

**AGENDA**  
**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**  
**May 1, 2017 – 8:00 PM**  
**PUBLIC HEARING /REGULAR MEETING**

Pledge

**PUBLIC HEARING**

1. Amend LL4- 2017 (2)(c) extend for no more than 2 three month periods
2. LL I – 2017 Amend Ch. 7, Section 7-3 ARC, Committee Procedures
3. LL J – 2017 Waiver from NY DOH regulation regarding location of septic systems
4. LL K – 2017 Increase age to 21 for sale of tobacco products
5. LL L – 2017 Increase penalties for removal of trees without a permit

**REGULAR MEETING**

**Approval of Minutes**

April 3, 2017 Annual Village Meeting, Regular Meeting, Public Hearing

**Treasurer's Report**

Motion to approve claims

**ARC Report 4/24/17**

**Building Superintendent's Report**

1. Swings in Playground.

**Superintendent of Public Works Report**

1. Report on hiring

**Engineer's Report**

2. Playground wall - Resolution to approve contract for wall

**Administrator's Report**

1. Update on new phone system
2. Draft Stormwater Report available
3. Tree planting & arbor day
4. Arbor Day proclamation

**Attorney's Report**

1. April BZA hearing – 4/19/17
2. Meadow Carting payment
3. 25 mph speed limit

**Trustees Report**

1. Mailing for Amnesty Program – Tr. Beber

**Mayor's Report**

**Old Business**

1. Approve 2017 Port Washington Fire Contract

**New Business**

1. Resolution to hold a public hearing for NHCC fireworks display 6/30/17
2. Resolution to add Cranes to A243-2 "Fees" - \$250
3. Intro LL M – 2017 Reduce Village speed limit to 25 mph
4. Begin negotiations with County for takeover of Middle Neck Road
5. Request to install children's library box in park
6. Date for Scott Hislop memorial (June)
7. Change August meeting date to Tues, 8/1

**Public Comment**

Next Meeting June 5, 2017 at 7:30