

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA BOARD OF TRUSTEES WEDNESDAY, JAN. 8, 2020 7:00 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

- Syosset Fire Dept. Contract Renewal
- Local Law A-2020 **ADJOURNED**

POLICE REPORT

- Dec., 2019

BUILDING REPORT:

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ENGINEER'S REPORT:

- Road Work Update

WRITTEN REPORTS:

- Minutes of Dec. 11, 2019, Jan. 4, 2020
- Financial Report for Dec., 2019 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Landscaping hours on Sat. Mayor DeVita
2. Approval of Abstracts
 - Abstract # 17 T&A
 - Abstract # 1078 Capital Projects
 - Abstract # 1098, 1099 Prepays
 - Abstract # 1100 General FundClerk / Treasurer
Clerk/Treasurer
3. Budget Transfers
4. Appoint Richard LaMarca, Reg. Vital Statistics, TOB 1/1/2020-12/31/21
Appoint Raymond T. Spagnuola, Dep. Reg. Vital Statistics, 1/1/2020-12/31/2021 Clerk/Treasurer
5. Recertification for AED/CPR Deputy Clerk
6. Return of Tax Roll 2019-20 Clerk/Treasurer
7. Proposed Local Law Tax Cap Override Mayor DeVita
8. 2020-21 Insurance Renewals (exp. 2/6/20)
 - Package Policy
 - Public Officials
 - Storage TankMayor DeVita
9. Safety Report SH-900.1 Mayor DeVita
10. Vehicle Replacement Trustee Jusko
11. Lifeguards- discussion Clerk/Treasurer
12. 5-Year Harbor Master Agreement with TOB Mayor DeVita
13. Resolution setting offices to be filled, date & time of election Clerk/Treasurer
14. Independent Audit 2018-19 Trustee Tsafos
15. Adjourn to Executive Session to discuss personnel matter and litigation issues Mayor DeVita