

INCORPORATED VILLAGE OF LAUREL HOLLOW

**AGENDA
BOARD OF TRUSTEES
THURS., NOV. 12, 2020
6:00 PM**

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

POLICE REPORT

BUILDING REPORT:

- Oct., 2020
- Application for driveway requiring Village Engineer inspection
- Fees for Building Permit amendments

ENGINEER'S REPORT:

WRITTEN REPORTS:

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- Minutes of Oct. 14
- Financial Report for Oct., 2020 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Debris Ordinance Mayor DeVita
2. Fees for temporary structures; tents and canopies Mayor DeVita
3. Approval of Abstracts Clerk / Treasurer
 - Abstract # Trust & Agency
 - Abstract # Capital Projects Fund
 - Abstract # Prepays
 - Abstract # General Fund
4. Budget transfer \$8,000 from A7140.1 (Lifeguard Salaries) to A5110.45 to cover tree work Clerk/Treasurer
5. Authorize Mayor to sign TOB Highway Cleaning Services Agreement Clerk/Treasurer
6. Salt Barn Mayor DeVita
7. Oyster Bay Fire & Atl. Steamer contract ends 12/31/2020- update Village Attorney
8. Breach Notification – model resolution Clerk/Treasurer
9. Standby Generator contract renewal, exp. 12/31/20 Clerk/Treasurer
10. Adjourn to Executive Session to discuss litigation matters Mayor DeVita