

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

**Monday, January 27, 2020 -7:30 p.m.*
Village Hall**

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – December 16, 2019.
- 3. Monthly Budget Report**
 - A. December 2019
- 4. Audit of Claims**
 - A. General Fund
 - B. Birches Sewer District
- 5. Old Business**
 - A. Properties of Interest.
 - B. Mineola Avenue – Sidewalks.
 - C. Review of Building Department Fees (Increases).
 - D. Seery Systems – Rich Seery
- 6. New Business**
 - A. Public Hearing for the 2020 Roslyn Fire Contract – February 24, 2020.
 - B. Village Election Inspectors – Appointment.
 - C. Village Election Day hours on Wednesday, March 18, 2020 from 12:00 pm to 9:00 pm.
 - D. Establish Tax Grievance Day – Tuesday, February 18, 2020.
 - E. Aptice – Peddling and Solicitation Code
 - F. Mauer – Application for Professional offices in Residences.
 - G. Audit Report – May 31, 2019
- 7. Correspondence**
- 8. Review of Open Items**
 - A. Changes to the New Tree Law.
- 9. Police Report – December, 2019.**
- 10. Next Meeting – Monday, February 24, 2020 at 7:30 p.m. (tentative)***

*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.