

**AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
PUBLIC HEARING/REGULAR MONTHLY MEETING
MONDAY, MARCH 2, 2009
8:00 PM**

Pledge of Allegiance
REGULAR MEETING

- I. Approval of Minutes:** February 2, 2009 Regular Meeting, February 23, 2009
Work Session
- II. Village Administrator's Report**
- III. Treasurer's Report**
 - A. Approval of Claims
- IV. Village Attorney's Report**
- V. Trustee's Reports**
- VI. Mayor's Report**
- VII. Old Business**
 - A. Update on Exxon/Mobil
- VIII New Business**
 - A. Resolution to Put 2009 – 2012 Carting Contract out to bid
 - B. Resolution to accept bid of \$11,000 for 1993 International truck from the Town of Riverhead
 - C. Resolution to establish a standard work day to determine service credit for elected officials
 - D. Resolution to hold a public hearing to consider the 2009-2010 tentative budget on April 6, 2009 at 8:15 pm
 - E. Resolution to hold a public hearing to consider the enactment of LL D – 2009 "Amend 240-1 Definitions – Structures"
 - F. Resolution accepting the resignation of Acting Village Justice Frank Hone
- IX. Public Comment**

PUBLIC HEARINGS

1. TO CONSIDER THE ENACTMENT OF LOCAL LAW A – 2009, "A Local Law to Amend Chapter 195 "Streets and Sidewalks" of the Code of the Village of Flower Hill in Connection with Road Opening Repairs"
2. TO CONSIDER THE ENACTMENT OF LOCAL LAW B – 2009 "A Local Law to Amend Chapter 85 "Building Construction" of the Code of the Village of Flower Hill in Connection with Building Permit Extensions"
3. TO CONSIDER THE ENACTMENT OF LOCAL LAW C – 2009 "A Local Law to Amend Chapter 195 "Streets and Sidewalks" of the Code of the Village of Flower Hill in Connection with Parking Prohibited When There is 2" or More of Snow"

VILLAGE ELECTION DAY MARCH 18, 2009 NOON – 9 PM

- **Next Work Session; Presentation of Tentative Budget to Board of Trustees -
March 30, 2009, 7 PM**
- **Next Board Meeting; Public Hearing on the Tentative Budget - April 6, 2009, 8 PM**