

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, March 20, 2023
Held In Person at 7:30 p.m.**

Village Hall

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – February 23, 2023
- 3. Monthly Budget Report**
 - A. February 2023.
- 4. Audit of Claims**
 - A. General Fund – March 2023
 - B. Birches Sewer District – March 2023
- 5. Old Business**
 - A. Properties of Interest.
 - B. Black Ink Pond – Jim Antonelli Update.
 - C. Road Project – Progress – Punch List
 - D. Tentative Budget 2022-2023.
 - E. ARB New Member Appointments.
- 6. New Business**
 - A. Establish a Public Hearing for the Introduction of a Bill for 2023. 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, 2023.
 - B. Establish a Public Hearing to present and entertain public comment upon the proposed final budget for the fiscal year ended 2023-2024. Public Hearing to be held Monday, April 17, 2023 at 7:30pm.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Reports – February 2023.**
- 10. Next Meeting – Monday, April 17, 2023 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.