

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

Monday, May 24, 2021 -Remotely by Zoom at 7:30 p.m.*

Meeting ID # 304-164-1176

Password B052421

Village Hall

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – April 19th, 2021.
 - B. Board of Trustees Special Meeting – April 22nd, 2021.
- 3. Monthly Budget Report**
 - A. April 2021.
- 4. Audit of Claims**
 - A. General Fund – May 2021
 - B. Birches Sewer District – May 2021
- 5. Old Business**
 - A. Properties of Interest.
 - B. Village Security Cameras
 - C. Joe Richardson and Jim Antonelli to discuss PSEGLI Road Openings coming up this Summer/Fall.
 - D. Moratorium on Road Openings.
- 6. New Business**
 - A. Tax Warrant – Motion to adopt.
 - B.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – April, 2021.**
- 10. Next Meeting – Monday, June 21, 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.