

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**JANUARY 21, 2020**  
**AT 7:30 P.M.**  
**LLOYD HARBOR VILLAGE HALL**

**Hearing: Local Law F-2019 Commercial Filming**

- 1. Approval of Minutes of the Board of Trustees Meeting  
December 16, 2019**
- 2. Financials  
December 2019  
Resolution for unpaid taxes**
- 3. Building Consultant's Report**
- 4. Police Department Report**
- 5. Highway Department Report**
- 6. Update from Counsel re: Ordinance**
- 7. Embankment Project – FEMA Appeal**
- 8. Abstracts – December 2019  
Ratify/Approve**

**\*\* Next Meeting: Tuesday February 25, 2020**