

INCORPORATED VILLAGE OF LAUREL HOLLOW

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

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

POLICE REPORT

BUILDING REPORT:

- August, 2019
- BP # 3053 – 43 Timber Ridge Dr., Request to Waive Penalty
- Update- Violations on 1680 Rt. 25A
- BP # 2966 – 265 Laurel Lane, Request for Refund
- Constr. on Saturdays and Permit Extensions
- BP # 2814 – 1212 Moore's Hill Rd, Request to Extend Permit

ENGINEER'S REPORT:

- Road Work Update
- Seawall

WRITTEN REPORTS:

- Minutes of July 10, 23, Aug. 5, 2019
- Financial Report for August, 2019 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Set Public Hearing on Jason Paul, Fill/Excavation & Wetland Permit Applications
2. Approval of Abstracts
 - Abstract #
 - Abstract #
 - Abstract #**Ratify** approval of August Abstracts
 - Abstract # 12 Trust & Agency
 - Abstract # 1071 Capital Fund
 - Abstract # 1086 Prepaids
 - Abstract # 1087

Mayor DeVita

3. Budget Transfers
4. Irrevocable Letter of Credit with First National Bank of LI
5. CSHL Tank Agreement
6. CSHL PILOT Agreement
7. Next JCAP Court Grant - ideas
8. Incident Report - Engelhardt
9. Syosset Fire District Contract exp. 12/31/19- for info. only
10. Moratorium for Street Opening Permits
11. Oyster Garden
12. Adjourn to Executive Session to discuss litigation matters

Clerk / Treasurer
Clerk/Treasurer
Trustee Nicklas
Mayor DeVita
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Court Clerk
Clerk/Treasurer
Clerk/Treasurer
Mayor DeVita
Trustee Miritello
Mayor DeVita