

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA BOARD OF TRUSTEES WEDNESDAY, FEB. 12, 2020 7:00 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

- Local Law A-2020 Amend Ch. 85, Peace & Good Order regarding permissible hours for construction and commercial landscaping
- LL B-2020 Tax Cap Override for fiscal 2020-21

POLICE REPORT

BUILDING REPORT:

- Jan., 2020
- Examining How Stop Work Orders are issued (set public hearing)
- Amend Ch. 10 Appearance Ticket Section (set public hearing)
- Road Opening, 32 Hilltop Drive

ENGINEER'S REPORT:

WRITTEN REPORTS:

- Minutes of Jan. 8, 29, Feb. 6, 8, 2020
- Financial Report for Jan., 2020 & Report of Unpaid Taxes

INFORMATION / DECISIONS

- | | |
|---|-------------------|
| 1. Amend Building Dept. fees - discussion | Mayor DeVita |
| 2. Planning Board Parkland fees | Mayor DeVita |
| 3. Approval of Abstracts | |
| • Abstract # 18 Trust & Agency | |
| • Abstract # 1079 Capital Projects | |
| • Abstract # 1102 Prepays | |
| • Abstract # 1103 General Fund | Clerk / Treasurer |
| 4. Budget Transfers | Clerk/Treasurer |
| 5. Receipt of JCAP funds, \$1090 | Deputy Clerk |
| 6. Kaiser proposal, new swim float | Mayor DeVita |
| 7. Engagement Letter, audit 19-20 | Clerk/Treasurer |
| 8. West Side School Run, 5-17-20 | Mayor DeVita |
| 9. Runner's Edge Bike Course, Sun. Aug. 30 | Mayor DeVita |
| 10. Lifeguard proposal | Mayor DeVita |
| 11. Independent Audit 2018-19 | Trustee Tsafos |
| 12. Adjourn to Executive Session to discuss personnel matters | Mayor DeVita |