

**AGENDA
BOARD OF TRUSTEES MEETING
MARCH 18, 2019
AT 7:30 P.M.
LLOYD HARBOR VILLAGE HALL**

Executive Session with Counsel

- 1. Speaker: Richard Hamburger
Re: Mill**
- 2. Approval of Minutes of the Board of Trustees meeting
February 19, 2019**
- 2. Financials
February 2019
Introduction to 2019/2020 Budget**
- 3. Building Consultant's Report**
- 4. Police Department Report**
- 5. Highway Department Report**
- 6. BZA - Appeal**
- 7. Introduction to Local Laws:
POD's/Dumpsters
Bow Hunting/Firearms**
- 8. Ratify Appointment of Robert Pryor
Alternate Member re: Board of Zoning Appeals**
- 9. Gail Johnson Resignation – Planning Review Board**
- 10. Annual Little Apple Fun Run Approval**
- 11. Abstracts – February 2019
Ratify/Approve**

**** Next Meeting: Monday April 15, 2019**