

INCORPORATED VILLAGE OF LAUREL HOLLOW

AGENDA BOARD OF TRUSTEES WED., DEC. 9, 2020 6:00 PM

PLEDGE OF ALLEGIENCE

RESIDENTS CONCERNS

PUBLIC HEARINGS

POLICE REPORT

BUILDING REPORT:

ENGINEER'S REPORT:

WRITTEN REPORTS:

- Nov., 2020
- Debris removal- ordinances from other Villages
-
- Minutes of Nov. 12
- Financial Report for Nov., 2020 & Report of Unpaid Taxes

INFORMATION / DECISIONS

1. Flood Insurance Renewal Trustee Nicklas
2. Approval of Abstracts
 - Abstract # 30 Trust & Agency
 - Abstract # 1084 Capital Projects
 - Abstract # 1121 Prepaids
 - Abstract # 1122 General FundClerk / Treasurer
3. Budget transfers Clerk/Treasurer
4. Computer upgrade Trustee Nicklas
5. 2019-2020 Independent Audit Report Trustee Tsafos
6. Schedule budget worksessions Mayor DeVita
7. Salt Barn Trustee Jusko
8. Oyster Bay Fire & Atl. Steamer contract ends 12/31/2020- update Village Attorney
9. Breach Notification – model resolution continued Clerk/Treasurer
10. Standby Generator, Power Pro contract exp. 12/31/20 – solicited
2 other quotes – one did not service Kohler, the other did not bid Clerk/Treasurer
11. Adjourn to Executive Session to discuss litigation matters Mayor DeVita