

**TENTATIVE AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Monday, July 2, 2018 – 7:30 PM
PUBLIC HEARING /REGULAR MEETING**

Pledge

PUBLIC HEARING

1. Site Plan Review – 1021 Northern Blvd, Mobil – install generator on roof
2. Local Law G – 2018 Amend “Building Construction” to allow Superintendent’s discretion in permit extension
3. Local Law F – 2017 “Amend Exhibitions Law”

REGULAR MEETING

Approval of Minutes

June 4, 2018 Regular Meeting, Public Hearing

Treasurer’s Report

1. Motion to approve claims
2. Amend 2018-2019 Budget - Resolution to revise 2018-19 adopted budget revenue by reversing A.0000.1130 “utilities gross receipts” \$40,000.00 with A.000.1081 “payment in lieu of taxes” \$125,000.00 to comply with the 2% tax cap

Building Inspector’s Report

ARC Report 6/30/18 - Peter Albinski

Village Engineer’s Report

1. 2018 Road Project bid results – award contract, set date for pre-construction meeting

Superintendent of Public Works Report

1. Progress on Ridge Dr. West traffic island
2. Crosswalks & Stonytown bike path markings
3. 5 Ridge Drive West distressed property

Administrator’s Report

1. Request funding from Sen. Phillips for new diesel pick-up truck and mini backhoe
2. Insurance premium renewal +\$1480.53 over 17-18
3. Report on 6/13/18 BZA Hearing

Trustees Report

1. Proposed bike path for Port Washington Blvd. – G. Lewandowski

Mayors Report

1. Extenet site visit
2. Middle Neck Rd update – County still working on drainage issue

Old Business

New Business

1. Introduce Local Law H-2018 “Amend Chapter 235 Wireless Telecommunication Facilities”
2. Adopt Rd Open policy – full width
3. Don Scott Memorial Run 9/16/18
4. Northwood block party complaints

Public Comment

Next Meeting
Monday, August 6, 2018 at 7:30