

**REGULAR MEETING AND PUBLIC HEARING
OF THE BOARD OF TRUSTEES
January 12, 2026**

A meeting of the Board of Trustees was held on January 12, 2026. The meeting was called to order at 7:03 PM by Mayor Rosenbaum with the following in attendance:

Randall Rosenbaum	Mayor
Frank Genese	Deputy Mayor
Gary Lewandowski	Trustee
Mary Jo Collins	Absent
AJ Smith	Trustee
Max Frankel	Trustee
Claire Dorfman	Trustee
Jeff Blinkoff	Village Attorney
Marla Wolfson	Village Administrator
Peter Albinski	Building Superintendent

Long Island Press reporter Larissa Fuentes led the assembly in the Pledge of Allegiance.

Public Hearings

On motion of the Mayor Rosenbaum, second by Trustee Smith, the Board unanimously voted to open the public hearing at 7:04 pm.

Proposed Local Law 1 - 2026

The Board considered proposed Local Law 1- 2026, to amend section 172 of the Village code entitled “Property Maintenance”, so that in the interest of public safety no person shall plant any tree, shrub or plant, other than ground cover planting, within the public right of way or the area adjacent to the roadway, or within the sightline at a corner property.

Upon motion duly made by Mayor Rosenbaum, and seconded by Deputy Mayor Genese, the Board voted unanimously to approve Local Law I -2026, to amend Village Code Section 172 entitled “Property Maintenance”, so that in the interest of public safety no person shall plant any tree, shrub or plant, other than ground cover planting, within the public right of way or within the area adjacent to the roadway, or within the sightline at a corner property.

The Board of Trustees also 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. A copy of the transcript is attached to these minutes.

Proposed Local Law 2 – 2026 – Parking Regulations

The Board considered proposed Local Law M – 2025, to amend section 227 of the Village code entitled “Parking, Standing, Stopping”, to amend various parking regulations throughout the Village.

Upon motion duly made by Mayor Rosenbaum, and seconded by Trustee Smith, the Board voted unanimously to amend section 227 of the Village code entitled “Parking, Standing, Stopping”, to amend various parking regulations throughout the Village, as presented.

The Board of Trustees also 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. A copy of the transcript is attached to these minutes.

On motion of the Mayor Rosenbaum, second by Trustee Frankel the Board unanimously voted to close the hearing at 7:19 pm.

Regular Meeting

Approval of Minutes

On motion of Mayor Rosenbaum, seconded by Trustee Smith, the minutes of the December 8, 2025 Board of Trustees Meeting were approved by a vote of five in favor with one abstention by Deputy Mayor Genese, who was not in attendance for the meeting. The motion also included approval of the minutes of the December 29, 2025 Board of Trustees Special Meeting by a vote of four in favor with two abstentions by Deputy Mayor Genese and Trustee Dorfman, who were not in attendance for the meeting.

Treasurer's Report

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

Resolution 1- 2026 – To Reestablish a Capital Projects Fund

The following Resolution was offered by Mayor Rosenbaum, seconded by Deputy Mayor Genese:

WHEREAS, The Board of Trustees of the Village of Flower Hill (Village) desires to reestablish a Capital Projects Fund; and

WHEREAS, the Village currently has and anticipates in the future having, capital projects requiring the receipt and expenditure of funds; and

WHEREAS, the Board has determined that the accounting and financial management of capital related projects will be more appropriately and efficiently administered through a separate Capital Projects Fund; and

WHEREAS, the establishment and maintenance of capital projects funds are authorized and governed by Article 2 of the New York State General Municipal Law, including but not limited to Section 11, and applicable New York State statutes and requirements;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees of the Village of Flower Hill hereby reestablishes the Capital Projects Fund; and

BE IT FURTHER RESOLVED, that all current and future expenditures and related revenues associated with roadwork and other authorized capital projects shall be accounted for within the Capital Projects Fund, including the appropriate "H" accounts; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption.

The Board was polled as follows:

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

Port Washington Fire Department 2025/2026 Contract

The Board considered the proposed 2025 Fire Protection Budget for the Port Washington Fire Department, Inc. The total budget for 2026 for the Port Washington Fire Department, will be \$5,769,426.

Upon motion duly made by Mayor Rosenbaum, and seconded by Deputy Mayor Genese, the Board voted unanimously to approve the 2026 Budget for the Port Washington Fire Department, Inc.

Roslyn Fire Companies Fire Contract 2026

The Board considered the proposed 2026 Fire Protection Contract between the Incorporated Village of Flower Hill and the Roslyn Fire Companies consisting of Rescue Hook & Ladder Co. No. 1 and Roslyn Highlands Hook and Ladder, Engine and Hose Company. The contract will require the Village to pay \$304,599.00 for fire protection and emergency ambulance service for the Village.

Upon motion duly made by Deputy Mayor Genese, seconded by Trustee Frankel, the Board voted unanimously to approve the 2026 Fire Contract for Roslyn Rescue Hook & Ladder Co. No. 1, Inc., and Roslyn Highlands Hook & Ladder Engine & Hose Co., Inc. A copy of the contract is attached to these minutes.

Architectural Review Committee Report (ARC)

Trustee Lewandowski, reported on the December 22, 2025 ARC meeting.

Returning Applications

- 45 Crabapple Road – New Single-Family Dwelling
Approved – subject to conditions – to BOT
- 1045 Northern Boulevard – New you Plastic Surgery – Signs
Approved subject to conditions – to BOT

New Applications

- 53 Mason Drive - Portico
Approved subject to conditions – to BOT

- 535 Manhasset Woods Road - New Single-Family Residence
Not approved - Return to next ARC meeting

On motion of Mayor Rosenbaum, seconded by Trustee Smith, the Board approved the findings of the ARC with 5 in favor and 1 abstention by Trustee Lewandowski, as a member of the Architectural Review Committee.

December 2025 DPW Report

Mayor Rosenbaum thanked the DPW Departments of Munsey Park and Plandome Manor for lending us their salt spreaders when ours broke down during the recent snow storm.

BZA Report

Village Attorney, Jeff Blinkoff, reported on the December 2025 BZA hearing.

Mayors Report

Mayor Rosenbaum reported that the Village received approval for a \$125,000 DASNY Grant from New York State, adding that the funds will be used to improve the external lighting at Village Hall, replace the meeting room door with a new accessible door, build new ramps and walkways from the handicapped parking lot to the meeting room door and purchase a new hybrid code car and EV Charging Station.

Upon motion duly made by Mayor Rosenbaum, seconded by Trustee Smith, the Board voted unanimously to ratify Resolution No. 19 – 2025, approved at a December 29, 2025 Special Meeting of the Board of Trustees, authorizing the acceptance of a grant through the State of New York, which will provide reimbursement for costs incurred in updating certain measures of security within the Village.

Executive Session

On motion of Mayor Rosenbaum, second by Trustee Dorfman, the Board voted to go into Executive Session to discuss a contractual issue at 7:49 p.m. As no action was taken during Executive Session, on motion of Mayor Rosenbaum, seconded by Trustee Smith, the Board moved to close the Executive Session and return to the regular meeting at 8:03 p.m.

On motion of Mayor Rosenbaum, seconded by Trustee Dorfman, the Board moved to close the regular meeting at 8:04 PM.

Respectfully submitted,
Marla Wolfson
Village Administrator