

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
October 17, 2016 – 7:30 PM

PUBLIC HEARING

LL H – 2016 One Way on Sunnyvale, certain days & hours.

LL I - 2016 No parking both sides of Sunnyvale, Wood Valley and Cherrywood certain days & hours.

LL J – 2016 No right turn Sunnyvale onto Wood Valley Road, certain days & hours.

REGULAR MEETING

- **Mayor's Report**
Appoint Kate Hirsch to BOT to finish Karen Reichenbach's unexpired term
- **Old Business**
 1. Resolution authorizing Deputy Mayor & Administrator as authorized officers to sign all DASNY grant documents
 2. Resolution to approve cost of pedestrian path construction from Manhasset Woods Rd. to Village border with Plandome Manor - \$8900.00
- **Approval of Minutes:** September 12, 2016 public hearing, regular meeting
- **Treasurer's Report**
Motion to approve claims
- **ARC Report**
 1. Park, 22 Fernwood – Additions & alteration (no new plans submitted to date)
 2. BNL Construction, 9 Ridge Drive East – New one family dwelling
 3. 1045 Northern Blvd. Assoc., 1045 Northern Blvd. - new commercial two story building
 4. Stokvis, 75 Drake Lane – Addition
 5. Kapsalis, 415 Dogwood Lane – 2 story additions
 6. Loisos, 84 Bridge Road – Reconstruct one family dwelling post fire
 7. Albertson Oaks Corp., 18 Country Club – New one family dwelling
- **Building Superintendent's Report**
- **Engineer's Report**
Handball wall in the park
- **Administrator's Report**
2017 meeting dates
Port Washington Fire contract
Health Commerce System & on-line death certificates
- **Attorney's Report**
Sept. BZA hearing
- **Trustees Report**
web site – Tr. Beber
- **New Business**
Reconfiguration of the dais to a u shape
- **Public Comment**

Next Meeting: Monday, November 14, 2016 at 7:30