

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA BOARD OF TRUSTEES WED. JUNE 16, 2021 6:00 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

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

POLICE REPORT

BUILDING REPORT:

- May, 2021
- Request for refunds; D'Arduini, 31 White Oak
- CSHL Tree Permit
- CSHL updates
- Street Opening Permit # 4-2021, 41 Picardy Lane

ENGINEER'S REPORT:

WRITTEN REPORTS:

- Road work update
- Minutes of May 12, 27
- Financial Report for May, 2021 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Report of Village Election results-oath of office Clerk/Treasurer
2. Approval of Abstracts
 - Abstract #
 - Abstract #
 - Abstract #
 - Abstract # Clerk / Treasurer
3. Amend 2021-2022 budget for Crown Castle annual fee:
Increase A2410 Rental Real Property \$6750.00
Decrease A2801 Interfund Transfers \$6750.00 Clerk/Treasurer
4. Budget Transfers Clerk/Treasurer
5. PERMA, amended 3rd year for Workers Comp Clerk/Treasurer
6. Renew Vision Insurance eff. 8/1/21 – no rate increase Clerk/Treasurer
7. Safety Committee update – no incidents Clerk/Treasurer
8. Beach Grass Trustee Nicklas
9. 25A Triangle Mayor DeVita
10. Reopening Village Hall Mayor DeVita
11. Standby Generator Mayor DeVita
12. Distribution of proposed meeting dates 2021-2022 Mayor DeVita
13. Adjourn to Executive Session to discuss litigation matters Mayor DeVita