

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

Monday, April 19, 2021 -Remotely by Zoom at 7:30 p.m.*

Meeting ID # 304-164-1176

Password B41921

Village Hall

AGENDA

- 1. Pledge of Allegiance**
- 2. Annual Meeting**
- 3. Minutes**
A. Board of Trustees – March 15, 2021.
- 4. Monthly Budget Report**
A. March 2021.
- 5. Audit of Claims**
A. General Fund – April 2021
B. Birches Sewer District – April 2021
- 6. Old Business**
A. Properties of Interest.
B. Village Security Cameras
C. Public Hearing to present and entertain public comment upon the proposed final budget for the fiscal year ended 2021-2022.
D. Joe and Jim Antonelli to discuss PSEG LI Road Openings coming up this Spring.
E. Award the Bid received for the Carting Contract.
- 7. New Business**
A. Grant Paperwork for Road Repaving.
B. Moratorium on Road Openings.
- 8. Correspondence**
- 9. Review of Open Items**
- 10. Police Report – March, 2021.**
- 11. Next Meeting – Monday, May 17, 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.