

**AGENDA  
BOARD OF TRUSTEES MEETING  
MAY 20, 2019  
AT 7:30 P.M.  
LLOYD HARBOR VILLAGE HALL**

**HEARING – Proposed Local Law re: Short Term Rentals**

- 1. Approval of Minutes of the Board of Trustees Meeting  
April 15, 2019**
- 2. Financials  
April 2019**
- 3. Building Consultant's Report**
- 4. Police Department Report**
- 5. Highway Department Report**
- 6. Abstracts – April 2019  
Ratify/Approve**
- 7. Appointment of Richard Prisco – Special Counsel**

**\*\* Next Meeting: Monday June 17, 2019**