

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
Monday, December 7, 2020 – 7:30 PM
PUBLIC HEARING/REGULAR MEETING

Join Zoom Meeting
<https://us02web.zoom.us/j/88284476990?pwd=T3lFZFJzakl2NXFaNHRSWWdBd3BUZz09>

Meeting ID: 882 8447 6990
Passcode: 036874
+1 929 436 2866

PUBLIC HEARING:

Proposed Exhibition Permit for 9 Sunnyvale Road
Proposed LL L-2020 – Amend 195-11(B)(2) Structures in the ROW

REGULAR MEETING

Approval of Minutes – November 2, 2020 Regular Meeting/Public Hearing

Treasurer's Report

1. Motion to approve claims
2. Resolution to approve agreement for CPA services
3. Report on online payment system

Building Inspector's Report

1. ARC Report 11-24-20

Public Works Superintendent Report

Village Engineer's Report

1. Pavement & Drainage project update
2. Sports Wall

Administrator's Report

1. Public Entity Safety Initiative Grant
2. Toys for Tots
3. RFP for Stenographic Services
4. 2021 Village Election date
5. PSEG Tree Removals

Attorney's Report

1. BZA Hearing 11-18-20

Mayor's Report

Trustee's Report

1. Roslyn Fire Dept. Budget Hearing - Deputy Mayor Rosenbaum
2. Website Updates -Trustee Beber & Deputy Mayor Rosenbaum
3. Park & Beautification Committee – Tr. Lewandowski & Tr. Collins
4. Sustainability Committee, Climate Smart Community resolution – Tr. Genese & Tr. Dorfman
5. Food Drive Update – Tr. Lewandowski & Trustee Dorfman

Old Business

1. Resolution to authorize the Mayor to enter into an agreement with NatGrid to share paving costs

New Business

1. Tree removal policy for new construction

Historian's Report

Public Comment

Executive Session: Discussion on updates to personnel policies

Next Meeting – Monday. January 4, 2021 at 7:30