

INCORPORATED VILLAGE OF LAUREL HOLLOW
AGENDA
BOARD OF TRUSTEES
WEDNESDAY NOV. 9, 2022
6:30 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

- | | |
|---------------------------|---|
| POLICE REPORT | • October 2022 |
| BUILDING REPORT: | • Road Opening at 210 Laurel Lane |
| ENGINEER'S REPORT: | • Cedarwood Court Asphalt Investigation |
| | • Update on Laurel Hollow Road Catch Basin Cleaning |
| WRITTEN REPORTS: | • Minutes of 11/1/2022 |
| | • Financial Report for Oct. 2022 & Report of Unpaid Taxes |

INFORMATION / DECISIONS

- | | |
|--|-----------------|
| 1. Approval of Abstracts | |
| • Abstract # 1182 -- \$13,796.08 | Treasurer |
| • Abstract # 1183 -- \$1,118,275.75 | |
| 2. Amend Budget to reflect updates for Records Grant and ARPA | Treasurer |
| 3. Budget Transfers | Treasurer |
| 4. Interest Rate for Bank Deposit | Trustee Nicklas |
| 5. Dental Insurance for Retirees | Clerk |
| 6. New Copier/Printer/Scanner | Clerk |
| 7. AARCO Functionality & Tightness tests - Tank at Police Booth. | Clerk |
| 8. Septic Systems | Mayor DeVita |
| 9. Film Permit 1-2022: Ratify Action to Modify Filming Hours | Mayor DeVita |
| 10. Adjourn to Executive Session to discuss personnel matters | Mayor DeVita |