## INCORPORATED VILLAGE OF LAUREL HOLLOW AGENDA BOARD OF TRUSTEES WEDNESDAY DECEMBER 14, 2022 6:30 PM

## PLEDGE OF ALLEGIENCE

<b>RESIDENTS CONCERNS</b>			
POLICE REPORT			
BUILDING REPORT:			

- November 2022
- Akbulut Refund of Fees for BP #3128
- Sun 3<sup>rd</sup> Extension of BP # 3093
- D'Arduini Relief from 2nd Damage Deposit
- Brody Delay on Road Repair
- Update on LH Road Catch Basin Cleaning
- ENGINEER'S REPORT: WRITTEN REPORTS:
- Minutes of 10/12/2022, 11/1/2022 & 11/9/2022
- Amend July Minutes to correct December BOT date
- Financial Report for Nov 2022 & Report of Unpaid Taxes

## **INFORMATION / DECISIONS**

1.	Approval of Abstracts	
	<ul> <li>Abstract # 1184 \$ 15,520.98</li> <li>Abstract # 1185 \$145,829.19</li> </ul>	Treasurer
	Budget Transfers	Treasurer
	Termination of Support for Impact	Treasurer
	Schedule Budget Work Sessions	Treasurer
	Safety Committee	Clerk
	Flood Insurance Renewal	Trustee Nicklas
	Fire Contracts	Attorney
	Septic Systems	Mayor DeVita
	Resumption of Filming under Film Permit 1-2022	Mayor DeVita
	Increase Clothing Budget for Staff	Mayor DeVita
	Kayak & Dinghy Removal / Storage Fees	Mayor DeVita
	Back-Up Snow Plowing	Deputy Mayor