

INCORPORATED VILLAGE OF LAUREL HOLLOW

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

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

- Continuation of Oyster Bay Fire Co. #1 & Atlantic Steamer Contract Renewal

POLICE REPORT

- Feb., 2020
- Police Reform & Reinvention Collaborative

BUILDING REPORT:

- BP #2961 – 18 Overlook Dr. expired Permit

ENGINEER'S REPORT:

- Road Projects

WRITTEN REPORTS:

- Minutes of Feb. 10, Feb. 27, March 4, 2021
- Financial Report for Feb. 2021 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Approval of Abstracts
 - Abstract Trust & Agency #33 \$3,840.00 #34 \$741.98
 - Abstract Capital Projects 1087 \$4,480.00
 - Abstract Prepays #1128 \$15,546.10 Clerk / Treasurer
 - Abstract General Fund #1129 \$37,112.38
2. Appointment of Election Inspectors:
Patrice Benneward - unaffiliated
Jane Ames – Rep.
Elizabeth Kaye-alternate Clerk/Treasurer
3. Budget Transfers Clerk/Treasurer
4. Filing of 2021-2022 Tentative Budget & Schedule Public Hearing Clerk/Treasurer
5. Release of United Paving Performance Bond Clerk/Treasurer
6. Governor's Authorization for Property Tax Deferment Mayor DeVita
7. Resolution to adopt Public Health Emergency Plan – deadline April 1st Emergency Comm.
8. Snowplows and Mailboxes- proposed policy Trustee Jusko
9. Storage Tank Trustee Nicklas
10. Kaiser Marine proposal for new float Trustee Miritello
11. Adjourn to Executive Session to discuss litigation matters Mayor DeVita