

**AGENDA  
BOARD OF TRUSTEES MEETING  
DECEMBER 16, 2024  
AT 5:30 P.M.  
LLOYD HARBOR VILLAGE HALL**

**Garrett Chelius - Deputy Director, Town of Huntington Department of Maritime Services re: West Neck Beach Dredging/Road Repair Project**

- 1. Approval of Minutes of the Board of Trustees Meeting  
November 2024**
- 2. Financials  
November 2024**
- 3. Highway Department Report  
MS4 Storm Water Report Proposal**
- 4. Building Consultant's Report  
PD Station House Renovation Update**
- 5. Police Department Report**
- 6. Abstracts – November 2024  
Ratify/Approve**

**Executive Session with Counsel re: Seminary**

**\*\* Next Meeting: January 2025 - To be determined**