

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA

BOARD OF TRUSTEES

TUES. SEPT. 14, 2021

6:30 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

POLICE REPORT

BUILDING REPORT:

- Aug. 2021
- CSHL Master Plan update
- Cowen application BPA #3132-request \$250 refund per amnesty program
- Amato-request for 60-day extension on exp. BPA 3148 & 3149
- Carter request for Extension to commence work on BP # 3330-10 Cedarfield Rd.
- Temporary C.O.
- Road work update
- Release of 3000 cash bond for 6 Springwood Rd - road opening SOP 2-2019, less engineering fees
- Minutes of May 12, July 14
- Financial Report for Aug. 2021 & Report of Unpaid Taxes

ENGINEER'S REPORT:

WRITTEN REPORTS:

INFORMATION / DECISIONS

1. Approval of Abstracts
 - Abstract # 43 T&A \$28,735.94
 - Abstract # 1092 Cap. Fund \$6,400.00
 - Abstract # 1144 & 1145 Prepays \$ 15,845.99 & 566.78
 - Abstract # 1146 General Fund \$211,136.89Ratify August Vouchers
 - Abstract # 41 T&A \$37,874.23
 - Abstract # 1091 Cap. Fund \$8,560.00
 - Abstract # 1142 \$1,367.99
 - Abstract # 1143 \$22,394.57
2. Appointment of Judge D'Elia
3. Budget Transfers - 5/31/2021
4. JCAP Grant Resolution
5. Grants update
6. Change BOT Meeting date from 6/15/22 to 6/22/22; day after election on 6/21/22
7. Use of marijuana on Village property and opt out of retail sales
8. 25A Triangle
9. Annual Sexual Harassment Training
10. Adjourn to Executive Session to discuss contracts and personnel

Clerk /Treasurer

Mayor D'Elia

Clerk/Treasurer

Mayor DeVita

Clerk/Treasurer

Mayor DeVita

Mayor DeVita

Clerk/Treasurer

Mayor DeVita