

**AGENDA**  
**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**  
**June 5, 2017 – 7:30 PM**  
**PUBLIC HEARING /REGULAR MEETING**

Pledge

**PUBLIC HEARING**

1. Continued - LL L – 2017 Increase penalties for removal of trees without a permit
2. Public hearing for NHCC fireworks display 6/30/17

**REGULAR MEETING**

**Approval of Minutes**

May 1, 2017 Regular Meeting, Public Hearing

**Treasurer's Report**

Motion to approve claims

**ARC Report 5/22/17**

**Superintendent of Public Works Report**

1. Report on hiring
2. Swings in Playground
  - a. Resolution to enter into a contract with Site Specialists for purchase of swing equipment
  - b. Resolution to grant bid for installation of swings

**Engineer's Report**

1. Playground wall
2. Farmwood drainage project
3. Road work bid

**Administrator's Report**

1. Memorial for Scott Hislop
2. Shared services – street sweeping
3. Summer hours
4. New arborist

**Attorney's Report**

1. May BZA hearing – 5/10/17

**Trustees Report**

1. Exterior lighting legislation – Tr. Genese
2. Acquifer meeting & LI Planning – Tr. Hirsch
3. Update on new phone system, authorize contract with Broadview Networks – Tr. Rosenbaum

**Mayor's Report**

1. County wide shared services plan
2. Meeting with DOT re Port Washington Blvd
3. Tree committee

**Old Business**

1. Negotiations with County for takeover of Middle Neck Road
2. Reminder August meeting date to Tues, 8/1
3. 25 mph speed limit discussion

**New Business**

1. Request for relief from 85-5(F) Eric Linder, 200 Elderfields Road
2. Intro LL M – 2017 Amend Zoning Code, Resolution to hold a public hearing
3. Resolution pursuant to Section 2019-a of the Uniform Justice Court Act
4. Increase tree removal fees to cover cost of R. Gibney

**Public Comment**

Next Meeting Wednesday, July 5, 2017 at 7:30