Public Hearing May 14, 2019, 7:00pm

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Invocation
- 4. Roll Call
- 5. Reading of Legal Notice of Public Hearing for Local Law 2019-1 "Flood Damage Prevention for the Village of Sloan"
- 6. Public Comment

Regular Meeting

- 7. Presentation of Refuse & Recycling Updates by Joe Hickman of Modern Inc.
- 8. Approval of Regular Meeting Minutes of April 9, 2019, Budget Hearing and Meeting Minutes of April 16, 2019 and Audit Meeting Minutes of April 24, 2019
- 9. Approval of Abstract 023 of the 2018/2019 General Fund Budget
- 10.Department Reports
 - a. Highway
 - b. Fire
 - c. Code Enforcement
 - d. Seniors
 - e. Attorney
 - f. Trustees
- 11. Fire Hall Requests
- 12. Park Shelter & Baseball Diamond Requests
- 13. Appointments
- 14.Resolution 2019- 45 Local Law 2019-1
- 15. Resolution 2019-46 ECC Electrical
- 16. Resolution 2019- 47 Joe Hynes Plumbing Inc.
- 17. Resolution 2019- 48 Excel Fence
- 18. Resolution 2019- 49 Wm. Schutt & Associates
- 19. Resolution 2019- 50 Grantmaker's Advantage
- 20. Public Comment
- 21.Adjournment

Upcoming Meetings

May 29, 2019, 5:30pm- Audit Meeting and Work Session of the Board of Trustees June 11, 2019, 7:00pm- Regular Meeting of the Board of Trustees June 26, 2019, 5:30pm- Audit Meeting and Work Session of the Board of Trustees

<u>Village of Sloan Arts Council Proudly Presents our</u> 17th Annual Concerts in Griffith Park Series

June 27, 2019, 7:00pm- Alibi Pass July 11, 2019, 7:00pm- Swift Kick