

# INCORPORATED VILLAGE OF LAUREL HOLLOW

## AGENDA BOARD OF TRUSTEES WED. MAY 12, 2021 6:00 PM

### PLEDGE OF ALLEGIENCE

### RESIDENTS CONCERNS

#### PUBLIC HEARINGS

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

#### POLICE REPORT

- April, 2021

#### BUILDING REPORT:

- Street Opening Permit, Gileno, 86 Cherry Ln
- BP# 2950-Expired permit, 275 Stillwell Lane
- CSHL Tree Permit & Landscaping Plan in connection with renovation of cabins
- Building Amnesty
- Solar Panels

#### ENGINEER'S REPORT:

- Roadwork update
- MS4 Annual Report

#### WRITTEN REPORTS:

- Minutes of April 14
- Financial Report for April 2021 & Report of Unpaid Taxes

### INFORMATION / DECISIONS

1. Approval of Abstracts
  - Abstract # 37 Trust & Agency \$15,181.58
  - Abstract # 1089 Capital Projects \$1,360.00
  - Abstract #1132 Prepays \$1,576.81 Clerk / Treasurer
  - Abstract # 1133 General Fund \$42,444.11
2. Tax Levy Warrant 2021-2022 Clerk/Treasurer
3. Budget Transfers Clerk/Treasurer
4. Approval to pay Police Bill due June 1<sup>st</sup> for 21-22 fiscal year, in advance of June 16 meeting Clerk/Treasurer
5. Munistat Agreement renewal 4/2021-4/2022 Clerk/Treasurer
6. SST Communications renewal contract for telephone system, 5/30/21-5/30/22 for \$344.00 (no increase) Clerk/Treasurer
7. Renew Life & AD&D Policy with Reliance Standard Clerk/Treasurer
8. 25A Triangle Mayor DeVita
9. Standby Generator Deputy Mayor  
Nemshin & Trustee  
Nicklas
10. Adjourn to Executive Session to discuss personnel matters Mayor DeVita