

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

**Monday, March 18, 2019 -7:30 p.m.*
Village Hall**

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees - February 25, 2019.
- 3. Monthly Budget Report**
 - A. February 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. E-code service for the village code.
 - D. Public Hearing for the 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.
 - E. Public Hearing for the 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).
- 6. New Business**
 - A. Discussion of 2019-2020 Tentative Budget.
 - B. Establish a Public Hearing to present and entertain public comment upon the proposed final budget for the fiscal year ended 2019-2020. Public Hearing to be held Monday, April 22, 2019 at 7:30pm.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report** – February, 2019
- 10. Next Meeting – Monday, April 22, 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.