

**AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
May 4, 2009 – 8 PM**

REGULAR MEETING - PUBLIC HEARING

- I. Approval of Minutes:** April 6, 2009 Regular Meeting/Public Hearing/Annual Meeting, April 27, 2009 Work Session
- II. Building Permit Review Committee Report:**
 - A. MIDDLETON – 350 Dogwood Lane – rear extension, front facade
 - B. SAVIERO-10 EAST HIGH ROAD-Swimming Pool
 1. Public comment on permits
 2. Motion to approve permit
- III. Village Administrator’s Report**
 - A. Report on meeting with National Grid regarding road restoration standards
- IV. Treasurer’s Report**
 - A. Approval of Claims
- V. Village Attorney’s Report**
- VI. Trustee’s Reports**
- VII. Mayor’s Report**
- VIII. Old Business**
- IX. New Business**
 - A. Special presentation
 - B. Resolution to hold a public hearing on June 1, 2009 at 8:15 pm to consider the enactment of LLG – 2009 “A local law to amend Chapter 227 “Vehicles & Traffic”
 - C. Resolution to authorize Fire Protection/Emergency Services contracts for 2009 – 2010 with the Port Washington Fire Dept. and the Roslyn Fire Dept.
 - D. Resolution to award Sanitation Services contract for 2009 – 2012 to Meadow Carting.
 - E. Resolution to award 2009 Road Paving contract to Suffolk Asphalt.
 - F. Resolution authorizing the Mayor to enter into an agreement with St. Francis Hospital regarding the issuance of burial permits
 - G. Resolution to enter into a memorandum of understanding with Nassau County, Manhasset School District, Town of N. Hempstead, Munsey Park, Plandome, Plandome Manor and Plandome Heights to establish an emergency POD
 - H. Resolution to issue a special use fireworks permit to North Hempstead Country Club for July 3, 2009 at approx. 9:45 pm.
- X. Public Comment**

PUBLIC HEARINGS – 8:15

- I. To consider the enactment of LL E – 2009, “A LOCAL LAW PROSCRIBING FLOOD DAMAGE PREVENTION”**
 1. Public Comment
 2. Resolution to adopt LL E- 2009
- II. To consider the enactment of LL F – 2009, “A LOCAL LAW TO AMEND §85-5(F) OF THE CODE REGARDING PERMIT EXPIRATION”**
 1. Public Comment
 2. Resolution to adopt LL F- 2009

Next Work Session – TUESDAY, May 26, 2009 at 7 pm
Next Regular Meeting – June 1, 2009 at 8 pm