

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

- 1. Pledge**
- 2. Approval of Minutes:** February 1, 2016
- 3. Treasurer's Report** - Motion to approve claims
- 4. ARC Report**
 - a. Tansey, **50 Oak Tree Lane** – 2nd story addition, interior & exterior alterations
 - b. Yeni-Ho, **30 Oak Tree Lane** – First & second story alterations
 - c. Chen, **319 Crabapple Road** – 2nd story addition
 - d. Garmise, **36 Birchdale Lane** – 2nd story addition, portico, exterior & interior renovations
 - e. Notias, **27 Bonnie Heights Road** – new one family dwelling
 - f. Bahar, **10 Greenbriar Lane** – change to brick from previously approved siding exterior for new dwelling
 - g. Crabapple USA LLC – **296 Crabapple Road** – in ground pool & patio
 - h. Pritti, **82 Country Club Drive** – Alterations
 - i. Lo, **25 Dogwood Lane** – Additions & alterations
 - j. Sami, **6 East High Road** – 2nd story addition
 - k. Scott, **95 Drake Lane** – new one family dwelling
 - l. Romano, **465 Manhasset Woods Road** – detached 2 car garage
- 5. Building Superintendent's Report**
- 6. Public Hearing**
 - a. **Site Plan/Change of Use** – Continued hearing, 1023 Northern Blvd., Restaurant to retail
 - b. **Site Plan/Change of Use** – 1045 Northern Blvd., car rental to retail/spa use
- 7. Engineer's Report**
 - a. New contact
 - b. Gathering of records for GIS project with Town
- 8. Administrator's Report**
 - a. Community Police Meeting 3/10 at 7 pm
 - b. GIS intermunicipal agreement for Town
 - c. Ride for Research Bike Tour 5/22/16
- 9. Attorney's Report**
 - a. BZA update
 - b. Port Washington Fire Contract
 - c. Port Washington FD Concilation Agreement update
 - d. Commercial tax certiorari
- 10. Trustees Report**
 - a. Proposed Zoning Code change committee – Tr. Lewandowski
 - b. Manhasset Bay Protection Committee – Tr. Herrington
- 11. Mayor's Report**
 - a. Roslyn FD LOSAP update
 - b. Possible grant for traffic control from Sen. Martins
 - c. Preview of Tentative Budget

12. New Business

- a. Resolution to hold Tentative Budget presentation and Annual Meeting & Budget Hearing to Board on April 4, 2016
- b. Resolution to enter into an IMA with the Town for GIS mapping of the stormwater system
- c. Resolution to enter into an agreement for Web Site Design Services
- d. Resolution introducing local law C of the year 2016 and providing for public notice and hearing – Amend Chapter 205 “Taxation” to provide a commercial tax class
- e. Resolution in support of request to NYS Assembly to fund a management tool described in “Analysis of the Hydrogeologic Framework, Groundwater Availability and Water –Supply Sustainability of Western Long Island,” by F. Stumm and P. Misut of the USGS.

13. Public Comment

Next Meeting: Monday, April 4, 2016 at 7:30 pm Annual Meeting