

**AGENDA  
BOARD OF TRUSTEES MEETING  
DECEMBER 19, 2022  
AT 5:30 P.M.  
LLOYD HARBOR VILLAGE HALL**

**Appointment of Joseph Gitto to Board of Trustees**

**Hearing of Altice Franchise Renewal**

- 1. Approval of Minutes of the Board of Trustees Meeting  
November 2022**
- 2. Financials  
November 2022**
- 3. Building Consultant's Report  
Village Hall Renovations – Irwin Contracting Payment Request #3**
- 4. Police Department Report  
Station House Re-location - Containers**
- 5. Highway Department Report**
- 6. Deer Management**
- 7. Abstracts – November 2022  
Ratify/Approve**

**Executive Session with Counsel**

**\*\* Next Meeting: Tuesday January 24, 2023**