

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA
BOARD OF TRUSTEES
WED. MAY 11, 2022
6:30 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

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POLICE REPORT

BUILDING REPORT:

- April 2022
• Street Opening Permit – 1233 Moore’s Hill Road
• TCO for Morris
• Biton – Extension of BP #2962

ENGINEER’S REPORT:

- MS4 Permit Update
• Road Testing Proposal for Cedarwood Court

WRITTEN REPORTS:

- Minutes of April 11 2022
• Minutes of April 13, 2022
• Financial Report for April 2022
• Report of Unpaid Taxes

RESIDENTS CONCERNS:

INFORMATION / DECISIONS

- 1. Approval of Abstracts
• Abstract Prepays # 1163 \$ 2162.41
• Abstract General Fund # 1164 \$121,521.89
2. Budget Transfers
3. Tax Warrant
4. Audit Engagement, Fiscal 2021-2022
5. Munistat Agreement renewal 4/2022-4/2023
6. Approval to pay police bill due June 1st for 22-23 fiscal year, in advance of June 22nd meeting, check dated 6/1/22
7. CSHL Interim Landscaping Plan with Arborist Report
8. Renew Workers Comp Insurance with PERMA
9. Renew Life & AD&D Policy with Reliance Standard (no increase)
10. Renew Vision Insurance (no increase)
11. SST Communications renewal contract for telephone system, 5/30/21-5/30/22 for \$344.00 (no increase)
12. Addition of Juneteenth as Legal Holiday
13. Resolution to Authorize Substitute Election Inspectors
14. Ratify Action of Mayor to sign documents in connection with DASNY Grant for new truck
15. Renew Agreement with Village Attorney for fiscal year 2022-2023
16. Adjourn to Executive Session to discuss litigation and contract negotiations