

Village of Roslyn Estates
Board of Trustees Meeting
Monday, February 28, 2022

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

Meeting ID # 304-164-1176

Password BOT22822

Village Hall

AGENDA

1. **Pledge of Allegiance**
2. **Minutes**
 - A. Board of Trustees – January 24, 2022.
3. **Monthly Budget Report**
 - A. January 2022.
4. **Audit of Claims**
 - A. General Fund – February 2022
 - B. Birches Sewer District – February 2022
5. **Old Business**
 - A. Properties of Interest.
 - B. Black Ink Pond – New Proposed Pipe – Jim Antonelli Update.
 - C. Tennis King – New Contract.
 - D. Road Restoration Policy.
 - E. Public Hearing for the 2020 Roslyn Fire Contract
 - F. A local law amending § 200-68, “Powers and Duties,” of Article XII, “Zoning Board of Appeals,” of Chapter 200, “Zoning,” of the Code of the Village of Roslyn Estates to Address Applications for Tree Removal relating to Applications for Zoning Variances
6. **New Business**
 - A. Introduction of a Bill for 2022. 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, 2022. Public Hearing to be held Monday, March 21, 2022 at 7:30 pm.
 - B. Tentative Budget 2022-2023.
7. **Correspondence**
8. **Review of Open Items**
9. **Police Report** – January, 2022.
10. **Next Meeting – Monday, March 21, 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.