

AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
March 4, 2013 – 8 PM
REGULAR MEETING

- 1. Pledge**
- 2. Approval of Minutes:** February 4, 2013 Regular Meeting
- 3. Treasurer's Report** - Motion to approve claims
- 4. Building Permit Review Committee Report**
 - A. Interfashion, 1033 Northern Blvd.: Commercial sign
 - B. Feng, 1 Crabtree Lane: New 1 family dwelling
 - C. Benun, 6 Drake Lane: 2 story addition
- 5. Site Plan Review**
 - A. Re-open site plan hearing for LI Sports Cars re: Nassau County Planning decision
- 7. Administrator's Report**
 - A. DOT traffic study
 - B. Report on Cleaner Greener Communities grant meeting
 - C. Consider new construction environmental fee
 - D. Reschedule public hearings
- 8. Trustees' Reports**
- 9. Committee Reports**
 - A. Tree Committee - Arbor Day celebration
- 10. Mayor's Report**
 - A. Review financial statements
 - B. Appoint Robert McNamara as Chair of Finance Committee
- 11. Old Business**
 - A. Consider Fund Balance Policy
- 12. New Business**
 - A. Resolution to hold the Annual Village Organizational meeting on April 1, 2013
 - B. Resolution to hold a Public hearing on the adoption of the 2013/2014 tentative budget
 - C. Adopt credit card security policy
 - D. Approval of charity bike ride through Village
 - E. Approval of Manhasset H.S. Crew fundraising race in Village
 - F. Request by Pro Soccer Kids LLC to use park for practice
 - i. Fee for park use
 - G. Resolution in support of "Notice of Contact for Vacant Structures" bill in the Assembly
 - H. Resolution to open an undesignated Capital Reserve Savings Account for equipment, roads, etc.
 - I. Approval for use of Village Hall on April 11, 2013 from 8 am – 4 pm for NY State Retirement seminar
 - J. Approval of subdivision of Plandome Pond Park
- 13. Public Comment**

Next Meeting: Monday, April 1, 2013 at 8 pm