

**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