

**AGENDA**  
**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**  
**Monday, March 11, 2019 – 7:30 PM**  
**PUBLIC HEARING / REGULAR MEETING**

**Pledge**

**PUBLIC HEARING**

1. LL B – 2019 Amend 30-7(D)(6) “Planning Board Application Procedure”
2. LL C – 2019 Repeal 212-2, “Tennis Courts require special exception permit”
3. LL D – 2019 Rename Ch. 119 “Fences & Retaining Walls”
4. LL E – 2019 Regarding Amendment of the Telecommunications Law

**REGULAR MEETING**

**Approval of Minutes**

February 4, 2019 Regular Meeting, Public Hearing

**Treasurer’s Report**

1. Motion to approve claims
2. 2019-2020 Budget – set date for budget committee meeting
3. Set date for presentation of tentative Budget to BOT (no later than 3/31)

**Building Inspector’s Report**

1. ARC Report 2/26/19 - Peter Albinski

**Highway Superintendent’s Report**

1. Snow events
2. New truck

**Village Engineer’s Report**

1. Proposal for 2019 Roadwork
2. Acquiring Middle Neck Rd
3. Resolution accepting Middle Neck Rd from County

**Administrator’s Report**

1. LIVCTA seminar – Crisis handling in Muni cases
2. Resolution to hold the annual organizational meeting on April 1, 2019
3. Resolution to hold Tentative Budget presentation & Hearing to Board on April 1, 2019
4. Request for memorial bench in park
5. Absentee ballots for Village Election 3/19/19

**Attorney’s Report**

1. 2/13/19 BZA Report

**Trustees Report**

1. NCVOA, County Marijuana Meeting – Tr. Hirsch
2. Meeting with PWFD EMS – Tr. Genese

**Mayors Report**

1. Look for solid waste removal alternatives – go in-house, Suffolk carter, reduce # of days

**Old Business**

1. Review rocks in the right of way
2. Approve contract with D&B Engineers to prepare 2019 Stormwater Report (\$3,600.00 – no increase)

**New Business**

1. Introduce LL F – Moratorium on prohibiting retail sales of recreational marijuana in Village
2. Abolishing Planning Board and transferring powers to the Zoning Board
3. Resolution to hold public hearing on site plan application for Extenet small cell installations
4. Resolution to approve PWFD fire contract 2019 - 2020
5. Ideas for Arbor Day 2019

**Village Historian Report**

**Public Comment**

Next Meeting - Monday, April 1, 2019 at 7:30