

**AGENDA**  
**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**  
**February 6, 2017**  
**REGULAR MEETING**  
**7:30 PM**

**Pledge of Allegiance**

**Public Hearing**

1. To consider proposed Local Law A -2017 "Amend Property Maintenance Code regarding removal of Trees in the Right of Way"
2. To consider proposed Local Law B -2017 "Amend Building Construction Code regarding Permit Renewals, Extensions and creation of an Amnesty Program "
3. To consider proposed Local Law C -2017 "Amend Architectural Review Committee, Requirements for Members"
4. To consider proposed Local Law D -2017 "Amend Building Construction Code to Clarify the Requirements for a Bond or Deposit"
5. Resolution to continue the Public Hearing to 3/6/17

**Approval of Minutes**

January 4, 2017 regular meeting, January 10, 2017 work session

**Treasurer's Report**

1. Motion to approve claims
2. Review of Budget dates and deadlines
3. Schedule 1<sup>st</sup> meeting of Budget Committee

**ARC Report – 1/23/17**

**Building Superintendent's Report**

1. Lease wide format scanner

**Engineer's Report**

1. Update on 2017 road contract, sports wall & ped. path extension

**Administrator's Report**

1. Resolution to appoint Election Inspectors
2. Elections
3. Approval of attendance at NYCOM Winter Legislative Meeting
4. PWMOEM Invoice

**Attorney's Report**

1. Jan. BZA hearing – 1/11/17
2. Resolution to authorize Mayor to enter into an agreement with Spellman, Rice et.al. for representation at commercial tax certiorari proceedings

**Trustees Report**

1. Newsletter
2. Review Holiday Lighting issue (\$9,500 total cost)
3. Project ideas that will need to be included in the budget

**Mayor's Report**

1. Appoint Zachary Mankes, Chair of the Tree Committee
2. Appoint Howard Bernstein & Michael Brennan to Tree Committee
3. Appoint Jay Silverman and David Silverstein to Planning Board
4. Appoint David Jarach to Ethics Committee

**Old Business**

1. Sign PWFD agreement
2. Resolution to approve revised Roslyn Fire Contract (-\$3473.17 over 2016)

**New Business**

1. Proposal for IT services
2. Consider using 30-5 "Planning Board, Site Plan Review" to assign all site plan review to the Planning Board
3. Consider imposing fee for new one family dwelling construction
4. Consider imposing a per lot fee for sub-divisions
5. Consider Village wide telephone survey re speed limit and Village event
6. File Bank document management proposal Tues., 2/7 @ 3 pm

**Public Comment****Work Session**

1. Village Attorney to discuss settlement of a claim

Next Meeting March 6, 2017 at 7:30