AGENDA VILLAGE OF FLOWER HILL BOARD OF TRUSTEES Tuesday, September 8, 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/872406485

+1 (408) 650-3123 Access Code: 872-406-485

PUBLIC HEARING:

Proposed LL K-2020 - Ratify LL 5-2020 Planning Board powers transferred to BOT

REGULAR MEETING

Approval of Minutes – August 3, 2020 Regular Meeting/Public Hearing; August 17, 2020 Special Meeting, September 1, 2020 Special Meeting

Treasurer's Report

- 1. Motion to approve claims
- Building Inspector's Report
 - 1. ARC Report 8-25-20

Public Works Superintendent Report

- 1. TS Isaias clean up
- 2. Middle Neck Rd. Clean Up

Village Engineer's Report

1. Pavement & Drainage project start date

Administrator's Report

- 1. State Multi-Modal Grant \$125,000
- 2. Fall Training School approvals (\$99)
- 3. DASNY Grant SEQRA Resolution
- 4. DASNY Grant funding Resolution

Attorney's Report

- 1. Court reopening
- 2. BZA Hearing 8-19-20
- 3. Outside Counsel Updates

Mayor's Report

- 1. Update on village operations during Covid crisis
- 3. Landscaping Committee and Sustainability Committee

Trustee's Report

- 1. Website/Constant Contact Tr. Beber, Tr. Rosenbaum
- 2. Roslyn FD LOSAP Tr. Rosenbaum

3. Flower Hill Volunteer Corps and Parks & Beautification committee – Tr. Lewandowski

Old Business

New Business

Public Comment

Executive Session to discuss progress of pending investigations by special counsel

Next Meeting – Monday. October 5, 2020 at 7:30