AGENDA VILLAGE OF FLOWER HILL BOARD OF TRUSTEES January 4, 2016 – 7:30 PM

- 1. Pledge
- 2. **Approval of Minutes**: December 7, 2015 Regular Meeting, 12/19/15 Emergency Meeting
- 3. Treasurer's Report Motion to approve claims
- 4. Special Presentation

Sarah Deonarine, Executive Director, Manhasset Bay Protection Committee Signing of IMA

5. Building Superintendent's Report

Amend Code to include definition of demolition

- 6. Highway Superintendent's Report
- 7. Engineer's Report
- 8. Administrator's Report

Polling place resolution Contract with D&B re Stormwater Reporting services NYCOM winter legislative meeting

- 9. Attorney's Report
- 10. Trustees Report
- 11. Mayor's Report
- 12. Old Business

Tree removal permit denial – Coffey, 56 Sunset

13. New Business

Ratify Resolution to install signs on Sunnyvale Rd.

Approve 2016 Port Washington Fire Dept. contract

Introduce Local Law A – 2016: Fee for change of address, set public hearing

Amend code to limit decibel level and time when outdoor noise shall cease

14. Public Comment

Next Meeting: Monday, February 1, 2016 at 7:30 pm