**AGENDA**

**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**

**Monday, December 2, 2019 – 7:30 PM**

**REGULAR MEETING**

**Pledge**

**REGULAR MEETING**

**Approval of Minutes**

November 4, 2019 regular meeting

**Treasurer’s Report**

Motion to approve claims

**Building Inspector’s Report**

 ARC Report 11-26-19
**Public Works Superintendent Report**

**Village Engineer’s Report**

Roadwork

Sports Wall

Cardinal flooding

**Administrator’s Report**

SEQRA resolution for $50,000 SAM Grant from Sen. Kaplan

Resolution guaranteeing funding for all extra expenses for SAM Grant from Village budget

GIS budget

Fee for radius map

Retirement of Court Clerk Ann Smith

PSEG work

**Attorney’s Report**

Extenet

**Trustees Report**

 Port Fire Dept. – Tr. Genese

**Mayor’s Report**

Village Justice salary

**Old Business**

Rental Registration

**New Business**

Street light at bus stop on Port Blvd & Sunnyvale

Dental/Eyeglass benefits

 **Public Comment**

Traffic on Ridge Drive East – H. Anderson

Next Meeting – Monday, January 6, 2020 at 7:30