

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, October 21, 2019 -7:30 p.m.\*  
Village Hall**

**AGENDA**

- 1. Pledge of Allegiance**
- 2. Minutes**
  - A. Board of Trustees – September 16, 2019.
- 3. Monthly Budget Report**
  - A. September, 2019
- 4. Audit of Claims**
  - A. General Fund
  - B. Birches Sewer District
- 5. Old Business**
  - A. Properties of Interest.
  - B. Mineola Avenue – Sidewalks.
  - C. Procurement Policy.
  - D. Ansel – Tree Removal.
  - E. Planting of New Trees.
  - F. Christopher Morley Celebration.
  - G. Storm Drain Cleaning Contract.
  - H. Road Projects.
  - I. Fenway – Parking, etc.
- 6. New Business**
  - A. Fall Tree Removal and Pruning – Richard Gibney.
  - B. AT&T's proposed installation at 1044 Northern Blvd.
  - C. Review of Building Department Fees (Increases).
  - D. CO Searches (Fee to Village for Village Time Spent).
  - E. Village Hall Computers.
  - F. Code regarding Driveway setback.
- 7. Correspondence**
- 8. Review of Open Items**
  - A. Changes to the New Tree Law.
- 9. Police Report – September, 2019.**
- 10. Next Meeting – Monday, November 18, 2019 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.