

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, December 18, 2023
Held In Person at 7:30 p.m.
Village Hall
AGENDA**

1. **Pledge of Allegiance**
2. **Minutes**
 - A. Board of Trustees – November 20, 2023.
3. **Monthly Budget Report**
 - A. November 2023.
4. **Audit of Claims**
 - A. General Fund – December 2023
 - B. Birches Sewer District – December 2023
5. **Old Business**
 - A. Properties of Interest.
 - B. Black Ink Pond – H2M - Jim Antonelli Update. Roslyn Water District.
 - C. Road Project – Phase Two – Jim Antonelli Update – National Grid – 2023 Road Project Progress.
 - D. Continuation of Public Hearing from November 20, 2023, for **Application of Steel-Los Dos, LLC**, owner, and **DISH Wireless, LLC**, licensee, 1044 Northern Boulevard, Roslyn Estates, NY 11576 for **special use permit** under Village Code Section 200-53.3, to permit installation of wireless communications equipment atop existing building at premise.
 - E.
6. **New Business**
 - A. 51 The Intervale, Dr. Spier – Extension on construction project.
 - B. Converting the Chevy-3500 Hydraulic system to an Electric system.
 - C. 80 The Oaks – Tree Escrow Monies.
 - D. 51 The Hemlocks – Lee Parker – Recycling in the Village.
7. **Correspondence**
8. **Review of Open Items**
9. **Police Report** – October,2023.
10. **Next Meeting – Monday, January 22, 2024, 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.