

AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
February 4, 2013 – 8 PM
REGULAR MEETING – PUBLIC HEARING

- 1. Pledge**
- 2. Approval of Minutes:** January 7, 2013 Regular Meeting, January 28, 2013 Executive Session
- 3. Treasurer's Report** - Motion to approve claims
- 4. Building Permit Review Committee Report**
 - A. Long Island Sports Cars LLC, 1047 Northern Blvd. - Redesign of existing car dealership
 - B. Sulzbach, 52 Parkwoods Road - Covered porch, 2nd story addition, chimney & terrace
 - C. Seeman, 30 Ridge Drive West - New single family dwelling
 - D. Terjesen, 181 Dogwood Lane - First floor façade alteration
 - E. Walia, 73 Country Club Drive - New single family dwelling
 - F. Mazetta, 3 East View Court - Addition & alteration
 - G. Seeman, 14 Bayberry Ridge - New single family dwelling
- 5. Site Plan Review**
 - A. 1033 Northern Blvd., "Altamoda" – Retail clothing
- 6. 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
 - C. Proposed Local Law B-2013 "Generator Requirements"
 - i. Resolution to adopt LL B-2013 as LL 3-2013
- 7. Administrator's Report**
 - A. Request for "No Outlet" sign on Walter Lane by Village of Plandome
- 8. Trustees' Reports**
- 9. Mayor's Report**
 - A. Appoint Budget Committee
 - B. Presentation on State Audit Report
- 10. Old Business**
 - A. Approval of agreement with D&B Engineers to prepare 2013 SWMP Annual Report
 - B. Review Local Law A – 2013, Amend 1-20 "Ratification of Benefits"
- 11. New Business**
 - A. Resolution to appoint election inspectors
 - B. Approval of Roslyn and Port Washington Fire contracts
 - i. Resolution to allow Mayor to enter into fire contracts
 - C. Introduce Local Law C-2013 "Revise 172-9(C) to replace 'Village Assessor' with 'Village Treasurer'"
 - i. Resolution to hold a Public Hearing on March 4, 2013
 - D. Resolution to adopt Budgeting Practices Policy and Agency Fund Policy
 - E. Resolution to hold a special meeting for the presentation of the 2013-14 tentative budget to the Village Board before March 31, 2013
 - F. Approval for attendance at Cornell Cooperative Extension training & exam for Village Arborist Ann Frankel
- 12. Public Comment**

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