#### **AGENDA**

# **VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**

Monday, April 5, 2021 – 7:30 PM ANNUAL ORGANIZATIONAL MEETING PUBLIC HEARING/REGULAR MEETING

Join Zoom Meeting

https://us02web.zoom.us/j/83460258740?pwd=TmNkeXJDeGh3blNmNGxyRDNxU09Wdz09

Meeting ID: 834 6025 8740

Passcode: 41712

+1 929 436 2866 US (New York)

Meeting ID: 834 6025 8740

Passcode: 417121

# OATH OF OFFICE FOR NEWLY ELECTED OFFICIALS ANNUAL ORGANIZATIONAL MEETING

1. Annual meeting resolutions

2. Mayor's appointments

#### **PUBLIC HEARING:**

Proposed LL B-2021 – Deferral of tax payments.

2021-2022 Budget

#### **REGULAR MEETING**

**Approval of Minutes – March 1**, 2021 Regular Meeting/Public Hearing, March 24, 2021 Special Meeting

## **Treasurer's Report**

1. Motion to approve claims

## **Building Inspector's Report**

- 1. ARC Report 3-23-21
- 2. Community Meeting Area Update
- 3. St. Francis HVAC installation 4-14-21

### **Public Works Superintendent Report**

### Village Engineer's Report

1. Proposed 2021 Roadwork project, Resolution to approve Engineer's preparation of road work bids

### Administrator's Report

- 1. Garbage contract bid due 4/15/21
- 2. Adopt Fidelity/Banking Policy

# Attorney's Report

BZA report 3-10-21

## Mayor's Report

- 1. Traffic Study/Pilot program
- 2. Shore Rd. Port Washington Development Concerns
- 3. Covid update
- 4. Marijuana Legislation

#### Trustee's Report

- 1. Website Updates Deputy Mayor Rosenbaum
- 2. Park & Beautification Committee Tr. Lewandowski & Tr. Collins
- 3. Sustainability Committee– Tr. Genese & Tr. Dorfman
- 4. Volunteer Corps Update Tr. Lewandowski & Trustee Dorfman

#### **Old Business**

#### **New Business**

- 1. Approval of Port Washington Fire Contract
- 2. Resolution to accept volunteer services
- 3. Approval of Stormwater Annual Report preparation by D&B Engineers

- 4. Introduce proposed Local Laws C & D- 2021 Def. of a home office; BZA approval for home office
- 5. Introduce proposed Local Law E 2021 Amend Code to allow structures in a side yard of a corner property

Historian's Report Public Comment

Next Meeting – Monday. May 3, 2021 at 7:30