AGENDA BOARD OF TRUSTEES MEETING September 16, 2019 AT 7:30 P.M. LLOYD HARBOR VILLAGE HALL

Executive Session-7:00 P.M.

- 1. Ceremonial Swearing in Officer Shannon Angehr Officer Daniel Butera
- 2. Approval of Minutes of the Board of Trustees meeting July 22, 2019
- 2. Financials July/August
- 3. Building Consultant's Report
- 4. Police Department Report 211 Waiver
- 5. Highway Department Report
 Paving Contract
 Update on Dredging Project (Cashin)
- 6. Local Law Solicitation
- 7. Appoint Alternate Member Steven Richman Re: Planning Board
- 8. Setbacks
 Re: Bow Hunting and Weapons Discharge
- 9. Abstracts July August 2019 Ratify/Approve SCARS 18/19: Amount \$22,323.90 - Savings \$73,418.76

** Next Meeting: Monday October 21, 2019