

**INCORPORATED VILLAGE OF LAUREL HOLLOW  
AGENDA  
BOARD OF TRUSTEES  
WED. NOV. 10, 2021  
6:30 PM**

**PLEDGE OF ALLEGIENCE**

**RESIDENTS CONCERNS**

**PUBLIC HEARINGS**

**POLICE REPORT**

**BUILDING REPORT:**

**ENGINEER'S REPORT:**

**WRITTEN REPORTS:**

- Renewal of Contract with OBCPD
- October 2021
- CSHL – Set Date for Public Hearing on Master Plan revision
- Resolution for Exception for Building Permit (for fence)
- Temporary CO for Barriola – BP #2776
- No Report
- Minutes of Oct. 5, 2021 and Oct. 13, 2021
- Financial Report for Oct, 2021 & Report of Unpaid Taxes

**INFORMATION / DECISIONS**

- |  |                  |
|--|------------------|
| 1. Approval of Abstracts   | Treasurer        |
| Abstract # 46 Trust & Agency \$5,171.82  |                  |
| Abstract # 1094 Capital Fund \$400.00  |                  |
| Abstract # 1149 Prepays \$1,984.06   |                  |
| Abstract # 1150 General Fund \$1,113,800.23                                      |                  |
| 2. Budget Transfers  | Treasurer        |
| 3. Grants Update   | Treasurer        |
| 4. Draft Legislation to Opt Out of Retail Sale of Marijuana                      | Village Attorney |
| 5. Draft Legislation to Prohibit Use of Alcohol and Cannabis on Village Property | Village Attorney |
| 6. Flood Insurance Renewal   | Trustee Nicklas  |
| 7. Emergency Response Services   | Mayor DeVita     |
| 8. Letter of Support for Jericho Water   | Mayor DeVita     |
| 9. AED Contract Renewal  | Clerk            |
| 10. Renewal of Contract with Village Engineer                                    | Mayor DeVita     |
| 11. Adjourn to Executive Session to discuss contract negotiations                | Mayor DeVita     |