

INCORPORATED VILLAGE OF LAUREL HOLLOW

**AGENDA
BOARD OF TRUSTEES
WED. APRIL 13, 2022
6:30 PM**

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

- Tentative Budget for 2022-2023

POLICE REPORT

- March 2022

BUILDING REPORT:

- Street Opening Permit – 1233 Moore’s Hill Road
- TCO – East House
- Sewage Line Cleaning by CSHL
- Extension of Building Permit #3049 for Boskoff
- MS4 Permit Update

ENGINEER’S REPORT:

WRITTEN REPORTS:

- Amend Minutes of February 9, 2022
- Minutes of March 9, 2022
- Financial Report for March 2022
- Report of Unpaid Taxes

RESIDENTS CONCERNS:

INFORMATION / DECISIONS

1. Approval of Abstracts
 - Abstract Prepays #1159 \$17,641.62 #1160 \$160.00
 - Abstract General Fund #1161 \$167,070.21
2. Budget Transfers Treasurer
3. RPTL Section 421-f – tax exemption for certain home improvements Treasurer
4. Safety Report – No incidents this quarter Clerk
5. IMA (Laserfiche System) – Increase in Pricing + Approval for 3rd License + Storage fee, if needed Clerk
6. Change dental coverage for active employees effective 6/1/2022 Clerk
7. Renew Healthplex Dental for retirees at no increase effective 6/1/2022 Clerk
8. Kane Exterminating- renewal Clerk
9. Appointment of Planning Board Member Mayor DeVita
10. Appointment of Deputy Court Clerk Mayor DeVita
11. Adjourn to Executive Session to discuss contract negotiations Mayor DeVita