REGULAR MEETING
OF THE BOARD OF TRUSTEES
October 5, 2026

A Regular Meeting of the Board of Trustees was held on Monday, October 5, 2026, with the following in attendance:

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

Mayor Rosenbaum called the meeting to order at 7:02. Village Historian, Mitchell Schwartz led the assembly in the Pledge of Allegiance.

Executive Session
The Board entered Executive Session at 7:04 p.m. to discuss potential litigation. The Board returned to the regular meeting at approximately 7:20 p.m. No action was taken during Executive Session.

Regular Meeting

Public Comment
A resident asked questions regarding the Village security patrol, which were addressed by the Board.

A Farmview Road resident asked questions regarding the temporary lane configuration on Port Washington Boulevard near Wood Valley Road. Mayor Rosenbaum advised that the lanes were expected to be restored upon the completion of the State project.

Approval of Minutes
On motion of Mayor Rosenbaum, seconded by Trustee Smith, the minutes of the September 8, 2026 Board of Trustees Meeting were approved unanimously.

Treasurer's Report
The Board discussed inflation and ongoing monitoring of Village expenditures. On motion of Mayor Rosenbaum, seconded by Trustee Smith, the Board unanimously approved General Fund claims totaling $126,521.93 and Trust & Agency claims totaling $9,000.00, for a total of $135,521.93.

Tree Removal Appeal – 21 Greenway
The Board considered a tree removal appeal from Moss Makhoulian, owner of a property known as Section 6, Block 039, Lot 29, located at 21 Greenway, Roslyn. Mr. Makhoulian addressed the Board citing concerns about the tree's condition and possible damage to the septic system. The Village Arborist's April 2, 2026 inspection found the tree to be in generally good health and stated that the application could be reevaluated upon submission of evidence of septic-system damage. The Board requested further documentation and review. No vote was taken, and the matter was deferred.

Emergency Resolution – 40 Fernwood Road
The Board considered an emergency resolution concerning the vacant and unsecured premises at 40 Fernwood Road. Following an October 2, 2026 complaint, Code Enforcement Officer Jack Mancusi observed an unsecured building and broken glass in an exterior door. Attempts to contact the owner were unsuccessful. The proposed resolution authorized the Mayor and Village Administrator to retain a qualified contractor to secure exterior entry points, document the work, notify the owner, and seek reimbursement of reasonable costs, with no removal of personal property authorized.

On motion of Mayor Rosenbaum, seconded by Trustee Smith, the Board unanimously adopted the emergency resolution authorizing the Village to secure the vacant and unsecured premises at 40 Fernwood Road and seek reimbursement of associated costs.

Roslyn Fire District – Length of Service Award Program (LOSAP) Referendum
Mayor Rosenbaum reminded eligible voters residing in the Flower Hill portion of the Roslyn Fire District that the referendum on the proposed Length of Service Award Program amendments would take place at Village Hall on October 20, 2026, from 10:00 a.m. to 9:00 p.m.

Fee Schedule Amendments
Village Administrator Wolfson presented Resolution No. 19-2026 amending § A243, Attachment 1, "Fees, Charges and Deposits." The amendments set the Architectural Review Committee fee at $500, remove the construction fence and erosion control permit fees, establish an electric vehicle charger fee of $350, and establish a change-of-contractor fee of $50. All other fees remain unchanged.

On motion of Mayor Rosenbaum, seconded by Trustee Smith, the Board unanimously adopted Resolution No. 19-2026 amending the Village Fee Schedule to revise the Architectural Review Committee fee, eliminate certain fees, and establish fees for electric vehicle chargers and changes of contractor, effective immediately upon adoption.

Right-of-Way Vegetation Enforcement Policy
Mayor Rosenbaum announced a new enforcement policy addressing vegetation within the Village right-of-way and at intersections that may pose a safety hazard to pedestrians, bicyclists and motorists. Under the policy, property owners will generally be given 30 days' notice to correct violations, with a shorter period permitted when warranted by safety conditions.

Flower Hill Park – Off-Leash Dogs
The Board discussed the existing provision of Village Code § 66-2 permitting dogs off leash in Flower Hill Park between 6:30 a.m. and 9:30 a.m. Residents expressed differing views regarding the suitability of those hours, signage, and enforcement. The Mayor invited residents to submit

suggestions for possible revised hours. On motion of Mayor Rosenbaum, seconded by Trustee Frankel, the Board voted unanimously to schedule a public hearing to consider amending § 66-2(B) regarding permissible off-leash hours. No change to the existing hours was adopted at this meeting.

Veterans Memorial – Ridge Drive West
Mayor Rosenbaum discussed the proposed Ridge Drive West veteran's memorial, including the flagpole, landscaping and a tentative November dedication. On motion of Mayor Rosenbaum, seconded by Trustee Dorfman, the Board unanimously approved naming and dedicating the site as the "Desmond Gallagher Flower Hill Veterans Memorial Park." The dedication ceremony is scheduled for November 10, 2026, at 10:00 a.m.

Proposed Charity 5K Run
Village Resident Josh Rozbruch presented a proposal on behalf of his sons, Ben and Ryan, to organize a charity 5K run/walk benefiting Team Fox and the Michael J. Fox Foundation, tentatively on April 11 or 18, 2027. The event would be supported through registrations and sponsorships. The Board expressed support for continued planning and directed the applicant to work with the Village Administrator on an application, insurance, use of Village facilities and coordination with Nassau County Police concerning traffic. Formal approval was deferred pending submission and review of an application; no motion was made.

Building Superintendent Report
Building Superintendent Peter Albinski reported on the September 2026 Architectural Review Committee meeting for Board consideration.

Returning Application

- 117 Hemlock Road – New Single-Family Residence
  Approved – to BOT

New Applications

- 89 Country Club Drive – New Single-Family Residence
  Approved with conditions – to BOT
- 269 Crabapple Road – New Single-Family Residence
  Approved– to BOT
- 31 Ridge Drive East – Additions and Alterations
  Approval is possible if changes are approved via email review by the Committee – to BOT

On motion of Mayor Rosenbaum, seconded by Trustee Dorfman, the Board voted five (5) in favor and one (1) abstention by Trustee Lewandowski, to approve the findings and recommendations of the Architectural Review Committee.

Department of Public Works Report
The Board reviewed the September 2026 Department of Public Works report.

On motion of Mayor Rosenbaum, seconded by Trustee Lewandowski, the Board adjourned the regular meeting at 8:35 p.m.

Respectfully submitted,
Marla Wolfson, Village Administrator