

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
June 6, 2016 – 7:30 PM

PUBLIC HEARING

- 1) Continued Site Plan/Change of Use – 1045 Northern Blvd., car rental to retail/spa use
- 2) Consider LL 4 – 2016 “Add a section entitled “Procurement”
 - Resolution to adopt
- 3) Hold a public hearing to consider a special use permit for North Hempstead Country Club for 2 fireworks displays on July 1, 2016.
 - Resolution to grant
 - Resolution to hold a special use permit hearing for a Sept. 4, 2016 fireworks display.
- 4) Property Maintenance hearing – Marinelli, 80 Drake Lane

REGULAR MEETING

1. **Approval of Minutes:** May 2, 2016
2. **Treasurer’s Report**
 - Motion to approve claims
 - Resolution for a Budgetary Adjustment to transfer from A1001 (Real Property Taxes Current) \$13,609.11 to A1081 (Payment In Lieu of Taxes) \$14,730.00
 - Resolution to accept tax warrant
3. **ARC Report**
 - Sami, **6 East High Road** – Addition
 - Burton, **21 Bonnie Heights Road** – solar panels
 - Scott, **95 Drake Lane** – detached garage
 - Desmoulins, **58 Country Club Drive** – New portico
 - Mody, **95 Woodhill Lane** – Rear addition & deck
 - Lee, **238 Dogwood Lane** – 1 story rear addition
 - Romano, **465 Manhasset Woods Road** – driveway, entrance piers, retaining walls, terraces
 - Herman, **11 Sycamore Drive** – New one family dwelling
 - Bahar, **10 Greenbriar Lane** – 2nd story addition
 - Strianese, **64 Elderfields Road** – Driveway piers, gates, fencing
 - Frankel, **16 Bayberry Ridge** - Additions
4. **Building Superintendent’s Report**
5. **Engineer’s Report**
6. **Highway Superintendent’s Report**
 - Islands
 - Playground
7. **Administrator’s Report**
 - Present revised Filming policy
 - Manhasset Bay boat tour 6/13
 - Discuss referendum to reduce BOT size to 5
8. **Attorney’s Report**
 - BZA update
9. **Trustees Report**

- Newsletter, web site – Tr. Beber
- Introduce social media policy – Tr. Herrington
- Code revision update – Tr. Lewandowski

10. Mayor's Report

11. Old Business

- Greenway traffic
- Ridge Drive West traffic island
- Speed signs

12. New Business

- Drug awareness meeting

13. Public Comment

14. Executive Session – Legal Matter

Next Meeting: Monday, July 11, 2016 at 7:30