

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA BOARD OF TRUSTEES WED. FEB. 10, 2021 6:00 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

- Local Law 1-2021 (intro A-2021) Tax Cap Override for fiscal 2021-22
- Oyster Bay Fire Co. #1 & Atlantic Steamer Contract Renewal

POLICE REPORT

- Jan., 2020

BUILDING REPORT:

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ENGINEER'S REPORT:

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WRITTEN REPORTS:

- Minutes of Jan. 13, Feb. 6, 2021
- Financial Report for Jan. 2021 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Debris removal ordinance – suggested language
Village Attorney
2. Approval of Abstracts
 - Abstract Trust & Agency #32 \$ 1,660.00
 - Abstract Capital Projects # 1086 \$18,954.42
 - Abstract Prepays #1125 \$1,743.82
 - Abstract General Fund # 1126 \$88,992.51Clerk / Treasurer
3. Cullen & Danowski 2020-21 Audit Engagement Letter
Clerk/Treasurer
4. Budget Transfers
Clerk/Treasurer
5. Nassau County Hazard Mitigation Plan
Deputy Mayor
Nemshin
6. Template Public Health Emergency Plan – deadline April 1st
Emergency Comm.
7. Snowplows and Mailboxes
Trustee Jusko
8. Standby Generator, Power Pro contract exp. 12/31/20.
Generator not working, requires new control panel and controller
Deputy Mayor
Nemshin
9. Adjourn to Executive Session to discuss litigation matters
Mayor DeVita