

**TENTATIVE 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

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
2. Parks Committee, Landscaping Committee and Sustainability Committee

Trustee’s Report

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

Old Business

1. Resolution to award Traffic Study RFP
2. Request by J. Goldrick, 170 Elderfields to allow call box & light poles to remain in Village ROW

New Business

1. Approve traffic calming devices pilot program

Public Comment

Executive Session re ongoing litigation with Extenet

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