

1107th MEETING of the BOARD OF TRUSTEES
VILLAGE OF KINGS POINT
Monday, October 15, 2018, at 8:15 p.m.
TENTATIVE AGENDA

- 1. Approval of Minutes.**
- 2. Financial Reports:**
 - a. Treasurers Report – Building Department and Justice Court.
 - b. Abstract of Audited Claims.
- 3. Public Hearings:**
 - a. Bill 10 of 2018 amending Chapter 147, Trees, of the Code of the Village of Kings Point, with regard to the replacement and maintenance of trees.
 - b. Bill 11 of 2018 amending Chapter 161, Zoning, of the Code of the Village of Kings Point, with regard to the definition of “Floor Area”.
- 4. Resolutions:**
 - a. Consideration of the adoption of the revised Sexual Harassment Prevention Policy, to conform to the sample policy now finalized by the Department of Labor.
 - b. Consideration of the renewal of the Labor Service Contract for Heating & Air Conditioning for the period of November 01, 2018 and ending October 31, 2019.
 - c. Consideration of the application for an Off Shore Structure from Mr Yaakov Elkon, 194 Kings Point Road, (Sec. 1, Blk 176, Lots 28 & 29).
 - d. Consideration of authorizing the Justice Court Clerk to apply for a grant in the amount of \$3,500.00 for equipment to be used by the court.
 - e. Consideration of the approval of the proposals from All Seasons for the repair of the heating unit that service the Police Department.
 - f. **Next Meeting:**

