## INCORPORATED VILLAGE OF LAUREL HOLLOW AGENDA BOARD OF TRUSTEES WED. FEB. 9, 2022 6:30 PM

## PLEDGE OF ALLEGIENCE

Tax Cap Override Law in event future budgeting requires

**PUBLIC HEARINGS** tax increase over 2%

POLICE REPORT • January 2022

**BUILDING REPORT**: • Biton BP – Extension of Time

**ENGINEER'S REPORT**: • Engineering for Storm Water Capture on LH Road

• Minutes of January 12, 2022 - Regular Meeting

• Minutes of January 31, 2022 - Special Meeting

 Financial Report for December 2021 & Report of Unpaid Taxes

## **INFORMATION / DECISIONS**

**WRITTEN REPORTS:** 

1.	Decision on Applications of CSHL – Reserved from 1/31/2022	Mayor
2.	Approval of Abstracts	Treasurer
	Abstract # 49 Trust & Agency \$12,981.46	
	Abstract # 1097 Capital Fund \$480.00	
	Abstract # 1155 Prepaids \$17,867.61	
	Abstract # 1156 General Fund \$ 29,210.02	
3.	Budget Transfers	Treasurer
4.	Update on Grants: ARPA & JCAP	Clerk
5.	Appoint Richard LaMarca, Registrar Vital Statistics TOB 1/1/2022-12/31/23	
	Appoint Donna Antetomasso, Deputy Registrar Vital Statistics	Clerk
6.	Proposal for New Intercom System	Clerk