

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
May 4, 2015 – 7:30 PM

- 1. Pledge**
- 2. Approval of Minutes:** April 6, 2015 Meeting
Treasurer's Report - Motion to approve claims
- 3. Public Hearing** - Approval of written decision in Cohen dba Barco Realty, 67 Knollwood Rd. by the Board of Trustees and Planning Board
- 4. Architectural Review Committee Report**
 - a. Burton, 21 Bonnie Heights Road – new one family dwelling
 - b. Singh, 12 Overhill Lane – Open porch, covered rear patio, swimming pool
 - c. Weinberg, 39 Woodland Road – New façade, portico, front steps
 - d. Murphy, 11 Elderfields Road – Exterior renovation
 - e. Jagwani, 165 Northwoods Road – Add dormers, remove portico
 - f. Sellars, 145 Woodhill Lane – Swimming pool & patio
 - g. Duvnjak, 149 Elderfields Road – Swimming pool, spa & patio
 - h. Morgano, 178 Dogwood Lane – one story side addition
 - i. Donato, 39 Sycamore Drive – Reconfigure driveway, add lighted piers
- 5. Administrator's Report**
 - a. Tax freeze data collection pilot program
 - b. CHIPS funding
- 6. Highway Superintendent's Report**
- 7. Engineer's Report**
Stonytown pedestrian path plan
- 8. Attorney's Report**
Resolution to follow EEOC guidelines in relation to Port Washington Fire Dept. LOSAP and schedule a referendum in accordance with other members of the group
- 9. Trustees Report**
- 10. Mayor's Report**
- 11. Old Business**
 - a. Resolution to rebid garbage contract
 - b. Arbor Day reminder
- 12. New Business**
 - a. Resolution to enter in a contract with Meadow Carting for trash removal services subject to further negotiations with the low bidder and in the absence of such, to rebid the contract.
 - b. Resolution to hold a public hearing on 6/2/15 to consider issuance of a fireworks permit to North Hempstead Country Club
 - c. Motion to approve Don Scott Memorial run
- 13. Public Comment**

Next Meeting: Monday, June 1, 2015 at 8 pm