

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
August 1, 2016 – 7:30 PM

PUBLIC HEARING

1. Proposed Local Law E – 2016 “Amending Section 227-8 “Stop Intersections”, Schedule V, to designate Walnut Lane northbound at the intersection with Boulder Road as a stop intersection.”
2. Proposed Local Law F- 2016 “Amend Chapter 240 “Zoning” Article III “Nonconforming Uses, Buildings and Lots”, Section 240-20 “Regulations and Limitations”, Sub-section B to add the word “structure”
3. Proposed Local Law G – 2016 “Amend Chapter 240 “Zoning”, Article II, “Districts”, Section 240 – 7 “Residence R-1 District”, Subsection F to add the aggregate width.”

REGULAR MEETING

1. **Approval of Minutes:** July 11, 2016
2. **Treasurer’s Report**
 - Motion to approve claims
3. **ARC Report**
4. **Building Superintendent’s Report**
5. **Engineer’s Report**
6. **Highway Superintendent’s Report**
7. **Administrator’s Report**
 - Request permission to attend NYCOM Fall Training School 9/12 to 9/16 (conf. \$285, hotel \$297/nite x 5)
 - NCVOA annual dinner honoring Barbara Donno 9/15/16
8. **Attorney’s Report**
 - BZA update
9. **Trustees Report**
 - web site – Tr. Beber
 - Facebook – Tr. Herrington
 - Code revision update – Tr. Lewandowski
10. **Mayor’s Report**
 - Appoint Frank Genese PW LOSAP rep
 - Appoint Brian Herrington Social Media Liaison
 - Appoint Kathy Wade & Ronnie Shatzkamer Social Media Administrators
 - Appoint Brian Meyerson as Deputy Prosecutor
11. **Old Business**
 - Film policy
 - Web site
12. **New Business**
 - Water conservation Pilot Program
13. **Public Comment**
14. **Executive session**

Next Meeting: Monday, September 12, 2016 at 7:30