

**AGENDA**  
**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**  
**December 5, 2016**  
**7:30 PM**

**Pledge of Allegiance**  
**Resolution appointing Mayor**  
SPECIAL PRESENTATION HONORING OUTGOING MAYOR ELAINE PHILLIPS  
Reception

**REGULAR MEETING & PUBLIC HEARING – 8:30 PM**

**Mayor's Appointments**

1. Appointment of Frank Genese to the Board of Trustees to fill Robert McNamara's seat
2. Appointment of Rob Seiden to the Planning Board to fill Frank Genese's seat
3. Appointment of Rob Seiden to Ethics Board to fill Robert McNamara's seat
4. Appointment of Tami Cook as paid consultant and Chair of the Architectural Review Board

**Public Hearing**

1. Consider Local Law K – 2016, 4 way stop at intersection of Hewlett Lane & Greenbriar Lane
2. Resolution to approve

**Approval of Minutes**

November 14, 2016 work session, regular meeting

**Treasurer's Report**

Motion to approve claims

**ARC Report – 11/28/16**

**Building Superintendent's Report**

**Engineer's Report**

**Highway Supervisor's Report**

**Administrator's Report**

1. Grant application
2. Scanning cost/grant

**Attorney's Report**

Nov. BZA hearing – 11/9/16

**Trustees Report**

**Mayor's Report**

**Old Business**

1. Consider amending Code to make property owner responsible for trimming/removal of trees in the ROW adjoining their property
  - a. Introduce Local Law
2. Consider amending code to change permit renewal fees
  - a. Introduce Local Law
3. Smoke free entryway & grounds policy

**New Business**

1. Introduce Local Law to amend Chapter 7, "Architectural Review Committee"
2. Revised Port Washington Fire Dept 2016-17 contract
3. Waiver of sub-division – Plandome Manor
4. Set date for January work session

**Public Comment**

Next Meeting January 2, 2017 at 7:30