

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, October 19, 2015 -7:30 p.m.*
Village Hall**

1. Pledge of Allegiance

2. Minutes

A. September 21, 2015

3. Monthly Budget Report

A. September 2015

4. Audit of Claims

A. General Fund
B. Birches Sewer District

5. Old Business

A. Properties of Interest
B. Street Improvement Committee
C. Roslyn Water District
D. Continuation of Public Hearing Bill 4 of 2015 - a local law to amend Chapter 106, "Noise," of the Code of the Village of Roslyn Estates to define "Work," and to include power-washing equipment within category of landscaping and home maintenance equipment allowed to be used during certain weekday and weekend hours.

E. Continuation of Public Hearing Bill 5 of 2015 - a local law to amend Section 130-1, "Unsightly or Dangerous Conditions Prohibited; Notice; Failure to Remedy," of Chapter 130, "Property Maintenance," of the Code of the Village of Roslyn Estates.

6. New Business

A. Roslyn Rescue & Roslyn Highlands Fire Departments
B. LOSAP

7. Correspondence -

8. Review of Open Items

9. Police Report – September 2015

10. Next Meeting – Monday, November 9, 2015 at 7:30 p.m. *

*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.