

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, May 20, 2024  
Held In Person at 7:30 p.m.  
Village Hall  
AGENDA**

1. **Pledge of Allegiance**
2. **Minutes**
  - A. Board of Trustees – April 15, 2024.
  - B. Annual Meeting – April 15, 2024.
3. **Monthly Budget Report**
  - A. April, 2024.
4. **Audit of Claims**
  - A. General Fund – May, 2024.
  - B. Birches Sewer District – May, 2024.
5. **Old Business**
  - A. Properties of Interest:
    1. 3 The Oaks – Chernyy (T # 1262) Denied by Village Arborist, need approval of denial from BOT.
    2. 66 The Hemlocks –Advani (T#1202 & T# 1258) – Tree Removal Appeal.
6. **New Business**
  - A. Public Hearing on franchise agreement between Cablevision and Village of Roslyn Estates.
  - B. Public Hearing on proposed local law amending Section 184-12 (Replacement of trees).
7. **Review of Open Items**
  - A. 39 The Intervale Request special payment in lieu of Tree Removal.
  - B. 20 The Oaks (T # 1264) - (3) trees; approved by Village Arborist
  - C. 3 The Dogwoods (T # 1265) - (2) trees; (1) Oak recommended for removal, (1) Pine denied and recommend for pruning by Village Arborist.
  - D. 78 The Intervale (T # 1266) – (2) trees leaning, asking for removal, approved by Village Arborist.
  - E. 2 The Birches (T # 1267) – (2) trees diseased, asking for removal, approved by Village Arborist.
8. **Police Report** – Received April 22, 2024 for March Statistics
9. **Next Meeting** – Monday, June 17, 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.