**AGENDA**

**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**

**Monday, August 3, 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/538105669>

You can also dial in using your phone.
United States: +1 (646) 749-3122
Access Code: 538-105-669

**Pledge**

**PUBLIC HEARING:**

1. Proposed Local Law E – 2020 Recycling
2. Proposed Local Law I -2020 Revoke No Parking on Ridge Drive West
3. Proposed Local Law J-2020 Amend Landscaping law

**REGULAR MEETING**

**Approval of Minutes –** July 6, 2020 Regular Meeting/Public Hearing

**Treasurer’s Report**

1. Motion to approve claims
2. Tax collection update

**Building Inspector’s Report**

1. ARC Report 7-28-20
2. Proposal to amend code to allow accessory structures in a side-yard on a corner property

**Public Works Superintendent Report**

1. Middle Neck Rd. cleaning

**Village Engineer’s Report**

1. Roadwork bid – Award 2020 Pavement & Drainage Improvement Project

**Administrator’s Report**

1. Court Audit Resolution
2. Appoint Election Inspectors
3. FEMA application
4. DASNY Grant
5. Application for Site Plan Review for Objects in the ROW

**Attorney’s Report**

1. Middle Neck Rd IMA
2. Approval of Court re-opening
3. BZA Hearing 7-15-20
4. Outside Counsel Update

**Mayor’s Report**

 1.Update on village operations during Covid crisis

1. Parks Committee, Landscaping Committee and Sustainability Committee

**Trustee’s Report**

1. Website/Constant Contact – Tr. Beber, Tr. Rosenbaum

**Old Business**

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

**New Business**

1. Approve traffic calming devices pilot program
2. Resolution to award Traffic Study RFP
3. Planning Board Dissolution

**Public Comment**

**Executive Session to discuss progress of pending investigations by special counsel**

Next Meeting – Tuesday, September 8, 2020 at 7:30