

**AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
WORK SESSION/SPECIAL MEETING/REGULAR MONTHLY MEETING
MONDAY, JANUARY 5, 2009**

6:30 WORK SESSION

8:00 SPECIAL MEETING - NASSAU COUNTY POLICE 6TH PRECINCT
Pledge of Allegiance

REGULAR MEETING

I. Approval of Minutes: December 1, 2008 Regular Meeting

II. Building Permit Review Committee Report:

A. CARGIULO 533 MANHASSET WOODS ROAD

Building permit extension to complete
interior painting & landscaping

B. DI TORE 52 NORTHWOODS ROAD

Renovation & Addition to single family dwelling

C. KENLON 105 DARTMOUTH ROAD

Renovation & Addition to single family dwelling

D. RECIO 17 KNOLLWOOD ROAD

Renovation & Addition to single family dwelling

E. HOMENICK/MILLER 5 WALNUT LANE

Resubmit plans, single family residence

F. EATON-GARLAND 6 BIRCH LANE

Renovation & addition to single family
residence

1. Public comment on permits

2. Motion to approve permits

IV. Village Administrator's Report

V. Treasurer's Report

A. Approval of Claims

VI. Village Attorney's Report

VII. Trustee's Reports

VIII. Mayor's Report

- A. Boces referendum

IX. Old Business

X. New Business

- A. Resolution to join the Manhasset Bay Protection Committee
 - B. Resolution identifying polling place and hours of annual Village election
 - C. Appointment of Scott Siller as a member of the Village Planning Board
 - 1. Oath of Office

XI. Public Comment

NEXT WORK SESSION January 26, 2009 at 7 PM
NEXT BOARD MEETING February 2, 2009 at 8 PM