

**AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
November 2, 2009 – 8 PM**

REGULAR MEETING - PUBLIC HEARING

Approval of Minutes: October 5, 2009 Regular Meeting/Public Hearing and October 26, 2009 Work Session, October 15, 2009 Special Meeting/Public Hearing

Building Permit Review Committee Report:

1. VERDE/CIRO, 20 RIDGE DRIVE EAST- Renew permit
2. T – MOBILE, 1073 NORTHERN BLVD. – Site Plan approval
3. All American Car Wash - 1035 NORTHERN BLVD. LLC – Site plan approval
 - A. Public comment on permits
 - B. Motion to approve permits

Village Administrator's Report

- SARA Grant
- Announcement of Meeting Procedures

Treasurer's Report

- Motion to approve claims

Village Attorney's Report

Trustees' Reports

Mayor's Report

- Report on NYCOM Consolidation Forum

Old Business

- Resolution to extend moratorium on solar panels

New Business

1. Resolution to join the NYS Public Entities Safety Group 497 with the State Insurance Fund
2. Resolution to hold a public hearing on LL V - 2009 to amend the code to require a permit for erosion control
3. Approval of Flower Hill Cemetery restoration project by Eagle Scouts
4. Resolution to make payment to Roslyn Fire Dept. LOSAP program
5. Resolution to hold a public hearing on LL W-2009, to require a deposit for all new construction and major renovations

PUBLIC HEARINGS – 8:15

1. To consider Local Law Letter T of the year 2009 "A Local Law to Allow the Village to Hold a Public Hearing on Three Days Notice"

- A. Resolution to enact LL 20 – 2009

2. To consider Local Law Letter U of the year 2009 "A Local Law to Amend Section 85-5 'Building Construction' to allow forfeiture of a building permit and construction bond in the event that work is discontinued on building site for more than 45 consecutive days",

- A. Resolution to enact LL 21 - 2009

Public Comment

Next Work Session – November 30, 2009 at 7 pm, Next Regular Meeting – December 7, 2009 at 8 pm