

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

Monday, December 21, 2020 -Remotely by Zoom at 7:30 p.m.*

Meeting ID # 304-164-1176

Password B122120

Village Hall

AGENDA

- 1. Pledge of Allegiance**

- 2. Minutes**
A. Board of Trustees – November 16, 2020.

- 3. Monthly Budget Report**
A. November 2020.

- 4. Audit of Claims**
A. General Fund – December 2020
B. Birches Sewer District – December 2020

- 5. Old Business**
A. Properties of Interest.
B. Village Security Cameras
C. 2020 Spring Road Program

- 6. New Business**
A. Fall 2020 Tree Removal and Pruning List (Gibney’s Report).
B. Snow Storm – December 16-17, 2020.
C. NCPD RAVE Program.

- 7. Correspondence**

- 8. Review of Open Items**

- 9. Police Report – November, 2020.**

- 10. Next Meeting – Monday, January 18, 2020 at 7:30 p.m. (tentative)***

*At this remote 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.