

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Wednesday, January 3, 2018 – 7:30 PM
PUBLIC HEARING /REGULAR MEETING

Pledge

PUBLIC HEARING

1. Continued hearing: Modify, rescind or take further action on the change of use and site plan approval granted to Baron/Cohen, 1045 Northern Blvd on 7/11/16
2. Continued hearing: Local Law Y – 2017 – Expiration of commercial site plan reviews and special exception use permits
3. LL A – 2018 Merge 240-27 thru 240-32 Zoning, Article V, Board of Appeals with A244 Board of Appeals Rules & Regulations and move chapter to Part 1: Administrative Legislation
4. LL B – 2018 Update Code Appendix A243 Fees, Charges and Deposits
5. LL C – 2018 Expiration of residential site plan reviews; Architectural Review Committee approvals; and building permit submissions that do not have any activity that would further the issuance of a permit

REGULAR MEETING

Approval of Minutes

December 4, 2017 Regular Meeting, Public Hearing

Treasurer's Report

Motion to approve claims

ARC Report 12/18/17 - Peter Albinski

Village Architect & Building Inspector's Report

Village Engineer's Report

Superintendent of Public Works Report

Administrator's Report

1. Village Elections - Polling place resolution
2. Present record storage plan
3. Garbage truck fire

Attorney's Report

1. BZA report 12/13/17 hearing
2. Settlement with 80 Drake

Trustees Report

Old Business

Manhasset Woods Road traffic safety - No parking one side only, Manhasset Woods Rd.; other roads (commercial vehicles) – remove rocks in ROW

New Business

1. Resolution to enter into a contract with Roslyn Fire Companies (\$236,375.)
2. Ridge Drive East traffic island

Mayor's Report - statement on holiday lighting

Public Comment

Next Meeting
Monday
February 5, 2018 at 7:30