

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

Monday, December 16, 2019 -7:30 p.m.*

Village Hall

AGENDA

1. Pledge of Allegiance

2. Minutes

A. Board of Trustees – November 18, 2019.

3. Monthly Budget Report

A. November, 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. Planting of New Trees.
- E. Seery Systems.

6. New Business

7. Correspondence

8. Review of Open Items

A. Changes to the New Tree Law.

9. Police Report – November, 2019.

10. Next Meeting – Monday, January 20, 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.