

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, May 15, 2023  
Held In Person at 7:30 p.m  
Village Hall  
AGENDA**

- 1. Pledge of Allegiance**
- 2. Minutes**
  - A. Board of Trustees – April 17, 2023.
- 3. Monthly Budget Report**
  - A. April 2023.
- 4. Audit of Claims**
  - A. General Fund – May 2023
  - B. Birches Sewer District – May 2023
- 5. Old Business**
  - A. Properties of Interest.
  - B. Black Ink Pond – New Proposed Pipe – Well for Pond – H2M - Jim Antonelli Update.
  - E. Road Project – Progress – Punch List.
- 6. New Business**
  - A. Stop Sign Cameras.
  - B. Serpentine Sump – Beautification – Ann Frankel
  - C. Juneteenth Holiday.
  - D. 37 The Intervale, Lipton Residence – Tree Removal.
  - E. 24 The Birches, Rainey Residence – Tree Removal.
  - F. Harris - Tax Program (Assessments)
  - G. John Sandgren – Village Consulting Architect.
  - H. Ron Gerber 37-The Oaks – Intersection Safety and Lighting.
  - I. New Appearance Ticket.
  - J. New Street Light at 65-67 Diana’s Trail.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – March ,2023.**
- 10. Next Meeting – Monday, June 19, 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.