

# INCORPORATED VILLAGE OF LAUREL HOLLOW

## AGENDA BOARD OF TRUSTEES WED. APRIL 14, 2021 6:00 PM

**REVISED 2**

### PLEDGE OF ALLEGIENCE

### RESIDENTS CONCERNS

#### PUBLIC HEARINGS

- Continuation of Oyster Bay Fire Co. #1 & Atlantic Steamer Contract Renewal
- Tentative Budget for fiscal 2021-2022
- Local Law 2-2021 to Defer Payment of 2021-2022 Property Taxes

#### POLICE REPORT

- March, 2020

#### BUILDING REPORT:

- CSHL Tree Permit
- Empire Tent

#### ENGINEER'S REPORT:

- Road Bids for Cherry Lane and The Hollows
- Report on 6 Springwood Path road restoration

#### WRITTEN REPORTS:

- Minutes of March 10, 22
- Financial Report for Mar. 2021 & Report of Unpaid Taxes

### INFORMATION / DECISIONS

1. Approval of Abstracts
  - Abstract Trust & Agency #35 \$30,310.76
  - Abstract Capital Projects #1088 \$2,880.00
  - Abstract Prepays #1130 \$15,981.31 Clerk / Treasurer
  - Abstract General Fund #1131 \$97,526.46
2. Budget Transfers Clerk/Treasurer
3. Friends of Bay/Waterfront Center – request to use beach for Conservation Cruise Mayor DeVita
4. MOU with Cornell Cooperative Extension Mayor DeVita
5. Renew Empire Blue Cross Blue Shield Dental for active employees and Healthplex Dental for retirees at no increase eff. 6/1/21 Clerk/Treasurer
6. Kane Exterminating- renewal at same rate for \$300.00 Clerk/Treasurer
7. Renew Maximum Environmental Clerk/Treasurer
8. TOB Street Cleaning Contract – exp. 6/30/21 Clerk/Treasurer
9. 6<sup>th</sup> Grade Graduation Party Mayor DeVita
10. 25A Triangle Mayor DeVita
11. Building Amnesty Mayor DeVita
12. Salt Usage Trustee Jusko
13. Standby Generator Deputy Mayor Nemshin
14. Adjourn to Executive Session to discuss litigation matters Mayor DeVita