AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Monday, April 1, 2019 – 7:30 PM
PUBLIC HEARING / REGULAR MEETING
ANNUAL ORGANIZATIONAL MEETING

Pledge

PUBLIC HEARING
1. LL F – 2019 “Establishing a Moratorium prohibiting retail sales of recreational marijuana in Village
2. Hearing on the Adoption of the 2019-2020 Budget

ANNUAL MEETING
1. Swearing in of Trustees, sign oath of office
2. Annual Village Organizational Meeting
   a. Annual meeting resolutions
      i. Adopt Budget Transfer policy, Capital Asset Policy, Crisis Handling Policy
   b. 2019-2020 Mayoral appointments

REGULAR MEETING

Approval of Minutes
1. March 11, 2019 Regular Meeting/Public Hearing; March 25, 2019 Presentation of Tentative Budget to BOT

Treasurer’s Report
1. Motion to approve claims
2. Resolution, authorizing a budget amendment to increase the budget line for $59,595, with the funding source being fund balance

Building Inspector’s Report
1. ARC Report 3/26/19 - Peter Albinski

Highway Superintendent’s Report
1. New truck cost, delivery

Village Engineer’s Report
1. New proposal for 2019 Roadwork

Administrator’s Report
1. Insurance quotes

Attorney’s Report
1. BZA Hearing 3-13-19

Trustees Report
1. NCVOA – Tr. Genese
2. Small Cells – Tr. Hirsch
3. Obstructions in the ROW - D. Mayor Herrington

Mayors Report
1. Look for solid waste removal alternatives – go in-house, Suffolk carter, reduce # of days. Price difference between 3x trash & 1x recycle 2x trash

Old Business
1. Abolishing Planning Board and transferring powers to the Board of Trustees (Intro as LL G-2019)
2. Confirm resolution to hold public hearing on site plan application for Extenet small cell installations 5/6/19
3. Arbor Day proclamation (4/26/19) & event

New Business
1. Request for reduction in filming permit fees – R. Sloane
2. Hotel tax
3. Increase cost of sign permits (1/3 up)
4. Increase cost of food licenses to $250
5. Introduce LL H – 2019 ARC not permitted to override zoning code
6. Katie Oppo Run Sun. 6/29 9:30 - noon

Public Comment

Next Meeting - Monday, May 6, 2019 at 7:30