AGENDA

VILLAGE OF FLOWER HILL BOARD OF TRUSTEES Monday, February 4, 2019 – 7:30 PM PUBLIC HEARING / REGULAR MEETING

Pledge

REGULAR MEETING

Approval of Minutes

January 7, 2019 Regular Meeting, Public Hearing

Treasurer's Report

1. Motion to approve claims

Building Inspector's Report

- 1. ARC Report 1/29/19 Peter Albinski
- 2. Request to legalize pillars in the ROW DeFazio, 126 Boulder Rd.

Highway Superintendent's Report

- 1. Snow events
- 2. New truck

Village Engineer's Report

1. Proposal for 2019 Roadwork

Administrator's Report

- 1. Appointment of election inspectors
- 2. Petitions due 2/13/18 by 5 pm
- 3. Application for CHIPS reimbursement
- 4. State of the Town
- 5. Review IT budget for 2019-20

Attorney's Report

1. 1/9/19 BZA Report

Trustees Report

- 1. PWOEM Tr. Rosenbaum
- 2. NCVOA Tr. Hirsch

Mayors Report

Old Business

- 1. Resolution for public hearing on March 11, 2019:
 - a. LL B 2019 Amend 30-7(D)(6) "Planning Board Application Procedure"
 - b. LL C 2019 Repeal 212-2, "Tennis Courts require special exception permit"
 - c. LL D 2019 Rename Ch. 119 "Fences & Retaining Walls"
 - d. LL E-2019 Regarding Amendment of the Telecommunications Law
- 2. Site Plan Review for Extenet
 - a. Fees? Single application or multiple?
 - b. Scheduling
- 3. Review rocks in the right of way next steps

New Business

1. Update on AIM funding

Village Historian Report

1. Village court

Public Comment

Next Meeting Monday, March 11, 2019 at 7:30