

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, April 17, 2023  
Held In Person at 7:30 p.m  
Village Hall  
AGENDA**

1. **Pledge of Allegiance**
2. **Annual Meeting**
3. **Minutes**
  - A. Board of Trustees – March 20, 2023.
4. **Monthly Budget Report**
  - A. March 2023.
5. **Audit of Claims**
  - A. General Fund – April 2023
  - B. Birches Sewer District – April 2023
6. **Old Business**
  - A. Properties of Interest.
  - B. Black Ink Pond – New Proposed Pipe – Jim Antonelli Update.
  - C. 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.
  - D. Public Hearing to present and entertain public comment upon the proposed final budget for the fiscal year ended 2023-2024.
  - E. Road Project – Progress – Punch List.
  - F. ARB New Member Appointments.
7. **New Business**
  - A. Introduction to a local law amending §80-4, “Contents of development plan,” of Chapter 80, “Grading and Filling,” §145-5, “Submission of application; review; certification, approval; bond,” of Chapter 145, “Site Plan Approval,” and §167-10, “Preliminary Layout procedure,” of Article III, “Subdivision Procedure,” of Chapter 167, “Subdivision of Land,” of the Code of the Village of Roslyn Estates to Address Applications for Tree Removal relating to Applications to the Planning Board
  - B. Introduction to 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
8. **Correspondence**
9. **Review of Open Items**
10. **Police Report** – February and ,2023.
11. **Next Meeting – Monday, May 15, 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.