

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, January 24, 2022
Held Remotely by Zoom at 7:30 p.m.*
Meeting ID # 304-164-1176
Password BOT12422
Village Hall**

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – December 20, 2021.
- 3. Monthly Budget Report**
 - A. December 2021.
- 4. Audit of Claims**
 - A. General Fund – January 2022
 - B. Birches Sewer District – January 2022
- 5. Old Business**
 - A. Properties of Interest.
 - B. Black Ink Pond – New Proposed Pipe – Jim Antonelli Update.
 - C. Tennis King – New Contract.
 - D. Public Hearing - **Bill 4 of 2021**, a local law amending in its entirety Chapter 184, “Trees,” of the Code of the Village of Roslyn Estates.
 - E. Road Restoration Policy.
- 6. New Business**
 - A. A. Introduction for a Public Hearing for the 2022 Roslyn Fire Contract – February 28, 2022.
 - B. Establish Tax Grievance Day – Tuesday, February 15, 2022.
 - C. Village Election Inspectors – Appointment.
 - D. Village Election Day hours on Tuesday, March 15, 2022, from 12:00 pm to 9:00 pm.
 - E. Dog Poop throughout Village.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – December, 2021.**
- 10. Next Meeting – Monday, February 28, 2022 at 7:30 p.m. (tentative)***

*At this meeting, at 7:00 p.m., the Board of Trustees will open the public meeting by accepting and voting on a motion to enter Executive Session to discuss items appropriate for executive session pursuant to the Open Meeting Law. If no such motion is adopted, or if executive session business is completed prior to 7:30 p.m., then the Board will declare a recess. At approximately 7:30 p.m., the Board will resume its public meeting.