

INCORPORATED VILLAGE OF LAUREL HOLLOW

**AGENDA
BOARD OF TRUSTEES
WED. MAY 13, 2020
7:00 PM**

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

POLICE REPORT

- March, April, 2020

BUILDING REPORT:

-

ENGINEER'S REPORT:

- MS4 Annual Report

WRITTEN REPORTS:

- Minutes of April 6, May 1, 2020
- Financial Report for April, 2020 & Report of Unpaid Taxes

INFORMATION / DECISIONS

- | | |
|--|-------------------|
| 1. Waiver of drone ordinance for scientific study | Mayor DeVita |
| 2. Possible legislation to prevent squatters | Mayor DeVita |
| 3. Parking Ticket Fines | Mayor DeVita |
| 4. GLIRC – revisit triathlon and address Ocean to Sound Relay | Mayor DeVita |
| 5. Fixed Asset Policy | Clerk/Treasurer |
| 6. 2020-2021 Tax Levy Warrant | Clerk/Treasurer |
| 7. Agreement for Village Attorney Services | Mayor DeVita |
| 8. Approval of Abstracts | |
| • Abstract # 23 Trust & Agency | |
| • Abstract # 1110 Prepays | |
| • Abstract # 1110a General Fund | |
| 9. Budget Transfers | Clerk / Treasurer |
| 10. GASB 75 actuarial valuation – update (every two years) | Clerk/Treasurer |
| 11. Renew Kane Exterminating | Clerk/Treasurer |
| 12. SST Communications renewal contract for telephone system,
5/30/20-5/30/21 | Clerk/Treasurer |
| 13. TOB Highway Cleaning Services Agreement (exp. 6/30/2020) | Clerk/Treasurer |
| 14. Adjourn to Executive Session to discuss litigation matters | Mayor DeVita |