

AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
Monday,
February 6, 2012 – 8 PM

REGULAR MEETING

Approval of Minutes: January 9, 2012 Regular Meeting/Public Hearing; Work Session January 30, 2012

Permit Review Committee Report:

1. SAROOP, 59 KNOLLWOOD ROAD - Under stop work order, change ceiling height from 8' to 9'
2. SHEPS, 157 HEMLOCK RD - 2nd story addition over garage, rear 1 and 2 story additions
3. BARCELONA, 80 WALNUT LANE - New one family dwelling
4. PINELLO, 8 RIDGE DRIVE EAST - 2nd story addition
5. DEMATTIS, 1085 NORTHERN BLVD. - Alteration of store front
6. NOVAK, 25 SUNNYVALE RD - 2nd story addition

Treasurer's Report

Motion to approve claims

Administrator's Report

Trustees' Reports

Mayor's Report

PUBLIC HEARING

THIS HEARING HAS BEEN CANCELLED: A public hearing to consider Local Law C – 2012 Amend Chapt. 66 “Animals”, “Limit on number of dogs kept”.

1. Site Plan Hearing/Special Exception Permit Hearing for development of 1085 Northern Blvd.:
 - a. Interior alteration of commercial space for restaurant use
 - b. Alteration of store front from one door to two

Old Business

New Business

1. Resolution to approve the 2012 Fire Protection contract with the Roslyn Fire Companies
2. Resolution to approve the 2012 Fire Protection contract with the Port Washington Fire Dept.
3. Resolution to extend permit No. 10-607 for St. Francis Hospital as per section 85-5(J) of the Village Code for a fee of \$3500 for a six month period.
4. Resolution to issue bid for 2012 – 2015 Collection, Removal & Disposal of Solid Waste contract

Public Comment

Next Regular Meeting – Monday, March 5, 2012 at 8 pm