros. Industrial Supply Co.	Uniforms for Highway Dept. 07.23	\$3,531.05	
IIMC	Annual Membership Renewal 8.23	\$125.00	
Leventhal, Mullaney & Blinkoff	Monthly Retainer: BOT;BZA; Justice Court 08.23	\$6,875.00	
Mario Fischetti	Hasta & Perennials 06.23	\$184.50	
MGR Reporting	Service & Transcript-BOT Meeting04.03.23	\$352.00	
Brian Meyerson	Village Prosecutor-Justice Court 07.23	\$250.00	
Motive	Repair to 2011 Ford F550 07.23	\$3,627.74	
Nassau Suffolk Court Clerk's Associa	September Meeting-S. Williams to attend 09.23	\$55.00	
Office of the State Comptroller	Justice Court Fines & Fees 06.23	\$228.00	
Optimum	Optimum Services 07.23	\$147.95	
Penflex Actuarial Services	GASB 73 Disclosure Package -Roslyn LOSAP 07.23	\$850.00	
Purchase Power	Addition of Monies to Postal Meter 06.23	\$352.00	
Ready Refresh	Water Supply 07.23	\$211.44	
Ronnie Shatzkamer	Reimbursement for Business Cards 07.23	\$55.97	
Roslyn Car Care Center	Repair to AC in Code Car 07.23	\$339.14	

SHL Engineering, P.C.	engineering services for April & May 2023	\$1,627.50
Sourcepass	Monthly ESP Remote Support for July 2023	\$1,624.25
Sourcepass	Technical Support Time Block 07.23	\$3,900.00
Springbrook Holding Company	Annual Renewal for Financial Software 07.23	\$13,480.29
Staples	Supplies for Village 07.23	\$401.74
TGI	Cost of Copies 04.24.23-07.23.23	\$16.56
The Art of Landscaping	Tree Permit (12) & Landscape Plan(1) Approval 07.23	\$700.00
T-Mobile	Phones/Tablets for Employees 7.23	\$141.32

*CHECKS TO BE ISSUED

\$201,306.23 \$96,953.78

TOTAL ABSTRACT

\$298,260.01

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 her	eunto set m	y hand	as Mayor	of the	above	Village	this 7	th day	of Augu	st, 2023.	
					٠			,					
					May	or Ran	dall Ro	senbaun	n			_	

INC VILLAGE OF FLOWER HILL TREASURER'S REPORT BALANCE FOR AUGUST 2023

DATE PREPARED BY TREASURER -08/01/2023

FNBLI-GENERAL FUND	CHECKING-1447	\$1,571,997.15
FNBLI-TRUST & AGENCY	CHECKING-1454	\$504,720.11
FNBLI - CAPITAL RESERVE	SAVINGS - 0288	\$100,322.67
FNBLI-GENERAL FUND INVESTMENT	INVESTMENT	\$876,268.89
NYCLASS INVESTMENT FUND	INVESTMENT	\$621,943.63
FNBLI - JUSTICE	CHECKING	\$1,575.00
FNBLI - ACTING JUSTICE	CHECKING	\$3,420.00
MONTHLY RECEIPT DEPOSITS MONTHLY TAX DEPOSITS MONTHLY EXPENDITURES		\$176,583.32 \$221,881.57 \$576,533.35

VILLAGE OF

FLOWER HILL

ARCHITECTURAL REVIEW COMMITTEE July 31, 2023

RETURNING APPLICATION

PA2023-306 - 55 Woodhill Lane - Interior and Exterior Alterations

Comments:

- 1. Some revisions were made to the design based on previous comments by the Committee.
- 2. Stone to be changed from a small ledgestone to larger stones; 'squares and recs'.
- 3. The portico roof appears out of scale with the home. It was suggested to lower this roof and provide a gable roof in lieu of a hip roof.

Not Approved - return to next ARC meeting on August, 2023

NEW APPLICATIONS

PA2023-350 - 3 Woodvalley Lane - One Story Addition, Front Porch, Siding

Comments:

- 1. Revise gable details to project in front of existing eaves.
- 2. Stone to be larger: 'squares and recs'.

Approved with conditions— to BOT

PA2023-347 - 116 Country Club Drive – Addition and Alterations

Comments:

- 1. Reduce overhang on portico for side entrance.
- 2. Suggested to add a front covered porch to the home to help with the affect of the front offset window change, and to compliment the other design improvements proposed.

Approved with conditions- to BOT

PA2023-350 - 386 Stonytown Road - Attached Garage Addition

Comments:

- 1. Add a stone base to the right side of the front elevation of the home.
- 2. Replace all existing cedar shingles with T-111 siding to match other areas on the existing home and the new addition.

Approved with conditions—to BOT

End

Proposed Local Law K – 2023 Amend 158-5 "Noise Standards by replacing subsections B & C as follows:

158-5 Noise standards.

A.

No person shall create, emit or issue, nor cause or suffer to be created, emitted or issued, any noises or sounds on property from which such noises or sounds may be heard on the property of another, as may unreasonably annoy, disturb or otherwise disrupt the quiet, comfort or repose of persons in any dwelling, or place of temporary or permanent residence within the village. The violation hereof shall constitute a nuisance.

B. No person shall operate, use, cause or permit to be operated or used any sound-reproduction device in any public place in such a manner that the sound emanating therefrom creates unreasonable noise across a real property boundary. Furthermore, the use of any sound reproduction device that produces noise across a real property boundary during any of the following hours is hereby prohibited:

On Monday through Thursday (other than legal holidays) before 8:00 a.m. or after 10:00 p.m.

[2]

On Friday (other than legal holidays) before 8:00 a.m. or after 11:00 p.m.

[3]

On Saturdays and those Sundays followed immediately by a legal holiday, and legal holidays followed immediately by a weekend, before 10:00 a.m. or after 11:00 p.m.

[4]

On Sundays not followed immediately by a legal holiday, and legal holidays followed immediately by a weekday, before 10:00 a.m. or after 10:00 p.m.

C. Standards in determining unreasonable noise.

No person shall make, continue or cause or permit to be made, verbally or mechanically, any unreasonable noise. An "unreasonable noise" shall mean any excessive or unusually loud sound or any sound which either annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of a reasonable person of normal sensitivities or which causes medically serious injury to animal life or damage to property or business. Standards to be considered in determining whether unreasonable noise exists in a particular situation include the following:

<u>A.</u>

The volume of the noise.

В.

The intensity of the noise.

C.

Whether the nature of the noise is usual or unusual in the context of ordinary human experience.

$\frac{D.}{Whether}$ the origin of the noise is natural or unnatural in the context of ordinary human experience.
E. The volume and intensity of the background noise, if any.
F. The proximity of the noise to residential sleeping facilities. G.
The nature and the zoning district of the area from within which the noise emanates.
The time of day or night the noise occurs.
The time duration of the noise.
<u>J.</u> Whether the sound source is temporary.
<u>K.</u> Whether the noise is continuous or impulsive.
L. The presence of discrete tones.
M. Whether the noise is in excess of the decibel levels as set forth within this chapter,
provided another standard, under this section, is also utilized.

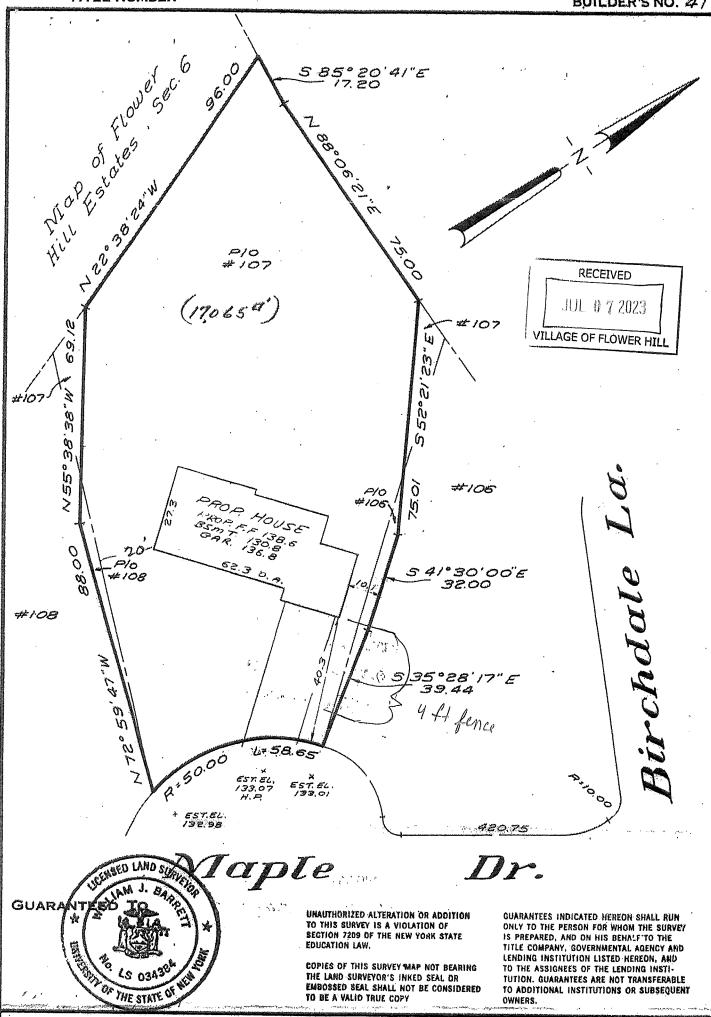




MISC. PERMIT APPLICATION

·	7/7/23 DATE
TYPE OF PERMIT:	
SIGN	DUMPSTER/POD
STREET OPENING X	_ FENCE
SEPTIC	_ MISCELLANEOUS:
Paul & Joanne Parziale NameTo	914-316-4313 elephone #
7 Maple Drive, PW Address	
Section 06 Block 055 Lot 01230 Emai	joparziale@gmail.com
SPECIFICATION/DESCRIPTION OF WORK:	•
install 4 foot high fence along east side of proper	rty from house toward curb
LOCATION: (Show work to be done below. For fen of fence.)	nce, provide survey with location
marked survey attached	
Estimated Cost	
Builder/Contractor	
Address	Phone #
NO APPLICATIONS WILL BE ACCEPTED WITHOUT	THE APPROPRIATE FEES
I hereby declare that I am the Owner/ Agent of Owner application and that all statements made herein are and belief. Signature	er and have authority to file this true to the best of my knowledge
Print Name Joanne Parziale	
Fee Pail 10 & Bond Required?	•
Approved on By:	Permit to expire





OWNERS.