

**AGENDA
BOARD OF TRUSTEES MEETING
DECEMBER 21, 2020
AT 5:30 P.M.
LLOYD HARBOR VILLAGE HALL**

Executive Session with Counsel

- 1. Approval of Minutes of the Board of Trustees Meeting
November 16, 2020**
- 2. Financials
November 2020**
- 3. Building Consultant's Report**
- 4. Police Department Report**
- 5. Highway Department Report
Dredging Update**
- 6. Appointment – Planning Board**
- 7. Rain Garden Update**
- 8. Approve Proposal – Joseph J. Scarpulla Architect
Improvement Design – Village Hall, Police Station**
- 9. Resolution to Adopt
New Records Retention Schedule.**
- 10. Abstracts – November 2020
Ratify/Approve
Approval – Article 7 Stipulation: Clover View - 4 Fort Hill Drive**

**** Next Meeting: Monday January 19, 2021 (Third Tuesday)**