

INCORPORATED VILLAGE OF LAUREL HOLLOW

**AGENDA
BOARD OF TRUSTEES
WED. JULY 14, 2021
7:00 PM**

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

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

POLICE REPORT

- June, 2021

BUILDING REPORT:

- Extend BPA # 3131, Koka pool

ENGINEER'S REPORT:

- Road work update

WRITTEN REPORTS:

- Minutes of May 12, June 16
- Financial Report for June, 2021 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Annual Appointments
Mayor DeVita
2. Approval of Abstracts
• Abstract # 39 Trust & Agency 3,078.56
• Abstract # 1090 Capital Projects \$1,600.00
• Abstract # 1139 Prepays \$1,270.79
• Abstract # 1140 General Fund \$161,340.64
Clerk / Treasurer
3. Budget Transfers
Clerk/Treasurer
4. Authorization to pay August vouchers
Clerk/Treasurer
5. Renew Village Attorney Contract
Mayor DeVita
6. Beach Grass
Mayor DeVita
7. 25A Triangle
Mayor DeVita
8. Adjourn to Executive Session to discuss litigation matters
Mayor DeVita