**AGENDA**

**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**

**Monday, March 9, 2020 – 7:30 PM**

**Pledge**

**Executive Session**

**Q&A with Jack Martins, Attorney for St. Francis Hospital**

**PUBLIC HEARING:**

Adjourned from 2/3/20 - Parking on Ridge Drive West, Introduce LL C-2020 Limit Parking on Ridge Dr. West

**REGULAR MEETING:**

**Approval of Minutes** -February 3, 2020 Regular Meeting/Public Hearing, February 6, 2020 Special Meeting

**Treasurer’s Report**

Motion to approve claims

**Building Inspector’s Report**

 ARC Report 2-25-20
**Public Works Superintendent Report**

 Middle Neck Rd catch basin refurbishment & drainage work

**Village Engineer’s Report**

**Administrator’s Report**

1. Resolution to hold the Annual Organizational Meeting on April 6, 2020
2. Resolution to hold Budget presentation & Public Hearing on April 6, 2020
3. Set date for presentation of tentative Budget to BOT (no later than 3/31)
4. Stormwater report bid results
5. Arbor Day Resolution

**Attorney’s Report**

1. John Bean Court traffic light
2. BZA report 2/19/20

**Mayor’s Report**

**Trustees Report**

1. PWOEM meeting, Roslyn Estates Camera System, Speed Control Device, TrafficLogix – Tr. Rosenbaum
2. NCVOA – Tr. Genese
3. Manhasset Bay Protection Committee – Tr. Hirsch

**Old Business**

1. One day separate recycling pick-up – resident survey?
2. Request by BOE to be an early voting polling place

**New Business**

1. Approve Port Washington 2020-21 Fire Contract
2. Re-key Village Hall
3. Traffic study streets
4. Munsey Park proposal to share cost of traffic study of Manhasset Woods Rd.
5. Approval of Agreement with Granite
6. Resolution to hold a public hearing to amend fee schedule A243– maximum number of extensions for PODs
7. Laurie Strauss Leukemia Foundation Bike Ride – May 17, 2020
8. Don Scott Memorial Run – May 17, 2020
9. Local law limiting time for holiday displays

**Public Comment**

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