**AGENDA**

**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**

**Monday, February 7, 2022 – 7:30 PM**

**PUBLIC HEARING - REGULAR MEETING**

**Pledge of Allegiance**

**Public Hearing – all previously heard on 1/3/22**

1. Lot line adjustment hearing 50-60 Walnut
2. Proposed Local Law A-2022 “Fee for cancellation of inspection appointment”
3. Proposed Local Law B-2022 “Rental registration”
4. Proposed Local Law C-2022 “Amend Property Maintenance to prohibit unsecured ladders”

**New Hearing**

5. Proposed LL D – 2022“Parking restrictions on Ridge Dr. West”.

**Approval of Minutes –** January 3, 2022 Regular Meeting/Public Hearing

**Building Superintendent’s Report**

1. ARC report 1-24-22

 2. 370 Stonytown Rd. remediation

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

**Public Works Superintendent Report**

 1. Water seepage on Manhasset Woods Rd at Stonytown Rd.

 2. Snow update

**Village Engineer’s Report**

**Administrator’s Report**

**Attorney’s Report -** BZA Report 1-16-22 Hearing

**Mayor’s Report**

**Trustee’s Report**

**Old Business**

Approval of file scanning and Municity contracts

**New Business**

 1. Roslyn Fire Dept. contract update

 2. Contract with Port Washington Fire Dept. 6/1/22 – 5/31/23

**History Report**

**Public Comment**

**Executive Session – legal issue**

**Executive Session – Personnel Issue, Steve Leventhal**

Next Meeting – Monday. March 7, 2022 at 7:30