

AGENDA
VILLAGE OF FLOWER HILL BOARD OF TRUSTEES
February 1, 2016 – 7:30 PM

- 1. Pledge**
- 2. Approval of Minutes:** January 4, 2016
- 3. Treasurer's Report** - Motion to approve claims
Ratify resolution for Tier 1 employees surviving spouse health insurance
- 4. ARC Report**
 - a. Tansey, **50 Oak Tree Lane** – 2nd story addition, interior & exterior alterations
 - b. Chodosch, **25 Greenbriar Lane** - pool, patio, accessory structures
 - c. Giannopoulos, **86 Dartmouth Road** – New one family dwelling
 - d. Rizzo, **5 Pinetree Lane** – New one family dwelling
 - e. Yeni-Ho, **30 Oak Tree Lane** – First & second story alterations
 - f. Chen, **319 Crabapple Road** – 2nd story addition
- 5. Public Hearing**
 - a. **Site Plan/Change of Use** – 1023 Northern Blvd., Restaurant to retail
 - b. **LL A- 2016** Amend Code to include definition of demolition
 - c. **LL B – 2016** for change of address fees
- 6. Building Superintendent's Report**
- 7. Highway Superintendent's Report**
- 8. Engineer's Report**
- 9. Administrator's Report**
 - a. Polling place resolution
 - b. Approval for Mayor & Trustee Lewandowski to attend NYCOM Winter Legislative meeting & use Village Code truck for transportation
- 10. Attorney's Report** - BZA update
- 11. Trustees Report**
Noise/Lighting Committee update
- 12. Mayor's Report**
 - a. Community police meeting
 - b. Roslyn FD LOSAP update
 - c. Port Washington FD LOSAP update
 - d. meeting with Sen. Martins & NYS DOT
- 13. Old Business**
- 14. New Business**
 - a. Planning Board report on 1/26/16 meeting re subdivision of 215 Elderfields Rd.
 - b. Proposed Zoning Code changes
 - c. Resolution to approve Roslyn FD 2016 contract
 - d. Request to hold road race for Friends of Manhasset Crew
- 15. Public Comment**

Next Meeting: Monday, March 7, 2016 at 7:30 pm