

**AGENDA**  
**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**  
**Regular Meeting**  
**Monday, May 6, 2024 – 7:30 PM**

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

**Pledge of Allegiance**

**Public Comment**

**Approval of Minutes**

April 1, 2024 Regular Meeting/Public Hearing/Annual Meeting

**Treasurer's Report**

Motion to approve claims

**Building Superintendent's Report**

ARC 3/27/24

**Village Engineer's Report**

**Public Works Superintendent Report**

**Administrator's Report**

1. Approve Attendance for Court Clerk Susan Williams at NYSAMCC annual conference  
9/29 – 10/2/24
2. Approve Park Use Permit for Katie Oppo Research Fund 5K Memorial Run, Sunday, June  
9 - 8 am to noon

**Attorney's Report**

BZA report 3/20/24 and 4/17/24

**Mayor's Report**

**Trustee's Report**

**Old Business**

Resolution to adopt employee retirement benefits

**New Business**

1. Request by ZBA for legislation regarding driveway gates
2. Resolution to amend Ch. 212-1 Tennis and other courts, Definitions to include all other  
types of courts including but not limited to sports courts, basketball courts, pickleball  
courts.

Next Meeting: Regular Meeting & Public Hearing– Monday, June 3, 2024 at 7:30 PM

**ANNUAL ORGANIZATIONAL MEETING  
PLANNING BOARD HEARING  
PUBLIC HEARING  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
April 1, 2024**

The annual organizational meeting, Planning Board hearing, public hearing and regular meeting of the Board of Trustees was held on April 1, 2024. The meeting was called to order at 7:30 PM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Frank Genese	Deputy Mayor
Gary Lewandowski	Trustee
Mary Jo Collins	Trustee
Clare Dorfman	Trustee
Max Frankel	Trustee
Jeff Blinkoff	Village Attorney
Ronnie Shatzkamer	Village Administrator
Rich Falcones	Public Works Superintendent
Peter Albinski	Building Superintendent
Suzanne Tangredi	Deputy Clerk/Treasurer
Mitchell Schwartz	Village Historian

James Murphy led the assembly in the Pledge of Allegiance. There were four members of the public present.

**ANNUAL ORGANIZATIONAL MEETING**

All Officials elected at the March 17, 2024 Village Election have been sworn in and signed the oath book: Mayor Rosenbaum, Trustee Dorfman, Trustee Lewandowski, Trustee Smith, Village Justice Reisman.

**RESOLUTION NO. 11 – APRIL 1, 2024  
ANNUAL ORGANIZATIONAL MEETING RESOLUTION**

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

- 1) **RESOLVED** that the Board of Trustees herewith sets the next Annual Meeting of the Board of Trustees for the 7th day of April, 2025 in the Village Hall, 1 Bonnie Heights Road, Manhasset, New York, 7:30 PM
- 2) **RESOLVED** that the 1st Monday of each month, or as otherwise designated by the Board, at the Village Hall, 1 Bonnie Heights Road, Manhasset, New York, at 7:30PM, is designated as the time and place for the Regular Meeting of the Board of Trustees.
- 3) **RESOLVED** that the Official Newspapers of the Village be The Manhasset Press, The Port Washington News and the Roslyn News.
- 4) **RESOLVED** that the Official Banks be TD Bank and thus is authorized as the depository of Village monies.
- 5) **RESOLVED** that the Village Treasurer and Mayor are authorized to invest and re-invest monies received by the Village in the various General and Capital Funds, which are not appropriated to any particular purpose or are not immediately required to be expended for the purpose for which they were appropriated, in Certificates of Deposit, Day of Deposit Day of Withdrawal Savings, Treasury Notes, irrevocable letter of credit issued in favor of

the Village by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100% of the aggregate amount of deposits and the agreed-upon interest rate, if any, Money Market or CLASS-MBIA investment accounts at the best interest rates available in the following banking & financial institutions:

CLASS – MBI

TD Bank

The First National Bank of Long Island

**AND IT IS FURTHER RESOLVED** that the foregoing investments shall be in accordance with applicable laws, rules and regulations of the State of New York and the United States Government.

**BE IT FURTHER RESOLVED** that the resolutions of each banking institution for the deposit of said monies be adopted as resolution of this Board.

**6) RESOLVED**, that any two of the following Village officials be and hereby are authorized as signatories and co-signatories on the general fund account and capital fund accounts of the Village: Treasurer, Village Administrator, Mayor and Deputy Mayor.

**7) RESOLVED** that the Board of Trustees authorize payment in advance of audit, claims for the following recurring charges: Public utility services, sanitation, postage, insurance premiums, taxes, payroll and deferred compensation, and any claims that would result in a late fee if unpaid until the next regularly scheduled Board of Trustees meeting. All such claims must be presented at the next regular meeting for audit.

**8) RESOLVED** that pursuant to Village Law Section 4-412(2), the rules of procedure of the Board of Trustees shall be as recommended by the New York State Conference of Mayors, a copy of which is on file with the Village Administrator.

**9) RESOLVED** that Nassau County act as Assessors of the Village of Flower Hill for the current fiscal year.

**10) RESOLVED** that pursuant to New York Village Law §3-306, the Village Administrator, Treasurer, Village Justices, and all other officers and employees are considered to have executed an undertaking which shall be in the form of employees and officer's liability insurance.

**11) RESOLVED** the following Village policies shall be renewed and deemed effective for the 2024 – 2025 fiscal year:

Agency Fund Policy

Alcohol & Drug Policy

Anti-Fraud Policy

Anti-Smoking Policy

Banking & Fidelity Policy

Block Party Policy

Budgeting Practices Policy

Budget Transfer Policy

Building Permit Fee Refund Policy

Building Dept. Post Disaster Policy

Capitol Asset Policy

Cash Receipts Policy

Cell Phone Policy

Communication with Village Officials Policy

Computer and Internet Usage Policy

Credit Card Use Policy

Credit Card Information Security Policy

Crisis Management Policy

Cyber Security Data Breach Notification Policy

Deposits & Investment Policy

Dress Code and Uniform Policy

Electronic Vendor Payment Policy

Emergency Management Policy

Employee Policy

Employee Compensation Policy

Equal Employment Opportunity Policy

Ethics Policy

Fidelity & Banking Procedure Policy

Fraud Policy

Fuel Efficient Vehicle Policy

Fund Balance Policy

Gas & Fuel Policy

Independent Contractor's Insurance Policy  
Investment Policy  
Meeting Procedure Policy  
Non-Discrimination/Anti-Harassment Policy  
Notice of Committee Meeting Policy  
Open Building Permit Policy  
Park Use Policy  
Procurement Policy  
Records Retention Policy  
Reimbursement Policy  
Reserve Fund Policy  
Right of Way Policy

Road Opening Restoration Policy  
Security Patrol Policy  
Sexual and Other Harassment Prevention Policy  
Social Media Policy  
Street Tree Planting Policy  
Telecommuting Policy  
Travel & Conference Expense Policy  
Tree Removal for New Construction Policy  
Trustee Compensation  
Vehicle Use Policy  
Video Recording Policy  
Workplace Violence Policy

The Board was polled as follows:

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

#### **RESOLUTION NO. 12 – APRIL 1, 2024**

#### **2024-2024 ANNUAL ORGANIZATIONAL MEETING MAYORAL APPOINTMENTS**

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

**RESOLVED** that the following appointments be effective for a two-year term, ending April, 2026

Building Superintendent: Peter Albinski  
Village Deputy Clerk/Treasurer: Suzanne Tangredi  
Superintendent of Public Works: Rich Falcones  
Court Clerk: Susan Williams  
Code Enforcement Officer: Jack Mancusi

**RESOLVED** that the following appointments be effective for a one-year term, ending April, 2025

Deputy Mayor: Frank Genese  
Associate Village Justice: Damien Pieper  
Zoning Board Chair: Michael Sahn  
Zoning Board Alternate: William Clemency  
ARC Alternate: Howard Miller  
Village Historian: Mitchell Schwartz  
Village Arborist: Ann Frankel  
Architectural Review Committee Chair: Peter Albinski  
Emergency Manager: Rich Falcones, Randall Rosenbaum  
Jeffrey Blinkoff, Village Attorney  
Brian Meyerson, Village Prosecutor  
Dwight Kennedy, Village Prosecutor  
Steven Lawniczak, Village Engineer  
Bill Clemency: North Shore Cable Commission Rep  
Marc Russo: Village Stenographer  
Landmark Commission Member: Barbara Goldman

Landmark Commission Member: Mitchell Schwartz

Ethics Committee Member: Adam Horowitz

**RESOLVED** to appoint Andrew Grabiner as a member of the Zoning Board of Appeals for a five-year term expiring April 2029

**RESOLVED** to appoint Rob Soviero to the Architectural Review Committee for a four-year term ending 2028.

**RESOLVED** to appoint Randall Rosenbaum, Peter Albinski and Jack Mancusi as Code Compliance Officers for a one-year term, ending April, 2025; and

The Board was polled as follows:

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

### **PLANNING BOARD HEARING**

The hearing was opened on motion of Mayor Rosenbaum, second by Trustee Lewandowski. An application for a lot line adjustment by Mr. & Mrs. Wede of 75 Birch Lane, Manhasset, NY, Section 3, Block 13904, Lots 107 & 111 was presented by their attorney James M. Murphy.

### **RESOLUTION NO. 13 – APRIL 1, 2024 RESOLUTION GRANTING A LOT LINE ADJUSTMENT**

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

**RESOLVED** that upon application to the Planning Board for a lot line adjustment at 75 Birch Lane, Manhasset NY also known as Section 3, Block 13904, Lots 107 & 111 on the Nassau County Land and Tax Map, the Board of Trustees acting as Planning Board hereby grants the lot line adjustment on the condition that upon transfer of lot 111, there shall begin a period of 120 days whereby the new owner either removes the existing basketball court or takes steps to legalize it by submitting plans for a conforming home to act as main structure to the court's accessory structure status; and

**RESOLVED** that this 120-day period may be extended for good cause by application to the Board of Trustees; and

**RESOLVED** that the Board of Trustees is designated as lead agency with respect to this action and the within action is deemed an Unlisted Action as defined under SEQRA having no significant impact on the environment and requiring no further action for the purposes of SEQRA.

The Board was polled as follows:

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

On motion of Mayor Rosenbaum, second by Trustee Frankel, the Board concluded the Planning Hearing and opened the Public Hearing.

**PUBLIC HEARING****RESOLUTION NO. 14 – April 1, 2024****RESOLUTION ENACTING LOCAL LAW 1 OF 2024**

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

**WHEREAS**, the Board of Trustees has determined that it is in the best interests of the Village to adopt Proposed Local Law A – 2024 Amending Section 119-1(H) by adding subsection (3) "*Only the section of fence on properties abutting Northern Boulevard.*" this resolution hereby enacts proposed Local Law A– 2024 as Local Law 1– 2024; 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 1 of the year 2024.

The Board was polled as follows:

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

**RESOLUTION NO.15– April 1, 2024****RESOLUTION ENACTING LOCAL LAW 2 OF 2024**

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

**WHEREAS**, the Board of Trustees has determined that it is in the best interests of the Village to adopt Proposed Local Law 2 – 2024 "Replacing Chapter 219 "Trees", this resolution hereby enacts proposed Local Law B– 2024 as Local Law 2– 2024; 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 2 of the year 2024.

The Board was polled as follows:

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

**RESOLUTION NO.16– April 1, 2024****RESOLUTION ENACTING LOCAL LAW 3 OF 2024**

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

**WHEREAS**, the Board of Trustees has determined that it is in the best interests of the Village to adopt Proposed Local Law C– 2024 "Amending Chapter A243 'Fees'", this resolution hereby enacts proposed Local Law C– 2024 as Local Law 3– 2024; 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 3 of the year 2024.

The Board was polled as follows:

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

## **BUDGET HEARING**

### **RESOLUTION NO. 17 - APRIL 1, 2024**

#### **RESOLUTION TO AUTHORIZE A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C FOR FISCAL YEAR 2024 – 2025**

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

**BE IT RESOLVED** that on January 9, 2012, the Board of Trustees enacted Local Law 1 – 2012 Local Law A - 2012 to override the tax levy limit established under New York State General Municipal Law 3-c.; and

**RESOLVED** that as the 2024 – 2025 Adopted Budget increases the real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law § 3-c;

**THEREFORE**, this resolution shall serve to override the tax levy limit.

The Board was polled as follows:

Trustee Lewandowski	Aye
Trustee Dorfman	Aye
Trustee Collins	Abstain
Trustee Frankel	Aye
Deputy Mayor Genese	Aye
Mayor Rosenbaum	Aye

The Mayor showed a power point presentation on the budget, explaining revenue and expenses.

### **Resolution No. 18 – April 1, 2024**

#### **RESOLUTION TO ADOPT THE 2024 - 2025 VILLAGE BUDGET**

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

**BE IT RESOLVED** that the Board of Trustees has reviewed the tentative budget in accordance with Section 5-508 of the General Municipal Law and all required publications have been made in a timely manner; and

**BE IT FURTHER RESOLVED** that upon completion of a public hearing the tentative budget has been found acceptable,

**THEREFORE, BE IT FURTHER RESOLVED**, that the Tentative Budget of the Inc. Village of Flower Hill for the fiscal year commencing June 1, 2024 and ending May 31, 2025 be and hereby is adopted as the Final Budget; and

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

The Board was polled as follows:

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

On motion of the Mayor, second by Trustee Frankel the Board unanimously voted to close all the hearings.

## **REGULAR MEETING**

### **Architectural Review Committee Report**

Mr. Albinski reported on the March 25, 2024 Architectural Review Committee meeting. The following application was approved with conditions: 20 Center Drive for a new one family dwelling. No action was taken on 69 Country Club Drive for additions and exterior alterations. 82 Elderfields Rd. was approved as submitted for addition and alteration to an existing cabana. On motion of Mayor Rosenbaum, seconded by Trustee Dorfman, the Board approved the findings of the ARC. Trustee Lewandowski abstained.

### **Approval of Minutes**

On motion of Deputy Mayor Genese, seconded by Mayor Rosenbaum, the minutes of the March 4, 2024 Regular Meeting and the March 26 Special Meeting were approved by all those who attended the meetings.

### **Treasurer's Report**

The monthly claims, were unanimously approved on motion of Mayor Rosenbaum, seconded by Trustee Lewandowski.

### **Public Works Superintendent's Report**

Mr. Falcones reported that the crew was installing undyed wood chips in the park, which he is getting at no cost.

### **Administrator's Report**

#### **Resolution No. 19 - April 1, 2024 RESOLUTION AMENDING PARK USE POLICY**

The following resolution was offered by Mayor Rosenbaum, second by Trustee Collins:  
**BE IT RESOLVED** that the Park Use policy be amended by adding "Use of cleats" under prohibited acts.

The Board was polled as follows:

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

The Village will hold an Arbor Day Celebration on Friday, April 26, 2024 at 10 am in Flower Hill Park where a tree will be planted and dedicated to long time resident and former Village Official, Rhoda Becker.

### **Mayor's Report**

The Mayor attended the following meetings:

- Village Security Advisory Committee
- District 3 Elected officials with Congressman Suozzi
- North Shore Village Mayors with Police Commissioner Ryder
- Nassau County Village Officials Association regarding Fire Company's billing of private insurance for ambulance service

The Mayor has asked Code Enforcement to focus on obstructions to the roadway by shrubbery and rocks. He emphasized that pool water may not be dumped into the road. 2,000 feet of Elderfields Road will be repaired by National Grid after all gas line replacements are done. The Village received a ten-year recognition as a Tree City USA. LIRR discussed rebuilding the Webster Avenue Bridge with the Mayor. Propel NY Energy told the Mayor that as part of the project to bring power to Long Island and Westchester, a portion of Northern Blvd will need to be torn up and replaced. This project will not begin until 2026.

### **Executive Session**

On motion of Mayor Rosenbaum, second by Deputy Mayor Genese, the Board voted to go into Executive Session to discuss an employment issue at 8:55 pm. As no action was taken during Executive Session, on motion of Mayor Rosenbaum, seconded by Trustee Frankel, the Board moved to close the Executive Session and the regular meeting at 9:20 pm.

Respectfully submitted,

Ronnie Shatzkamer  
Village Administrator

INC VILLAGE OF FLOWER HILL

TREASURER'S REPORT

BALANCE FOR MAY 2024

DATE PREPARED BY TREASURER -05/01/2024

FNBLI-GENERAL FUND	CHECKING-1447	\$133,617.41
FNBLI-TRUST & AGENCY	CHECKING-1454	\$112,832.20
TD BANK-GENERAL FUND	CHECKING-9575	\$179,326.12
TD BANK-TRUST & AGENCY	CHECKING-9640	\$329,423.60
TD BANK-CAPITAL RESERVE	SAVINGS-9682	\$101,206.94
TD BANK-GENERAL FUND INVESTMENT	INVESTMENT	\$388,931.44
NYCLASS INVESTMENT FUND	INVESTMENT	\$646,889.43
FNBLI - JUSTICE	CHECKING	\$9,472.65
FNBLI - ASSOCIATE JUSTICE	CHECKING	\$115.59
MONTHLY RECEIPT DEPOSITS		\$68,450.09
MONTHLY TAX DEPOSITS		\$8,661.45
MONTHLY EXPENDITURES		\$122,239.42

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

ABSTRACT #11

**MAY 2024**

Date of Audit -Monday, May 6, 2024

(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>
*Bayles Garden Center	Supplies for Highway Dept. 03.24	\$203.49
*DeLage Landen Financial Service	Monthly Lease for Copier 04.24	\$248.00
*Home Depot	Supplies for Highway Dept 03.24	\$392.21
*Lawman Enterprises	Code Enforcement Services 03.11.24-03.24.24	\$1,527.50
*LIVCTA	April Meeting-Shatzkamer & Tangredi to attend 04.24	\$70.00
*Office of the State Comptroller	Justice Court Fines & Fees 02.24	\$309.00
*Optimum	Optimum Services 04.24	\$153.62
*PSEGLI	Electric for Village/ Street Light 04.24	\$1,844.43
*Purchase Power	Addition of Monies to Postal Meter 03.24	\$352.00
*T-Mobile	Phones/Service 03.24	\$100.00
*Ford of Smithtown	Repair to Highway Truck 04.24	\$1,164.27
*Granite Communications	Bundling of Services 04.24	\$137.75
*Wex Bank	Exxon Mobil Gas for Vehicles 03.24	\$324.19
*First Citizens Bank & Trust	Monthly Lease for Copier 04.24	\$241.07
*Lawman Enterprises	Code Enforcement Services 03.25.24-04.05.24	\$1,673.75
*Metropolitan Life Insurance Comp	Dental Insurance for Employees 05.24	\$716.82
*Motive Parts Company	Repair to 2009 International 04.24	\$4,031.88
*National Grid	Gas Service 04.23.24	\$602.44
*NYS Employees 'Health Insurance	Health Insurance 05.24	\$29,106.73
*PSEGLI	Electric for Park 04.24	\$17.49
*Verizon	High Speed Internet Service 04.24	\$108.99
Carla Byrne	Medicare Part B Reimbursement 01.24-03.24	\$524.10
J. Bruce Byrne	Medicare Part B Reimbursement 01.24-03.24	\$524.10
John Ciampi	Medicare Part B Reimbursement 01.24-03.24	\$524.10
Margaret Ciampi	Medicare Part B Reimbursement 01.24-03.24	\$524.10
Carmine Vitale	Medicare Part B Reimbursement 01.24-03.24	\$524.10
Stanley Spielman	Medicare Part B/IRMA Reimbursement 01.24-03.24	\$1,362.60
Aero Operating	Monthly Trash Removal-April 2024	\$69,737.09
Alper's Hardware	Supplies for Highway Dept. 04.24	\$139.39
Anton Community News	Legal Notice-BOT Organizational Meeting 04.01.24	\$187.20
Automotive Unlimited	Supplies for Highway Dept. 04.24	\$438.77
Brian Meyerson, Esq.	Village Prosecutor 04.24.24	\$250.00
DeLage Landen Financial Services	Monthly Lease for Copier 05.24	\$248.00
Dwight Kennedy, Esq.	Village Prosecutor 04.24.24	\$250.00
Elmer Guzman	Opening of Building for Election 04.24	\$35.00
Hicks Nurseries	Tree for Arbor Day Celebration 04.24	\$295.00
Lawman Enterprises	Code Enforcement Services 04.08.24-04.21.24	\$1,690.00
Leventhal, Mullaney & Blinkoff	Monthly Retainer: BOT; BZA, Justice Court-May 2024	\$6,875.00
LIVCTA	May Meeting-Shatzkamer & Tangredi to attend 05.24	\$70.00
Mario Fischetti Nursery	Supplies for Parks/Islands 04.24	\$1,075.50
Minuteman Press	Window Envelopes/Landscape Permits 04.24	\$978.62
Minutemen Press	Envelopes for Checks 04.24	\$65.52
Mitchell Schwartz	P/T Scanning for Office 04.24	\$367.50
NCVOA	Annual Assessment & Dues 04.24	\$1,325.00

NY Mulch & Firewood	Black Mulch for Park/Islands 04.24	\$880.00
Office of the State Comptroller	Justice Court Fines & Fees 03.24	\$340.00
Old Dominion Brush	Brushes for Sweeper 04.24	\$954.88
P3 Cost Analysts	Telecom Savings 05.24	\$22.90
Port Washington Water District	Water Usage 01.03.24-04.04.24	\$381.07
Pro Protection Security, Inc	Security Car for Village April 2024	\$18,222.16
PSEGLI	Electric Supply 04.24	\$855.43
Purchase Power	Addition of Monies to Postal Meter 04.24	\$352.00
Randall Rosenbaum	Reimbursement for Mileage/Expenses/Closing VH-Election 04.24	\$442.32
Ready Refresh	Water Supply 04.24	\$242.18
Richard Falcones	Mileage Reimbursement for Highway School 04.24	\$65.66
Seery Systems Group	Quarterly Storage of Files 04.24-06.24	\$703.11
SHL Engineering	Engineering Fees for February 2024	\$1,520.00
Sourcepass	Monthly Billing for April 2024	\$1,738.25
Staples	Office Supplies 04.24	\$220.60
TGI	Quarterly Charge for Copies 04.24	\$21.84
T-Mobile	Cell Phones/Tablets for Employees 04.24	\$200.00
The Art of Landscaping	Tree Permit/Landscape Plan/Tree Replants 04.24	\$1,500.00

**\*CHECKS TO BE ISSUED**

**\$43,325.63**

**\$116,673.09**

**TOTAL ABSTRACT**

**\$159,998.72**

To the Treasurer of the above Village:

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

In Witness Whereof, I have hereunto set my hand as Mayor of the above Village this 6th day of May 2024.

\_\_\_\_\_  
Mayor Randall Rosenbaum



## **SAVE THE DATE!!**

**2024 NYSAMCC Annual Training Conference**

**Sunday, September 29<sup>th</sup> – Wednesday, October 2<sup>nd</sup>**

**Sheraton Niagara Falls/Niagara Falls Convention Center**

Registration Fee: \$100.00 ~ Room/M meal Package Rate: \$897 single/\$680 double

Registration will open in early June – NOW is the time

to request funding from your Municipality!

Look for Registration and further Conference information in upcoming online

Docket Newsletters/Newsflashes and email blasts!

**LET'S STAY  
C<sup>💡</sup>ONNECTED!**

FEE \$50 PER  
HOUR  
WEEKDAYS ONLY  
NO LATER THAN  
6 PM

USE OF FACILITIES FORM  
Inc. Village of Flower Hill

Guidelines for submission of application are as follows:

1. Review the enclosed Inc. Village of Flower Hill Municipality Policy on Use of Village Facilities.
2. Review the Insurance Requirements for using Municipal Facilities, and forward to your insurance carrier for issuance of required certificates. NOTE: The Municipal Board reserves the right to require alternative liability limits when applicable.
3. Complete Application - do not leave any blanks.

Today's Date: April 1, 2024

Date(s) & Times Requested: Sunday, June 9th 8a.m. - 12pm

Facility Requested: Flower Hill Park

Name of Organization: Katie Oppo Research Fund (KORF)

If not an organization, name of Individual: \_\_\_\_\_

Nature of Event: 5K Memorial Run for Ovarian Cancer

Will Admission be Charged? YES

Will Food be served? Light snacks possibly + water

Group Size: 150 - 250 attendees

Person in Charge: Elizabeth Oppo

\* Address: 31 Sunset dr, Manhasset, NY 11030

Phone #: 516 314 - 6377

Special Request: Turn on electricity / use of bathroom

The undersigned, an officer of the Organization requesting use of the Inc. Village of Flower Hill's facilities, or the individual requesting use of the Inc. Village of Flower Hill's facilities, guarantees observance of all regulations governing use of facilities of the Inc. Village of Flower Hill, payment of any charges incurred and states that the organization agrees to indemnify and save harmless the Inc. Village of Flower Hill and the Municipal Board, employees and volunteers against any and all claims for damages or injury to persons or property that may be occasioned by, or arise from, the use of such facilities.

Signed

Title

Address

Elizabeth Oppo  
KORF  
\* Same

Print Name

Date

Phone

Elizabeth Oppo  
4/1/24  
516 314 6377

Administrator's Approval \_\_\_\_\_




# CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
04/03/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).


<b>PRODUCER</b>  <b>NANCY H. MORRIS AGCY INC</b> <b>22 BAYVIEW AVENUE</b> <b>MANHASSET, NY 11030</b>	<b>CONTACT NAME:</b>	
	<b>PHONE (A/C No. Ext.):</b> <b>FAX (A/C No.):</b>	
<b>INSURED</b> <b>KATIE OPPO RESEARCH MEMORIAL FUND</b> <b>31 SUNSET DR</b> <b>MANHASSET, NY 11030</b>	<b>E-MAIL ADDRESS:</b>	
	<b>INSURER(S) AFFORDING COVERAGE</b>	<b>NAIC #</b>
	<b>INSURER A: State Farm Fire and Casualty Company</b>	<b>25143</b>
	<b>INSURER B:</b>	
	<b>INSURER C:</b>	
	<b>INSURER D:</b>	
	<b>INSURER E:</b>	
	<b>INSURER F:</b>	

**COVERAGES** **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSUR LTR	TYPE OF INSURANCE	ADDL SUBR INSUR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	Y	92-AP-4644-5	07/15/2023	07/15/2024	EACH OCCURRENCE \$ 1,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea occurrence) \$
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR					MED EXP (Any one person) \$
						PERSONAL & ADV INJURY \$
	GENL AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE \$ 2,000,000
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOG					PRODUCTS - COMPROP AGG \$
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT (Ea accident) \$
	<input type="checkbox"/> ANY AUTO					BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS	<input type="checkbox"/> SCHEDULED AUTOS				BODILY INJURY (Per accident) \$
	<input type="checkbox"/> HIRED AUTOS	<input type="checkbox"/> NON-OWNED AUTOS				PROPERTY DAMAGE (Per accident) \$
	UMBRELLA LIAB	<input type="checkbox"/> OCCUR				EACH OCCURRENCE \$
	EXCESS LIAB	<input type="checkbox"/> CLAIMS-MADE				AGGREGATE \$
	DED	RETENTION \$				\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y/N				WC STATUTORY LIMITS OTHER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICE/MEMBER EXCLUDED? (Mandatory in NH)	N/A				E.L. EACH ACCIDENT \$
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - EA EMPLOYEE \$
						E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

<b>CERTIFICATE HOLDER</b>  Additional Insured/Certificate Holder: Katie Oppo Run - Village of Flower Hill 1 Bonnie Heights Road, Manhasset, NY 11030 Event Date: June 9, 2024	<b>CANCELLATION</b>  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
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BE IT RESOLVED that the Village of Flower Hill hereby reinstates its Retirement Health Insurance benefits to continue through NYSHIP MedPrime Coverage, secondary to enrollment in Medicare Parts A and B, to all retirees and dependents who qualify by having 10 years of continuous service employment in good standing.