

**INCORPORATED VILLAGE OF LAUREL HOLLOW  
AGENDA  
BOARD OF TRUSTEES  
WED. DEC 8, 2021  
6:30 PM**

**PLEDGE OF ALLEGIENCE**

**PUBLIC HEARINGS**

- Fire Services from OB & Atlantic Steamer
- LL C-2021 – Opt-Out of Retail Cannabis Establishments and Dispensaries

**POLICE REPORT**

**BUILDING REPORT:**

- November 2021
- CSHL – Set Public Hearing on Master Plan revision
- CSHL – Set Public Hearing on Special Use Permit

**ENGINEER’S REPORT:**

**WRITTEN REPORTS:**

- No Report
- Minutes of November 10, 2021
- Financial Report for November 2021 & Report of Unpaid Taxes

**INFORMATION / DECISIONS**

- |  |                   |
|--|-------------------|
| 1. Approval of Abstracts                       | Treasurer         |
| Abstract # Trust & Agency #47 \$12,350.54      |                   |
| Abstract # Capital Fund #1095 \$160.00         |                   |
| Abstract # Prepays #1152 \$15,664.34           |                   |
| Abstract # General Fund #1153 \$45,954.72      |                   |
| 2. Budget Transfers                            | Treasurer         |
| 3. Schedule budget work sessions               | Mayor DeVita      |
| 4. Grants Update                               | Treasurer         |
| 5. Draft Audit Report                          | Treasurer         |
| 6. Proposal from Kaiser for 6 x 10 float       | Trustee Miritello |
| 7. Renewal with TOB for Street Sweeping        | Mayor DeVita      |
| 8. Proposal from AARCO for Tank Tightness Test | Village Clerk     |
| 9. Appointment of New Village Justice          | Mayor DeVita      |