

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

Monday, February 22, 2021 -Remotely by Zoom at 7:30 p.m.*

Meeting ID # 304-164-1176

Password B22221

Village Hall

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – January 25, 2021.
- 3. Monthly Budget Report**
 - A. January 2021.
- 4. Audit of Claims**
 - A. General Fund – February 2021
 - B. Birches Sewer District – February 2021
- 5. Old Business**
 - A. Properties of Interest.
 - B. Village Security Cameras
 - C. 51 The Intervale – Dr. Spier – Landscape Plan.
 - D. Public Hearing for the 2020 Roslyn Fire Contract
 - E. Board of Assessment Review – Grievances.
 - F. Village Election Inspectors – Appointment.
- 6. New Business**
 - A. Introduction of a Bill for 2020. A local law authorizing the Village of Roslyn Estates to authorize a property tax levy in excess of the limit established in New York State General Municipal Law § 3-c, for its fiscal year commencing June 1, 2021. Public Hearing to be held Monday, March 15, 2021 at 7:30 pm.
 - B.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – January, 2021.**
- 10. Next Meeting – Monday, March 15, 2021 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.