**AGENDA**

**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**

**Monday, February 3, 2020 – 7:30 PM**

**REGULAR MEETING**

**Pledge**

**PUBLIC HEARING:**

Parking on Ridge Drive West, Introduce LL C-2020 Limit Parking on Ridge Dr. W.

**REGULAR MEETING**

**Approval of Minutes**

January 6,2020 regular meeting/public hearing

**Treasurer’s Report**

Motion to approve claims

**Building Inspector’s Report**

 ARC Report 1-28-20
**Public Works Superintendent Report**

NatGrid offer to pay ½ of paving & engineering: Country Club, Greenbriar, Hewlett, Brookside

 Speed sign repair/Additional speed sign

**Village Engineer’s Report**

Middle Neck Road – Ask for further improvements

**Administrator’s Report**

Appoint election inspectors

 Renew contract with Cullen & Danowski, CPA’s

Election costs

 Arbor Day event – tree giveaway

**Attorney’s Report**

BZA report 1/15/20

**Trustees Report**

Manhasset Bay Protection Committee dues – Tr. Hirsch

 FCC Intergovernmental Advisory Committee appointment update – Tr. Hirsch

John Bean Court– D. Mayor Herrington

Port Washington Fire Dept – Tr. Genese

 NCVOA – Tr. Rosenbaum

**Mayor’s Report**

**Old Business**

Traffic on Ridge Drive East, data report, RFP to traffic engineers

Committee to explore one day separate recycling pick up

**New Business**

Signage of intersection of Sycamore & Ridge Dr. E (traffic coming from right/left does not stop)

Ratification of engagement letter with Firefly Admin Inc. by Mayor for Port Washington FD LOSAP services

Request by BOE to be an early voting polling place

Resolution re amendment to criminal justice reform law

**Public Comment**

Next Meeting – Monday, March 9, 2020 at 7:30