

**AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
February 1, 2010 – 8 PM**

REGULAR MEETING

Approval of Minutes: January 4, 2010 Regular Meeting/Public Hearing; January 25, 2010 Work Session

Building Permit Review Committee Report:

- A. NOVAK – 3 CENTER – Second story addition
- B. ST FRANCIS HOSPITAL – 100 PT WASHINGTON BLVD –
Landscape/roadwork/tree removal
- C. TSARTSALIS – 375 DOGWOOD LA – Swimming pool & cabana
- D. JACKELow – 96 NORTHWOODS RD – Rear addition
- E. MOUHLOS – 90 BOULDER RD – New one family dwelling
 - 1. Public comment on permits
 - a. Motion to approve permits

Village Administrator's Report

Treasurer's Report

Motion to approve claims

Village Attorney's Report

Trustees' Reports

Mayor's Report

Leeds Certification

Old Business

New Business

- A. Site plan review for Limani Restaurant, 1043 Northern Blvd., for outdoor seating
- B. Resolution to hold a public hearing on March 1, 2010 to enact Local Law D – 2010 "Add fee for removal of dead or damaged trees"
- C. Resolution to hold a public hearing on March 1, 2010 to enact Local Law E – 2010 "Stop sign on Knolls La. At Bonnie Heights Rd.; Stop Sign at Bonnie Hts. Rd. Westbound at Knolls La."
- D. Resolution recognizing February as American Heart Month and Feb. 5, 2010 as National Wear Red Day
- E. Resolution to accept proposal by Nelson & Pope Engineering for work to finalize dedication of Walter Lane

8:15 pm PUBLIC HEARING

- 1. Local Law A – 2010 "Solar Panel Regulations"
 - A. Resolution to enact LL A - 2010
- 2. Local Law B – 2010 "Wind Turbine Regulations"
 - A. Resolution to enact LL B - 2010
- 3. Local Law C – 2010 "No Parking End of Hewlett Lane"
 - A. Resolution to enact LL C - 2010

Public Comment

Next Work Session – February 22, 2010 at 7 pm, Next Regular Meeting – March 1, 2010 at 8 pm