

**AGENDA**  
**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**  
**September 12, 2016 – 7:30 PM**

**PUBLIC HEARING**

**LL H – 2016 One Way on Sunnyvale, certain days & hours.**

**LL I - 2016 No parking east side of Sunnyvale, certain days & hours.**

**REGULAR MEETING**

- **Approval of Minutes:** August 1, 2016 public hearing, regular meeting; August 12, 2016 special meeting
- **Treasurer's Report**
  - Motion to approve claims
- **ARC Report**
  1. Park, 22 Fernwood – Additions & alterations
  2. BNL Construction, 9 Ridge Drive East – New one family dwelling
  3. Baum, 20 Bonnie Heights Road - New one family dwelling
  4. 1045 Northern Blvd. Assoc., 1045 Northern Blvd. – New 2 story commercial building & parking lot
  5. Leibman, 108 Cardinal Road – rear one story addition
  6. Brar, 390 Dogwood Lane – Change exterior materials, new portico
- **Building Superintendent's Report**
- **Engineer's Report**

Resolution to authorize SLH Engineering to prepare construction drawings for a handball wall in the park
- **Highway Superintendent's Report**
- **Attorney's Report**

No August BZA hearing
- **Trustees Report**

web site – Tr. Beber
- **Mayor's Report**

Appoint Frank Genese as alternate member of the Planning Board
- **Old Business**
  1. SEQRA resolution for LL E, F,G – 2016
  2. Port Washington Fire contract
  3. Revise Country Club fireworks resolution to 9/17/16 rain date
- **New Business**
  1. Resolution to change the October BOT meeting/hearing to Monday, October 17, 2016 at 7:30 pm
  2. Permission to attend arborist training for Ann Frankel 3 days/16 credits - \$315
  3. Request from Manhasset Women's Coalition Against Breast Cancer to hold a 5K race partially in Village on 10/23/16, 9:30 – 10:30 am
  4. Resolution pursuant to Section 2019-a of the Uniform Justice Court Act

Next Meeting: Wednesday, October 5, 2016 at 7:30