

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

**Monday, February 26, 2018 -7:30 p.m.\*  
Village Hall**

**AGENDA**

**1. Pledge of Allegiance**

**2. Minutes**

A. Board of Trustees - January 22, 2018

**3. Monthly Budget Report**

A. January 2018

**4. Audit of Claims**

A. General Fund  
B. Birches Sewer District

**5. Old Business**

A. Properties of Interest.  
B. Letter to Residents requesting their email addresses.  
C. Azalea Park – Phase 1. Topographical & Boundary Survey. Rich Gibney.  
D. Public Hearing for 2018 Fire Protection Contract.

**6. New Business**

A. Public Hearing for the introduction of a Bill for 2018. 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, 2018. Public Hearing to be held March 19, 2018 at 7:30 pm.

B. Village Election Inspectors - Appointment. (New) Susan Bissu and Maryann Kruck.  
C. Village Investment Policy as re-adopted and amended through February 26, 2018.  
D. Audit Report for the fiscal year ended– May 31, 2017  
E. Board of Assessment Review – Grievances:

**7. Correspondence**

**8. Review of Open Items**

A. Bid for Carting Contract. Bid opening Thursday, March 15, 2018 at 11:00 am.  
B. Grievance Day Tuesday, February 20, 2018. Number of residential cases received 75 and 10 commercial.

**9. Police Report – January 2018**

**10. Next Meeting – Monday, March 19, 2018 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.