

INC. VILLAGE OF CENTRE ISLAND

303 Centre Island Road

Oyster Bay, NY 11771

AGENDA

REGULAR BOARD OF TRUSTEES' MEETING

Wednesday, October 10, 2018

7:00 PM

1. Approve minutes of the September 12, 2018 Board of Trustees' meetings
2. Review F/Y 2018-2019 Budget and YTD Financials
3. Review September 2018 BOT Warrants
4. Review September 2018 Payroll Warrants
5. Review September 2018 HSBC and FNBLI statements
6. Review September 2018 Building Inspector's Report
7. Review September 2018 Police Reports

New Business

1. Adopt Sexual Harassment Resolution/Complaint Form
2. Review proposed horse legislation
3. Discuss short-term rental restrictions
4. Approve new PD Laptop
5. Part-time records management facilitator

Executive Session