

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

**Wednesday, April 22, 2020 -Remotely by Zoom at 3:00 p.m.\*  
Village Hall**

**AGENDA**

- 1. Pledge of Allegiance**
- 2. Minutes**
  - A. Board of Trustees – February 24, 2020.
  - B. Board of Trustees – March 17, 2020.
- 3. Monthly Budget Report**
  - A. February 2020
  - B. March 2020
- 4. Audit of Claims**
  - A. General Fund – April, 2020
  - B. Birches Sewer District – April, 2020
- 5. Old Business**
  - A. Properties of Interest.
  - B. Public Hearing for the Introduction of a Bill for 2020. 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, 2020.
  - C. Tentative Budget 2020-2021.
  - D. Public Hearing to present and entertain public comment upon the proposed final budget for the fiscal year ended 2020-2021.
- 6. New Business**
  - A.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report** – February and March 2020.
- 10. Next Meeting** – **Monday, May 18, 2020 at 7:30 p.m. (tentative)\***

\*At this remote meeting, at 3:00 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 3:30 p.m., then the Board will declare a recess. At approximately 3:30 p.m., the Board will resume its public meeting.