## INCORPORATED VILLAGE OF LAUREL HOLLOW

# AGENDA BOARD OF TRUSTEES WED. MARCH 9, 2022 6:30 PM

#### **PLEDGE OF ALLEGIENCE**

### **RESIDENTS CONCERNS**

POLICE REPORT • February 2022

**BUILDING REPORT**: • Street Opening Permits for:

31 White Oak Tree Road & 165 Laurel Lane

**ENGINEER'S REPORT**: • No Report

**WRITTEN REPORTS**: • Minutes of February 9, 2022

• Financial Report for February 2022

• Report of Unpaid Taxes

#### **INFORMATION / DECISIONS**

1. Approval of Abstracts

	Abstract	Prepaids	#1157	\$17,352.14	
	<ul> <li>Abstract</li> </ul>	General Fund	#1158	\$138,676.91	Treasurer
2.	Budget Transfers				Treasurer
3.	Filing of 2022-2023 Tentative Budget				Treasurer
4.	Set Public Hearing for Budget				Mayor
5.	Appointment of Election Inspectors & Authorize Payment				Clerk
6.	Safety Committee Designee for PERMA				Mayor
7.	Maximum Environmental Management – Contract Renewal				Clerk
8.	Laurel Hollow Road Drainage Project				Trustee Jusko
9.	West Side Run				Mayor
10.	Adjournment to Executive Session to Discuss Litigation Matters				Mayor