

**AGENDA  
BOARD OF TRUSTEES MEETING  
FEBRUARY 25, 2020  
AT 7:30 P.M.  
LLOYD HARBOR VILLAGE HALL**

**Hearing: Local Law E- 2019 Special Events**

- 1. Approval of Minutes of the Board of Trustees Meeting  
January 21, 2020**
- 2. Approval of Minutes of Special Board Meeting for Tentative Assessment Roll  
January 31, 2020**
- 3. Financials  
January 2020**
- 4. Building Consultant's Report  
New Fee Schedule**
- 5. Police Department Report**
- 6. Highway Department Report  
H2M Proposal – MS4 Annual Report**
- 7. Review New Filming Permit**
- 8. Grievances 2020 / 2021**
- 9. Authorization to Override 2% Tax Cap**
- 10. Abstracts – January 2020 - Approval**
- 11. Resignation of Ed Kramer from BZA**

**\*\* Next Meeting: Monday March 16, 2020**