

INCORPORATED VILLAGE OF LAUREL HOLLOW

**AGENDA
BOARD OF TRUSTEES
WED. JUNE 22, 2022
6:30 PM**

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

POLICE REPORT

- May 2022

BUILDING REPORT:

- Koka – Relief of Permit Renewal Fee

WRITTEN REPORTS:

- Minutes of May 11, 2022
- Financial Report for May, 2022 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Report of Village Election Results - Oath of Office Clerk
- Approval of Abstracts
 - Abstract # 1166 Prepays \$3,172.49
 - Abstract # 1167a General Fund \$144,459.92
 - Abstract # 1167 Prepays \$891,961.99
 - Abstract # 1168 General Fund \$84,464.72 Treasurer
2. Budget Transfers Treasurer
3. Maccarone Service Agreements for: Generator & HVAC Clerk
4. Proposed Meeting Dates 2022-2023 Clerk
5. Safety Committee Update – PERMA risk assessment Clerk
6. Subdivision Fees – Planning Board PB Chair
7. Approval of Inter-Municipal Agreement with OBC for Use of Courtroom Mayor DeVita
8. TOBAY Triathlon Mayor DeVita
9. Draft Legislation - Assemblies, Demonstrations, and Parades Mayor DeVita
10. Adjourn to Executive Session for litigation matters Mayor DeVita