

**REGULAR MEETING
OF THE BOARD OF TRUSTEES
November 4, 2024**

A regular monthly meeting of the Board of Trustees was held on August 5, 2024. The meeting was called to order at 7:00 PM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Frank Genese	Deputy Mayor
Clare Dorfman	Trustee
Max Frankel	Trustee
Gary Lewandowski	Trustee
Mary Jo Collins	Trustee
AJ Smith	Trustee
Jeff Blinkoff	Village Attorney
Marla Wolfson	Village Administrator
Peter Albinski	Building Superintendent
Richard Falcones	Public Works Superintendent
Suzanne Tangredi	Deputy Clerk/Treasurer

Building Superintendent, Peter Albinski, led the assembly in the Pledge of Allegiance.

Approval of Minutes

On motion of Mayor Rosenbaum, seconded by Deputy Mayor Genese, the minutes of the October 7, 2024 Board of Trustees Meeting were approved unanimously.

Treasurer's Report

The monthly claims were unanimously approved on motion of Mayor Rosenbaum, seconded by Trustee Collins. Trustee Frankel abstained on the payment to the Art of Landscaping.

Proposed Revision to Local Law – Pods

The Board considered a revision to the Village Code as it pertains to the expiration of a permit for a Pod not associated with a building permit. After brief discussion, on motion of Trustee Smith and seconded by Mayor Rosenbaum, the Board authorized the Village Attorney to draft a proposed revision to the Village Code to specify that a permit for a Pod shall have an expiration of 30 days after issuance.

Trustee Dorfman arrived at 7:06 pm.

ARPA Resolution

The following Resolution was offered by Mayor Rosenbaum, seconded by Trustee Smith:

WHEREAS the Board of Trustees of the Village of Flower Hill has and committed \$169,623.52 of American Rescue Plan Act of 2021 (“ARPA21”) Coronavirus Local Fiscal Recovery Funds for the purchase of two (2) Ford Super Duty Trucks for the Village DPW; and

NOW THEREFORE BE IT RESOLVED that the Village Board authorized the use of the remaining balance of ARPA21 funds in the amount of \$169,623.52 to finance the purchase of said items; and

FURTHER BE IT RESOLVED that any unspent funds remaining after the purchase of said items will be returned.

Architectural Review Committee Report (ARC)

Building Superintendent, Peter Albinski, reported on the September 30, 2024 ARC meeting.

Application – From Board of Zoning Appeals

- 525 Manhasset Woods Road for additions and alterations.
Approved and sent to Board of Trustees.

New Application

- 17 Wood Valley Lane for roof mounted solar panels.
Approved with condition and sent to the Board of Trustees.

On motion of Mayor Rosenbaum, seconded by Trustee Smith, the Board approved the findings of the ARC. Trustee Lewandowski abstained.

Attorney's Report

Village Attorney, Jeff Blinkoff, presented a report of the BZA hearings of October 16, 2024.

On motion of Mayor Rosenbaum, seconded By Trustee Smith, the Board moved to close the regular meeting at 7:42 p.m.

Respectfully submitted,

Marla Wolfson
Village Administrator