

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA BOARD OF TRUSTEES WED. JAN. 13, 2021 6:00 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

POLICE REPORT

BUILDING REPORT:

- Dec., 2020
- Buccellato Fill Permit F5-2020
- Keegan for penalty relief
- Expired permit for Boskoff
- Debris removal- ordinances from other Villages cont'd

ENGINEER'S REPORT:

WRITTEN REPORTS:

- Minutes of Dec. 9, 2020
- Financial Report for Dec., 2020 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Approval of Abstracts
 - Abstract Trust & Agency # 31 \$970.92
 - Abstract Capital Projects # 1085 \$45,586.66
 - Abstract Prepays # 1123 \$52,964.83
 - Abstract General Fund # 1124 \$51,462.16
2. Return of Tax Roll 2020-21
3. Proposed Local Law Tax Cap Override – sched. public hearing
4. 2021-22 Insurance Renewals (exp. 2/6/21)
 - Tank policy – \$1551.51
 - Package Policy (auto, public officials, umbrella) \$68,809.38
 - Public Employee Blanket Bond \$ 927.00
5. Safety Report SH-900-1
6. Resolution setting offices to be filled, date & time of election
7. Renewal of retiree dental coverage at current rates
8. Budget transfers
9. Salt Barn IMA- authorize Mayor to sign
10. Oyster Bay Fire & Atl. Steamer contract ends 12/31/2020- update
11. Breach Notification – model resolution continued
12. Standby Generator, Power Pro contract exp. 12/31/20. Will elevate Village to top priority going forward.
Other quotes: Botto Bros., Hicksville – will not pay prevail. wage
Newgrange Electric, Inc., Mineola– requested proposal, none submitted
13. Surplus old computer equipment & donate or sell for salvage (3 computer towers, monitors, keyboards)
14. Adjourn to Executive Session to discuss litigation matters

Clerk / Treasurer
Clerk/Treasurer
Mayor DeVita

Trustee Nicklas
Mayor DeVita
Clerk/Treasurer
Clerk/Treasurer
Clerk/Treasurer
Village Attorney
Village Attorney
Clerk/Treasurer

Clerk/Treasurer

Clerk/Treasurer
Mayor DeVita