

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

ANNUAL ORGANIZATIONAL MEETING

- 1. Pledge**
- 2. Swearing in of Trustees, Village Officials**
- 3. Annual Village Organizational Meeting**
 - a. Annual meeting resolutions
 - b. 2016 Mayoral appointments

PUBLIC HEARING

1. Public hearing on the adoption of the 2016/2017 tentative budget
 - a. Resolution to adopt 2016/2017 tentative budget as the final budget
2. Local law C of the year 2016, "Amend Chapter 205 "Taxation" to provide a Commercial tax class."
 - a. Resolution to adopt as Local Law 3-2016
3. Public Meeting to present traffic safety controls for Port Washington Blvd.

REGULAR MEETING

- 1. Approval of Minutes:** March 7, 2016, March 21, 2016 special meeting
- 2. Treasurer's Report** - Motion to approve claims
- 3. ARC Report**
Committee report on meeting with BZA
- 4. Building Superintendent's Report**
- 5. Engineer's Report**
Review contract w SHL Engineering
- 6. Highway Superintendent's Report**
- 7. Administrator's Report**
 - a. Change dates of ZBA meetings
 - b. GIS mapping grant with Town update
- 8. Attorney's Report**
 - a. BZA update
- 9. Trustees Report**
 - a. Manhasset Bay Protection Committee – Tr. Herrington
 - b. Web site development – Tr. Beber
- 10. Mayor's Report**
LOSAP
- 11. New Business**
 - a. Resident request to change Greenway to two way street
 - b. Permission to hold Don Scott Memorial run 5/15/16
 - c. Permission to hold Gold Coast Bike Tour 7/10/16
 - d. Permission to hold Katie Oppo Run 6/12/16
- 12. Old Business**
- 13. Public Comment**

Next Meeting: Monday, May 2, 2016 at 7:30