

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. 6/2 9:30 - noon

Public Comment

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