

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
April 3, 2017 – 7:30 PM
ANNUAL ORGANIZATIONAL MEETING

1. Pledge
2. Swearing in of Trustees, Village Officials
3. Annual Village Organizational Meeting
 - a. Annual meeting resolutions
 - b. 2017 Mayoral appointments

PUBLIC HEARING

1. Public hearing on the adoption of the 2017/2018 tentative budget
 - a. Resolution to adopt 2017/2018 tentative budget as the final budget
2. Local Law F of the year 2017, "Add new section to Chapter A243, Impact Fee for New Construction"
3. Local Law G – 2017, "Add new section to Chapter A243, Sub-Division Fee"
4. Local Law H – 2017 Add new section to Chapter 86, Amnesty

REGULAR MEETING

Approval of Minutes

March 6, 2017 regular meeting/public hearing; March 23, 2017 special emergency meeting, March 31, 2017 special meeting

Treasurer's Report

Motion to approve claims

ARC Report – 3/27/17

Building Superintendent's Report

1. Update Code to conform to NY state septic installation requirements & house traps

Highway Superintendent's Report

1. Approve attendance at Cornell Highway School
2. Report on hiring

Engineer's Report

1. Playground wall bid results - Resolution to approve contract for wall
2. Swings in Playground

Administrator's Report

1. Subpoena response
2. Injunctive relief insurance policy \$5000 defense reimbursement
3. Request Approval for Attendance at IIMC
4. NYCOM Annual Meeting
5. Update on new phone system

Attorney's Report

1. March BZA hearing – 3/8/17
2. 25 mph speed limit
3. Increase age for sale of cigarettes

Trustees Report

2. Newsletter & Tree mailing – Tr. Beber
3. Drug Take Back with MBPC – Tr. Herrington
4. Exterior light source regulation – Tr. Genese

Mayor's Report

Old Business

1. Approve 2017 Port Washington Fire Contract
2. Amend LL4- 2017 (2)(c) extend for no more than 2 three month periods

New Business

1. Resolution to charge a fee of \$5.00 per page for wide format plan copies
2. Resolution to introduce LL I – 2017 Amend Ch. 7, Section 7-3 ARC, Committee Procedures
3. Approval of Katie Oppo Run on June 11
4. Approval of Gold Coast Bike Tour on July 9

Public Comment

Next Meeting May 1, 2017 at 7:30