

**AGENDA
BOARD OF TRUSTEES' MEETING
TUESDAY, FEBRUARY 27, 2018
AT 7:30 P.M.
LLOYD HARBOR VILLAGE HALL**

NOTE: Executive Session 6:45 pm re: Personnel Matter

- 1. Approval of Minutes of the Board of Trustees' meeting held on January 16, 2018**
- 2. Financials**
 January 2018
 Revised Pappas & Company Audit Summary Letter
- 3. Building Inspector's Report**
- 4. Police Report**
 Retirement – Separation Pay Greg Muller
- 5. Highway Report**
 Traffic Study – Middle Hollow Road
 Labor Crew Leader Addendum to Contract
 Cashin Update – Beach Permits
 - 1. Dock & Ramp**
 - 2. Sand Spit**
- 6. Abstracts – January 2018**
 Ratify/Approve
- 7. Grievances 2018/19**
- 8. Lloyd Neck Bath Club Inc. 718 Stipulation Settlement**
- 9. Helicopter Pad Ordinance - Discussion**
- 10. Permission for Municipal Audit Services re: gross receipts revenue**
- 11. SCVOA: Resolution to oppose “bump fire stocks”**
- 12. Lloyd Harbor School PTA request for Annual Little Apple Run**

NOTE *Next Meeting: Monday March 19, 2018**