

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, November 21, 2022
Held In Person at 7:30 p.m.**

Village Hall

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – October 17, 2022
- 3. Monthly Budget Report**
 - A. October 2022.
- 4. Audit of Claims**
 - A. General Fund – November 2022
 - B. Birches Sewer District – November 2022
- 5. Old Business**
 - A. Properties of Interest.
 - B. Black Ink Pond – New Proposed Pipe – Jim Antonelli Update.
 - C. Road Project – Progress
- 6. New Business**
 - A. Traffic Study.
 - B. Street Lights – Diana’s Trail and Sump.
 - C. Radar Speed Signs – Locations.
 - D. Eagle Scout Project – Sean Klein
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Reports – September and October, 2022.**
- 10. Next Meeting – Monday, December 19, 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.