

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Monday, March 5, 2018 – 7:30 PM
PUBLIC HEARING /REGULAR MEETING

Pledge

Appoint Karlo Duvnjak, alternate BZA

PUBLIC HEARING

1. LL D – 2018 Utility set back
2. Ratification of Local Laws 1 and 4 of 2018 regarding expiration of approvals for commercial and residential properties

Presentation by First National Bank of Long Island – Yve Sullivan

REGULAR MEETING

Approval of Minutes

February 5, 2018 Regular Meeting, Public Hearing

Treasurer's Report

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

ARC Report 2/26/18 - Peter Albinski

Village Architect & Building Inspector's Report

Review progress 74 Crabapple - Batelic

Village Engineer's Report

2017 – 18 Road Project

Superintendent of Public Works Report

Park dog fence

Administrator's Report

1. Tax certiorari settlement resolutions
2. Resolution to hold the annual organizational meeting on April 2, 2018
3. Resolution to hold Tentative Budget presentation & Budget Hearing to Board on April 2, 2018
4. Absentee ballots

Attorney's Report

Report on 2/14/18 BZA Hearing

Trustees Report

1. LI Sound tunnel – HHPC - Tr. Herrington
2. Lighting law update – Tr. Herrington
3. Newsletter – Tr. Beber

Mayors Report

1. Middle Neck Rd & Port Washington Blvd updates
2. Financial updates

New Auditor – Abrams & Co.

CPA – Cullen & Danowski

New Business

1. Comi Communications
2. Approve update to Employee Handbook
3. Consider tree trimming instead of planting this year
4. Request from Leukemia Foundation to hold a bike ride through Village 5/20/18
5. Request to make private portion of Knollwood Road a dead end

Public Comment

Next Meeting
Monday, March 5, 2018 at 7:30