

# INCORPORATED VILLAGE OF LAUREL HOLLOW

## AGENDA BOARD OF TRUSTEES WED. SEPT. 16, 2020 6:00 PM

### PLEDGE OF ALLEGIENCE

### RESIDENTS CONCERNS

#### PUBLIC HEARINGS

#### POLICE REPORT

- Aug., 2020

#### BUILDING REPORT:

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#### ENGINEER'S REPORT:

- 32 Hilltop Road opening

#### WRITTEN REPORTS:

- Minutes of July 15, August 18, 2020
- Financial Report for Aug., 2020 & Report of Unpaid Taxes

### INFORMATION / DECISIONS

1. Election results and oaths of office  
Mayor DeVita
2. Remove The North Shore Leader as an official paper for legal notices  
Clerk/Treasurer
3. Draft legislation squatter matter – cont'd  
Village Attorney Avrutine
4. Ordinance regarding no dogs on beach  
Mayor DeVita
5. Storm Committee Report  
Mayor DeVita
6. Allpaid (formerly Govpay.net) replace existing contract to add online tax payments and e-check option (current contract has Court, Parking, Shellfish on a tier charge basis, credit cards only)  
Clerk/Treasurer
7. Approval of Abstracts
  - Abstract # Trust & Agency
  - Abstract # Capital Projects Fund
  - Abstract # Prepaids
  - Abstract # General Fund**Ratify** approval of August Abstracts
  - Abstract #
  - Abstract
  - Abstract #
  - Abstract #Clerk / Treasurer
8. Budget Transfers  
Clerk/Treasurer
9. Adopt new NYS LGS-1- retention & disposition schedule (must be adopted by 1/1/2021). Suggested Resolution  
Clerk/Treasurer
10. Annual Sexual Harassment Training  
Clerk/Treasurer
11. Safety report for last qtr.- no incidents  
Mayor DeVita
12. Adjourn to Executive Session to discuss litigation matters  
Mayor DeVita