

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA BOARD OF TRUSTEES WED. JULY 15, 2020 7:00 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

Local Law 7-2020 (intro G-2020), Parking Ticket Fines

POLICE REPORT

- June, 2020

BUILDING REPORT:

-

ENGINEER'S REPORT:

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WRITTEN REPORTS:

- Minutes of June 17, 2020
- Financial Report for June, 2020 & Report of Unpaid Taxes

INFORMATION / DECISIONS

- | | |
|---|---------------------------|
| 1. Annual Appointments | Mayor DeVita |
| 2. Draft legislation squatter matter – cont'd | Mayor DeVita |
| 3. Parking boats at dock-issuing tickets | Village Attorney Avrutine |
| 4. Revise permit process for White Pines and Norway Maples | Trustee Jusko |
| 5. Appoint Elizabeth Kaye as alternate Election Insp. | Clerk/Treasurer |
| 6. Approval of Abstracts | |
| • Abstract # Trust & Agency | |
| • Abstract # Prepays | |
| • Abstract # General Fund | |
| • Approval to prepay Guidici – upon installation of camera subject to Trustee Nicklas approval of installation (so not to forfeit JCAP Grant) | Clerk / Treasurer |
| 7. Budget Transfers | Clerk/Treasurer |
| 8. Authorization to pay August vouchers | Clerk/Treasurer |
| 9. Renew Village Attorney Contract | Clerk/Treasurer |
| 10. Zoning & Planning Boards – attorney fees | Mayor DeVita |
| 11. Executive Session to discuss litigation matters | Mayor DeVita |