

**Village of Roslyn Estates
Board of Trustees Meeting**

Monday, January 25, 2021 -Remotely by Zoom at 7:30 p.m.*

Meeting ID # 304-164-1176

Password B12521

Village Hall

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – December 21, 2020.
- 3. Monthly Budget Report**
 - A. December 2020.
- 4. Audit of Claims**
 - A. General Fund – January 2021
 - B. Birches Sewer District – January 2021
- 5. Old Business**
 - A. Properties of Interest.
 - B. Village Security Cameras
 - C. 51 The Intervale – Dr. Spier – Landscape Plan.
- 6. New Business**
 - A. Introduction for a Public Hearing for the 2020 Roslyn Fire Contract – February 22, 2021.
 - B. Establish Tax Grievance Day – Tuesday, February 16, 2021.
 - C. Village Election Inspectors – Appointment.
 - D. Village Election Day hours on Tuesday, March 16, 2021 from 12:00 pm to 9:00 pm.
 - E. Richard Gibney – Using him for major projects for the Boards.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – December, 2020.**
- 10. Next Meeting – Monday, January 18, 2021 at 7:30 p.m. (tentative)***

*At this remote 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.