

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

Pledge of Allegiance

Public Hearing

1. To consider proposed Local Law B -2017 “Amend Building Construction Code regarding Permit Renewals, Extensions” pp. 1-4

Approval of Minutes

February 6, 2017 regular meeting/public hearing pp. 5-10

Treasurer’s Report

1. Motion to approve claims pp. 13-14
2. Set date for presentation of tentative Budget to BOT (no later than 3/31)

ARC Report – 2/27/17 pp. 15-20

Building Superintendent’s Report

1. ARC case load

Engineer’s Report

1. Update on 2017 road contract, sports wall, Middle Neck Road

Administrator’s Report

1. Elections
2. PWMOEM Invoice p.21

Attorney’s Report

1. Feb. BZA hearing – 2/8/17 p.22

Trustees Report

1. Newsletter – Tr. Beber
2. Fee review – Tr. Genese: Consider imposing fee for new one family dwelling construction and a per lot fee for sub-division pp. 23-26
3. Drug Take Back with MBPC – Tr. Herrington pp. 27-31

Mayor’s Report

1. Review meeting with County Legislator DiRiggi-Whitton

Old Business

1. Assign certain site plan reviews to the Planning Board p. 32
2. Review Tree Committee progress & name change pp. 33-34
3. Change speed limit to 25 mph

New Business

1. Introduce LL E – 2017 “Building Dept. Amnesty” , resolution to hold a public hearing on April 3, 2017
2. Approve new firewall for serve p. 35
3. Approve 2017 Port Washington Fire Contract pp. 36-43
4. Approve contract with Dvirka & Bartilucci for Stormwater Report services pp. 44-48
5. Request from Leukemia Foundation to hold a bike ride through Village pp. 49-55
6. Exterior light source regulation
7. Resolution to hold the annual organizational meeting on April 3, 2017
8. Resolution to hold Tentative Budget presentation & Budget Hearing to Board on April 3, 2017

Public Comment

Executive Session Discuss an employee compensation issue pp. 57-61 ; potential lawsuit pp. 62-end

Next Meeting April 3, 2017 at 7:30 - Annual Organizational Meeting