

**AGENDA
BOARD OF TRUSTEES' MEETING
MONDAY, MAY 21, 2018
AT 7:30 P.M.
LLOYD HARBOR VILLAGE HALL**

- 1. Local Law A-2018 re: Helicopter Prohibition**
- 2. Discussion re: White Wood Point**
- 3. Approval of Minutes of the Board of Trustees' meeting held on
April 16, 2018**
- 4. Financials
April 2018**
- 5. Building Consultant's Report
Amnesty Extension**
- 6. Police Report
Memorandum of Agreement re: Steady Tours
Contract Grievance re: Sergeant Migliore
Health Care Contribution Distribution
Resolution re: Annual Court Audit**
- 7. Highway Report
Site Improvement and Vehicle Storage Building Addition
re: Project Phasing
MS4 Draft Review
NYS DEC Permit re: Causeway**
- 8. Abstracts – April 2018
Ratify/Approve**
- 9. SCVOA Resolution re: Offshore Drilling**
- 10. Huntington Bicycle Club
Re: Permission for 36th Annual Gold Coast Tour July 15, 2018.**

NOTE *Next Meeting: Monday June 18, 2018**