**DRAFT AGENDA**

**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**

**Monday, July 6, 2020 – 7:30 PM**

**PUBLIC HEARING/REGULAR MEETING**

While this meeting will be open to the public there will be no “in-person” location.

Please join my meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/973329493>

You can also dial in using your phone.

United States: +1 (646) 749-3122   
Access Code: 973-329-493

**Pledge**

**APPOINTMENT – Associate Justice Damien Pieper**

**Special Presentation Traffic Safety**, Mark Gregory – Traffic Calming solutions, Traffic Logix

**PUBLIC HEARING:**

Proposed Local Law E – 2020 “Recycling Requirements- solid waste collected at curbside be separated into useable recyclable components”

**REGULAR MEETING**

**Approval of Minutes -** June 1, 2020 Regular Meeting/Public Hearing; June 18, 2020 Special Meeting/Public Hearing

**Treasurer’s Report**

1. Motion to approve claims

**Building Inspector’s Report**

1. Request by BZA to consider legislation re front yard gates
2. ARC Report 6-30-20

**Public Works Superintendent Report**

**Village Engineer’s Report**

1. Roadwork bid

**Administrator’s Report**

1. FEMA application
2. NC Hazard Mitigation Plan
3. Resolution to approve contracts with GovPayNet and Constant Contact
4. Resolution designating Sept. 15, 2020 as Village Election Day

**Attorney’s Report**

1. BZA Hearing 6-17-20
2. Outside Counsel Update

**Mayor’s Report**

1. Long term planning
2. Update on village operations during Covid crisis
3. Memorial Committee for Mayor McNamara
4. Formation of Parks Committee, Landscaping Committee and a Sustainability Committee
5. Middle Neck Rd. Update.

**Trustee’s Report**

1. Newsletter and Website – Tr. Beber
2. Planning Board – Tr. Hirsch
3. Village Volunteer Corps – Tr. Lewandowski & D. Mayor Herrington – shelter volunteers

**Old Business**

1. Reissue RFP for traffic study approved at March meeting
2. Request for stop sign at north west corner of Crabapple and Woodhill
3. Introduce Local Law I -2020 Revoke No Parking on Ridge Drive West
4. Introduce Local Law J-2020 Amend Landscaping law to allow for waiver of Saturday “quiet hours” on noise for social events

**New Business**

1. Request by J. Goldrick, 170 Elderfields to allow call box & light poles in remain in Village ROW

**Public Comment**

**Executive Session re ongoing litigation with Extenet**

Next Meeting – Monday, August 3, 2020 at 7:30