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

Pledge

REGULAR MEETING

Approval of Minutes

October 7, 2019 regular meeting

Treasurer's Report

Request for PILOT payments

Motion to approve claims

Building Inspector's Report

ARC Report 10-29-19

Public Works Superintendent Report

\$5000 safety grant

Village Engineer's Report

2019 Roadwork

Administrator's Report

\$50,000 SAM Grant from Sen. Kaplan

County denies request for 5-year warranty on Middle Neck Rd

Decline participation in Town suit v. FAA

Port Water district moratorium on new service requests

Attorney's Report

Extenet

Trustees Report

Tr. Herrington – PWFD LOSAP meeting

Tr. Rosenbaum – NCVOA Nassau County Shared Services, Holiday display?

Army Corps floodgate meeting

Mayor's Report

Meeting with Meadow Carting - recycling

Old Business

Rental Registration

New Business

Accept bid for surplus equipment

Ratify change order for Stasi Industries for drainage project on Dogwood La. & gutters on Hemlock & Brook.

Authorize Mayor to enter into an IMA with the Town and other villages for Port Washington Fire Dept. LOSAP

Public Comment

Next Meeting – Monday, December 2, 2019 at 7:30