

**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 6<sup>TH</sup> 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<br>Building permit extension to complete interior painting & landscaping |
| B. DI TORE         | 52 NORTHWOODS ROAD<br>Renovation & Addition to single family dwelling                             |
| C. KENLON          | 105 DARTMOUTH ROAD<br>Renovation & Addition to single family dwelling                             |
| D. RECIO           | 17 KNOLLWOOD ROAD<br>Renovation & Addition to single family dwelling                              |
| E. HOMENICK/MILLER | 5 WALNUT LANE<br>Resubmit plans, single family residence  |
| F. EATON-GARLAND   | 6 BIRCH LANE<br>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**