**AGENDA**

**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**

**Monday, October 5, 2020 – 7:30 PM**

**PUBLIC HEARING/REGULAR MEETING**

**ANNUAL ORGANZIATIONAL 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/153447437>

You can also dial in using your phone.
United States: +1 (872) 240-3212
Access Code: 153-447-437

**Pledge**

**Mayoral Appointment – Claire Dorfman as Trustee**

**PUBLIC HEARING:**

Continued hearing on proposed LL K-2020 -Ratify LL 5-2020 Planning Board powers transferred to BOT

**ANNUAL MEETING**

1. Mayor’s Welcome Message
2. Annual Village Organizational Meeting
	1. Annual meeting resolutions
	2. Re-adopt Village Policies
	3. 2020-2021 Mayoral appointments

**REGULAR MEETING**

**Approval of Minutes –** September 8, 2020 Regular Meeting/Public Hearing

**Treasurer’s Report**

1. Motion to approve claims

**Building Inspector’s Report**

1. ARC Report 9-29-20

**Public Works Superintendent Report**

1. Middle Neck Road Clean Up

**Village Engineer’s Report**

1. Pavement & Drainage project update

**Administrator’s Report**

1. Court grant resolution
2. Request for increase in GIS data collection
3. Constant Contact e-newsletter launch
4. Record Management report

**Attorney’s Report**

1. Middle Neck Rd IMA
2. BZA Hearing 9-16-20

**Mayor’s Report**

1. Update on village operations during Covid crisis
2. Parks Committee, Landscaping Committee and Sustainability Committee
3. Traffic study update
4. Authorization to build Bob McNamara memorial

**Trustee’s Report**

1. Port Washington FD LOSAP Resolution – Tr. Genese

**Old Business**

**Traffic study**

**New Business**

1. Authorize Mayor to negotiate a contract for Code Enforcement services

**Public Comment**

**Executive Session – Attorney Client privilege re ongoing litigation with Extenet**

Next Meeting – Monday. November 2, 2020 at 7:30