

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, April 15, 2024
Held In Person at 7:30 p.m.
Village Hall
AGENDA**

1. **Pledge of Allegiance**
2. **Minutes**
 - A. Board of Trustees – March 18, 2024.
3. **Annual Meeting**
4. **Monthly Budget Report**
 - A. March, 2024.
5. **Audit of Claims**
 - A. General Fund – April, 2024
 - B. Birches Sewer District – April, 2024
6. **Old Business**
 - A. Properties of Interest.
 - B. Dish Network Application.
7. **New Business**
 - A. 66 The Hemlocks – Munesh Advani – Tree Removal – Appeal.
 - B. Tentative Budget 2024 – 2025.
 - C. Nicholas J. DeSantis – Approval of Architect for DPW Building and Reconstruction of Village Hall. - Agreement.
 - D. Review of Pond Water Testing at both Ponds.
 - E. 2024 Waste Removal Contract
 - F. Review of recent Tree Removal Applications
8. **Correspondence**
9. **Review of Open Items**
10. **Police Report** – March, 2024
11. **Next Meeting** – Monday, May 20, 2024, 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.