

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Monday, April 2, 2018 – 7:30 PM
PUBLIC HEARING /REGULAR MEETING
ANNUAL ORGANIZATIONAL MEETING

Pledge

PUBLIC HEARING

1. LL D – 2018 Utility set back
2. Adoption of the 2018-2018 Budget

ANNUAL MEETING

1. Swearing in of Trustees, Village Officials
2. Annual Village Organizational Meeting
 - a. Annual meeting resolutions
 - b. 2018 Mayoral appointments

REGULAR MEETING

Approval of Minutes

March 5, 2018 Regular Meeting, Public Hearing; March 26, 2018 Presentation of Budget

Treasurer's Report

1. Motion to approve claims

Building Inspector's Report

1. Introduce Local Law G – 2018 Amend "Building Construction" to allow Superintendent's discretion in permit extension

ARC Report 3/26/18 - Peter Albinski

Village Engineer's Report

1. 2017 – 18 Road Project – resolution authorizing preparation of bid
2. Middle Neck Road

Superintendent of Public Works Report

Administrator's Report

1. Election results
2. Approve updates to Comprehensive Emergency Management Program
3. Hire PT provisional building inspector to complete inspections of P. Albinski's projects
4. Arbor Day proclamation (4/27/18) & event

Attorney's Report

Report on 3/14/18 BZA Hearing

Trustees Report

1. Lighting law update – Tr. Herrington
 - a. Introduce Local Law E – 2017 "Regulation of Lighting"
 - b. Introduce Local Law F – 2017 "Amend Exhibitions Law"
2. Newsletter – Tr. Beber

Mayors Report

1. Middle Neck Rd & Port Washington Blvd updates

Old Business

1. Request to make private portion of Knollwood Road a dead end
2. Approve update to Employee Handbook & determine percentage of health insurance contribution for 25 hour employee
3. Rocks in ROW

New Business

1. Approve 2018-2019 Port Washington Fire Contract

Public Comment

Next Meeting - Monday, May 7, 2018 at 7:30