

**AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
JUNE 7, 2010 – 8 PM**

REGULAR MEETING

Approval of Minutes: May 3, 2010 Regular Meeting/Public Hearing, June 1, 2010 Work Session

Permit Review Committee Report:

- A. Boyle- 500 Manhasset Woods Rd – Rear addition
- B. Perulli – 27 Hemlock Rd – Landscaping plan
- C. Freeman – 50 Chestnut Rd – 2nd story addition
- D. Polizzi – 8 Bayberry Ridge – 2nd story addition, portico, front stairs
- E. Vlachos – 395 Nassau Ave. – swimming pool
 1. Public comment on permits
 - a. Motion to approve permits

Treasurer's Report

Motion to approve claims

Village Attorney's Report

Trustees' Reports

Mayor's Report

Old Business

1. Resolution to adopt LL A – 2010 “Solar Energy Collection Devices”
2. Resolution to adopt LL B – 2010 “Wind Turbines”

New Business

1. Resolution to award bid for 2011 Ford F480
2. Resolution to award bid for 2010 Pavement & Drainage Improvements Contract #10065
3. Special Use permit for North Hempstead Country Club fireworks
4. Resolution to approve 2010 – 2011 Fire Service Contract with Port Washington Fire Dept.
5. Resolution to hold a public hearing on LL N – 2010 “Prohibit all swimming pool and sump pump discharge onto Village streets”
6. Resolution to waive jurisdiction on public hearing re: Manhasset Glen II Development as required by Nassau County Planning Commission
7. Dog run discussion

8:15 pm PUBLIC HEARING

1. Public hearing on LL L – 2010 “Amend Code to define Right of Way and prohibit structures within”
2. Public hearing on LL M – 2010 “Stop sign at Mason Drive at Old Pine Drive”

Public Comment

Next Work Session – Monday, June 28, 2010 at 7 pm, Next Regular Meeting – Tuesday, July 6, 2010 at 8 pm