

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

**Monday, February 25, 2019 -7:30 p.m.*
Village Hall**

AGENDA

1. Pledge of Allegiance

2. Minutes

A. Board of Trustees - January 29, 2019.

3. Monthly Budget Report

A. January 2019

4. Audit of Claims

A. General Fund
B. Birches Sewer District

5. Old Business

A. Properties of Interest.
B. Dogwoods Storm Drain – Capping of non-village pipes.
C. Public Hearing for 2019 Roslyn Fire Contract.
D. E-code service for the village code.
E. Colbeh Restaurant – Cesspool Replacement.
F. Board of Assessment Review – Grievances.

6. New Business

A. Introduction of a Bill for 2019. 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, 2019. Public Hearing to be held Monday, March 18, 2019 at 7:30 pm.
B. Introduction of a Bill for 2019. A local law amending Article VIIIA, “Telecommunication Towers,” of Chapter 200, “Zoning,” of the Code of the Village of Roslyn Estates, with respect to Small Wireless Facilities (5G).

7. Correspondence

A. NYCOM Municipal Matters

8. Review of Open Items

A.

9. Police Report – January 2019

10. Next Meeting – Monday, March 18, 2019 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.