

AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
January 7, 2013 – 8 PM

REGULAR MEETING – PUBLIC HEARING

- 1. Pledge**
- 2. Approval of Minutes:** December 3, 2012 Regular Meeting; January 2, 2013 Executive Session
- 3. Treasurer's Report** - Motion to approve claims
- 4. Public Hearing**
 - A. Proposed LL J – 2012 “Moratorium on Approval and Construction of Telecommunications Facilities”
 - i. Resolution to adopt LL J 2012 as LL 1-2013
 - B. Proposed LL H – 2012 “Code of Ethics”
 - i. Resolution to adopt LL H-2012 as LL 2-2013
- 5. Site Plan Hearing** – St. Francis Hospital: Interior renovation of Maria Assunta building
- 6. Administrators's Report**
- 7. Trustees' Reports**
- 8. Mayor's Report**
- 9. Old Business**
- 10. New Business**
 - A. Polling place resolution
 - B. Approval for Village Treasurer to attend workshop offered by NYS Finance Officer's Assoc.
 - C. Approval of Roslyn and Port Washington Fire contracts
 - D. Introduce Local Law A – 2013 “Ratification of Benefits”
 - E. Introduce Local Law B – 2013 “Amend Chapter 240 ‘Zoning’ to include screening and side yard setback requirements for built in gas generators”
- 11. Public Comment**

Next Meeting: Monday, February 4, 2013 at 8 pm