

Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, December 20, 2021

**Held In Person and Remotely by Zoom at 7:30 p.m.\***

**Meeting ID # 304-164-1176**

**Password B122021**

**Village Hall**

**AGENDA**

1. **Pledge of Allegiance**
2. **Minutes**
  - A. Board of Trustees – October 18, 2021 and November 15, 2021.
3. **Monthly Budget Report**
  - A. November 2021.
4. **Audit of Claims**
  - A. General Fund – December 2021
  - B. Birches Sewer District – December 2021
5. **Old Business**
  - A. Properties of Interest.
  - B. Village Security Cameras – Progress
  - C. Black Ink Pond – New Proposed Pipe – Jim Antonelli’s Proposal.
  - D. Fall Tree Removal List – Bidders.
  - E. Tennis King – New Contract.
  - F. Public Hearing - **Bill 4 of 2021**, a local law amending in its entirety Chapter 184, “Trees,” of the Code of the Village of Roslyn Estates.
  - G. Tree Plantings Throughout the Village.
  - H. Road Restoration Policy.
6. **New Business**
  - A. Sexual Harassment Prevention Policy.
  - B. Violence in the Workplace Policy.
  - C. Speed Limit Sign under the Children at Play.
7. **Correspondence**
8. **Review of Open Items**
9. **Police Report** – November, 2021.
10. **Next Meeting – Monday, January 17, 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.