

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
July 11, 2016 – 7:30 PM

PUBLIC HEARING

- 1) Continued Site Plan/Change of Use – 1045 Northern Blvd., car rental to retail/spa use
- 2) Consider a special use permit for North Hempstead Country Club for a fireworks display on September 4, 2016.
- 3) Property Maintenance hearing – Marinelli, 80 Drake Lane

REGULAR MEETING

1. **Approval of Minutes:** June 6, 2016
2. **Treasurer's Report**
 - Motion to approve claims
3. **ARC Report**
 - Giannopoulos, 86 Dartmouth – New one family dwelling
 - Sami, 6 East High Road – Addition
 - Herman, 11 Sycamore – new one family dwelling
 - Park, 22 Fernwood Lane – Additions & alterations
 - Li, 156 Hemlock Road – Retaining walls, patio, walkway & driveway
 - Rock, 33 Woodland Road – Additions & alterations
 - Crecco, 240 Elderfields Road – Swimming pool
 - Atlas, 300 Elderfields Road – rear & 2nd story additions
 - Ng, 181 Mason Drive – 2nd story addition & alterations
 - Frankel, 16 Bayberry Ridge – Additions & alterations
 - Vorillas, 272 Crabapple Road – New one family dwelling
4. **Building Superintendent's Report**
5. **Engineer's Report**
 - Ridge Dr. E traffic island
6. **Highway Superintendent's Report**
 - Nelson & Pope cost study for Ridge Dr. traffic calming
 - Middle Neck Road paving
7. **Administrator's Report**
 - Filming policy
 - Insurance renewal
 - DASNY grant
 - Records management solution
8. **Attorney's Report**
 - BZA update
9. **Trustees Report**
 - web site – Tr. Beber
 - social media policy – Tr. Herrington
 - Code revision update – Tr. Lewandowski
10. **Mayor's Report**
 - Appoint Tr. Rosenbaum as Roslyn LOSAP rep
 - Appoint PW LOSAP rep
11. **Old Business**
 - Social Media policy

- Web site
- Re-Introduce LL E – 2016 Amend 227 stop signs: Add intersection of Boulder & Walnut & schedule a public hearing

12. New Business

- Park issues
- Set a date for playground ribbon cutting

13. Public Comment

14. Executive session – potential litigation issue

Next Meeting: Monday, August 1, 2016 at 7:30