# 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

#### **Old Business**

- Resolution to hold a public hearing on January 3, 2022 re proposed local law regulating parking on Ridge Drive West
- 2. Update Covid policy

#### **New Business**

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

#### **History Report**

**Public Comment** 

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