

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA BOARD OF TRUSTEES WEDNESDAY, OCT. 16, 2019 7:00 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

POLICE REPORT

BUILDING REPORT:

ENGINEER'S REPORT:

WRITTEN REPORTS:

INFORMATION / DECISIONS

- Jason Paul Excav./Fill & Wetlands Permits, 3 Picardy Lane
- Sept., 2019
 - BP# 2775 - 568 Cold Spring Rd., Permit Renewal
 - BP# 2776 - Ridge Rd, Renew Permit Application
 - BP# 2901 - 3 Picardy Lane, Renew Permit
 - Road Work Update
 - Seawall
 - Minutes of Sept. 11, 2019
 - Financial Report for Sept., 2019 & Report of Unpaid Taxes
1. Construction on Saturdays - continued Village Attorney
 2. Approval of Abstracts
 - Abstract # 14 Trust & Agency
 - Abstract # 1073 Capital Fund
 - Abstract # 1091 Prepays
 - Abstract # 1092
 3. Budget Transfers Clerk / Treasurer
 4. Renew TOB Dog Warden Contract, exp. 12/31/19 Clerk/Treasurer
 5. Proposals for Functionality Testing of Underground Tank at Booth- AARCO lowest proposal. Cost passed on to Lab. Clerk/Treasurer
 6. Irrev. Letter of Credit - continued Trustee Nicklas
 7. EV Charging Station Trustee Jusko
 8. CSHL Tank Agreement Village Attorney
 9. Adjourn to Executive Session to discuss litigation issues Mayor DeVita