

AGENDA
VILLAGE OF FLOWER HILL
BOARD OF TRUSTEES
October 5, 2009 – 8 PM

REGULAR MEETING - PUBLIC HEARING

Regular Meeting

Approval of Minutes: September 8, 2009 Regular Meeting/Public Hearing and September 29, 2009 Work Session

Building Permit Review Committee Report:

1. NEMEROFF - 40 KNOLLWOOD ROAD, resubmission for new one family dwelling
2. ZERVAKOS - 13 KNOLLWOOD ROAD , 2nd story addition
3. JANSON - 475 MANHASSET WOODS ROAD, One story addition
 - A. Public comment on permits
 - B. Motion to approve permit

Site Plan Review

1. T – MOBILE -1073 NORTHERN BLVD., Interior alteration of existing commercial building for new use
2. ALL AMERICAN CAR WASH - 1035 NORTHERN BLVD, Interior & exterior renovation of an existing car wash
 - A. Public comment on permits
 - B. Motion to approve permit

Village Administrator's Report

Treasurer's Report

Motion to approve claims

Village Attorney's Report

Trustees' Reports

Mayor's Report

Old Business

1. Amendment of 85-5(J) – expiration of St. Francis Hospital building permits on 10/18/09
2. Recruitment of POD volunteers
3. Hemlock Rd. flooding

New Business

1. Edward A.T. Carr, Government Relations Manager, National Grid regarding the installation of Excessive Flow (EFV's) curb valves that automatically shut off in the event of a gas leak/ house fire, for residential use.
2. Resolution to hold a public hearing on Nov. 2, 2009: LL S – 2009 "A Local Law to Allow the Village to Hold a Public Hearing on Three Days Notice"
3. Resolution to purchase a vehicle off of the NY State OGS contract for Code Enforcement use
4. Resolution to hold a public hearing on Nov. 2, 2009 to amend §85-5(J) to extend the building permit for St. Francis Hospital.
5. Resolution to conditionally allow Mr. & Mrs. Seidman, 159 Chestnut Rd. to maintain an exterior stairway in the Village right-of-way.

PUBLIC HEARINGS – 8:15

1. To consider Local Law Letter R of the Year 2009 providing for an amendment to the Municipal Code of the Incorporated Village of Flower Hill requiring Board of Trustee approval of a site development plan prior to the issuance of a demolition permit

A. Resolution to enact LL 18 – 2009

2. To consider the amendment of Local Law 5 of the Year 2009 providing for DEC required amendment to the Municipal Code of the Incorporated Village of Flower Hill regarding flood damage prevention

A. Resolution to amend LL 5 - 2009

Public Comment

Special Presentation

Dr. Marvin Tennenbaum, Associate Medical Director of St. Francis Hospital –
“H1N1 Virus, The Real Facts”

Next Work Session –October 26, 2009 at 7 pm.

Next Regular Meeting – November 2, 2009 at 8 pm