

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

**Monday, March 15, 2021 -Remotely by Zoom at 7:30 p.m.\***

**Meeting ID # 304-164-1176**

**Password B31521**

**Village Hall**

**AGENDA**

- 1. Pledge of Allegiance**
- 2. Minutes**
  - A. Board of Trustees – February 22, 2021.
- 3. Monthly Budget Report**
  - A. February 2021.
- 4. Audit of Claims**
  - A. General Fund – March 2021
  - B. Birches Sewer District – March 2021
- 5. Old Business**
  - A. Properties of Interest.
  - B. Village Security Cameras
  - C. Public Hearing for the Introduction of a Bill for 2021. 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.
  - D. 51 The Serpentine Access and Maintenance Agreement.
- 6. New Business**
  - A. Tentative Budget 2020-2021.
  - B. Establish a Public Hearing to present and entertain public comment upon the proposed final budget for the fiscal year ended 2021-2022. Public Hearing to be held Monday, April 19, 2021 at 7:30pm.
  - C. Joe and Jim Antonelli to discuss PSEG LI Road Openings coming up this Spring
  - D. Bid for Carting Contract. Bid opening Friday, March 26, 2021 at 11:00 am.
  - E. Audit Report for the fiscal year ended– May 31, 2020, Both Village and Justice Court.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – February, 2021.**
- 10. Next Meeting – Monday, April 19, 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.