

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA BOARD OF TRUSTEES WEDNESDAY, DEC. 11, 2019 7:00 PM

PLEDGE OF ALLEGIANCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

- Zhou - Long, 2 Vista Drive for Wetlands Permit Application
- Syosset Fire Dept. Contract Renewal - **ADJOURNED**

POLICE REPORT

- Nov., 2019

BUILDING REPORT:

- BPA # 3018 – expired demo application for 265 Laurel La.
- BP # 2872 – expired Building Permit for 1458 Ridge Rd.

ENGINEER'S REPORT:

- Flood Insurance renewal
- Road Work Update

WRITTEN REPORTS:

- Minutes of Oct. 29, Nov. 13, 2019
- Financial Report for Nov., 2019 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Construction on Saturdays - continued Mayor DeVita
2. Approval of Abstracts
 - Abstract # 16 Trust & Agency
 - Abstract # 1076 Capital
 - Abstract # 1095 Prepaids
 - Abstract # 1096 General Fund Clerk / Treasurer
3. Budget Transfers Clerk/Treasurer
4. Cardiac Life Contract Renewal Deputy Clerk
5. Schedule Budget Workshops (last year 3/2/19) Mayor DeVita
6. Re-schedule public hearing for Syosset Fire Dept. contract renewal for Jan. meeting Mayor DeVita
7. Independent Audit 2018-19 Trustee Tsafos
8. CSHL Tank Agreement Village Attorney
9. Reschedule July, 2020 BOT meeting (currently July 8) Mayor DeVita
10. Adjourn to Executive Session to discuss litigation matters Mayor DeVita