**AGENDA**

**BOARD OF TRUSTEES MEETING**

**JANUARY 19, 2023**

**AT 5:30 P.M.**

**LLOYD HARBOR VILLAGE HALL**

**Hearing of Local Law D-2022 Moratorium on Partitioning and Sub Division**

1. **Approval of Minutes of the Board of Trustees Meeting**

**December 2022**

1. **Financials**

**December 2022**

**Resolution Unpaid Taxes 2022/23**

1. **Building Consultant’s Report**

**Village Hall Renovations**

1. **Police Department Report**
2. **Highway Department Report**
3. **Tentative Assessment Roll Verification**
4. **Election Resolution 2023**
5. **Deer Management**

**APHIS Service Agreement**

1. **Abstracts – December 2022**

**Ratify/Approve**

**Executive Session with Counsel**

**\*\* Next Meeting: Monday February 13, 2023**