

**INCORPORATED VILLAGE OF LAUREL HOLLOW
AGENDA
BOARD OF TRUSTEES
WED. JAN 12, 2022
6:30 PM**

PLEDGE OF ALLEGIENCE

PUBLIC HEARINGS

- No Public Hearing

POLICE REPORT

- December 2021

BUILDING REPORT:

- No Report

ENGINEER'S REPORT:

- No Report

WRITTEN REPORTS:

- Minutes of December 8, 2021 – Regular Meeting
- Minutes of December 16, 2021 – Special Meeting
- Financial Report for December 2021 & Report of Unpaid Taxes

INFORMATION / DECISIONS

- | | |
|---|-----------------|
| 1. Approval of Abstracts | Treasurer |
| Abstract # 48 Trust & Agency \$16,244 | |
| Abstract # 1096 Capital Fund \$45,890.27 | |
| Abstract # 1154 Prepays \$17,530.18 | |
| Abstract # 1154a General Fund \$32,985.44 | |
| 2. Budget Transfers | Treasurer |
| 3. Return of Tax Roll 2021-2022 | Treasurer |
| 4. Safety Report | Treasurer |
| 5. Set Public Hearing for Tax Cap Override Local Law A-2022 | Mayor DeVita |
| 6. Set Public Hearing for CSHL 2021 Master Plan Revision | Mayor DeVita |
| 7. Resolution Setting Offices to be filled, date & time of election | Clerk |
| 8. 2022-2023 Insurance Renewals | Trustee Nicklas |
| • Insurance Renewal for Fidelity Bond | |
| • Approval of Limits for Vehicle Schedule/Equipment | |
| • Insurance Renewal for Storage Tanks | |
| • Insurance Renewal for Automobiles | |
| 9. Approval for CPR Training | Deputy Clerk |
| 10. Re-Numbering of Local Law to Opt-Out of Retail Cannabis | Clerk |
| 11. Ratify Mayor's Approval of Agreement with Welsbach Electric | Mayor DeVita |
| 12. Approval of Resolution to Honor Retiring Village Justice | Mayor DeVita |
| 13. Adjourn to Executive Session to discuss personnel matters | Mayor DeVita |