### INCORPORATED VILLAGE OF LAUREL HOLLOW

# AGENDA BOARD OF TRUSTEES WEDNESDAY, JULY 10, 2019 7:00 PM

#### PLEDGE OF ALLEGIENCE

## **RESIDENTS CONCERNS**

PUBLIC HEARINGS Local Law 2-2019 & 3-2019

POLICE REPORT • June, 2019

**BUILDING REPORT:** • Permit # 2815 – request for extension

Zombie House

1680 Route 25A

**ENGINEER'S REPORT:** • Road Work Update

Seawall

Phase II Road Bids

**WRITTEN REPORTS:** • Minutes June 19, 2019

Financial Report for June, 2019 & Report of Unpaid Taxes

#### **INFORMATION / DECISIONS**

Annual Appointments
 Mayor DeVita

2. Approval of Abstracts

Abstract # 11 Trust & Agency

• Abstract # 1070 Capital Projects Fund

• Abstract # 1085 General Fund

Clerk / Treasurer

3. Authorization to pay August vouchers with review by four

Trustees Clerk/Treasurer

4. Budget Transfers: Clerk/Treasurer
5. New Light Poles Trustee Nicklas
6. Oyster Garden Tr. Miritello

7. Adjourn to Executive Session to discuss litigation matters

Mayor DeVita