

**DRAFT AGENDA**  
**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**  
**Monday, December 6, 2021 – 7:30 PM**  
**PUBLIC HEARING - REGULAR MEETING**

<https://www.youtube.com/channel/UCMPc74pOdNLktDh6L37W9Wg>

**Pledge of Allegiance**

**Public Hearing**

1. Lot line adjustment hearing 50-60 Walnut
2. Proposed Local Law F – 2021 “Fee for cancellation of inspection appointment”
3. Proposed Local Law G – 2021 “Rental registration”
4. Proposed Local Law H – 2021 “Amend Property Maintenance to prohibit unsecured ladders”

**Approval of Minutes – November 1, 2021 Regular Meeting**

**Treasurer’s Report - Motion to approve claims**

**Building Inspector’s Report**

ARC Report 11-23-21

**Public Works Superintendent Report**

1. Speed hump
2. Snow readiness

**Village Engineer’s Report**

Stonytown Rd. water seepage

**Administrator’s Report**

1. Motion to adopt Meeting calendar for 2022
2. Court Audit Resolution
3. Election overview & dates
4. RFP for parking consultant for Middle Neck Road

**Attorney’s Report**

1. Extenet update
2. BZA Report 11-10-21 Hearing

**Mayor’s Report**

1. IMA with County for Middle Neck Road
2. Update Covid policy

**Trustee’s Report**

Food Drive

**Old Business**

1. Resolution to hold a public hearing on January 3, 2022 re proposed local law regulating parking on Ridge Drive West
2. RFP for Village Auditor
- 3.

**New Business**

1. Adopt video recording policy for Village Properties
2. Resolution to hold a special meeting on February 3, 2022 to appoint election inspectors

**History Report**

**Public Comment**

**Executive Session – Personnel Issue, Attorney/Client Discussion**

Next Meeting – Monday. January 3, 2022 at 7:30