

**INCORPORATED VILLAGE OF LAUREL HOLLOW  
AGENDA  
BOARD OF TRUSTEES  
WED. JAN 12, 2022  
6:30 PM**

**PLEDGE OF ALLEGIENCE**

**PUBLIC HEARINGS**

- No Public Hearing

**POLICE REPORT**

- December 2021

**BUILDING REPORT:**

- No Report

**ENGINEER'S REPORT:**

- No Report

**WRITTEN REPORTS:**

- Minutes of December 8, 2021 – Regular Meeting
- Minutes of December 16, 2021 – Special Meeting
- Financial Report for December 2021 & Report of Unpaid Taxes

**INFORMATION / DECISIONS**

- |   |                 |
|---|-----------------|
| 1. Approval of Abstracts  | Treasurer       |
| Abstract # 48      Trust & Agency    \$16,244                       |                 |
| Abstract # 1096    Capital Fund    \$45,890.27                      |                 |
| Abstract # 1154    Prepays        \$17,530.18                       |                 |
| Abstract # 1154a   General Fund    \$32,985.44                      |                 |
| 2. Budget Transfers   | Treasurer       |
| 3. Return of Tax Roll 2021-2022                                     | Treasurer       |
| 4. Safety Report  | Treasurer       |
| 5. Set Public Hearing for Tax Cap Override Local Law A-2022         | Mayor DeVita    |
| 6. Set Public Hearing for CSHL 2021 Master Plan Revision            | Mayor DeVita    |
| 7. Resolution Setting Offices to be filled, date & time of election | Clerk           |
| 8. 2022-2023 Insurance Renewals                                     | Trustee Nicklas |
| • Insurance Renewal for Fidelity Bond                               |                 |
| • Approval of Limits for Vehicle Schedule/Equipment                 |                 |
| • Insurance Renewal for Storage Tanks                               |                 |
| • Insurance Renewal for Automobiles                                 |                 |
| 9. Approval for CPR Training  | Deputy Clerk    |
| 10. Re-Numbering of Local Law to Opt-Out of Retail Cannabis         | Clerk           |
| 11. Ratify Mayor's Approval of Agreement with Welsbach Electric     | Mayor DeVita    |
| 12. Approval of Resolution to Honor Retiring Village Justice        | Mayor DeVita    |
| 12. Adjourn to Executive Session to discuss personnel matters       | Mayor DeVita    |