

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, July 17, 2023  
Held In Person at 7:30 p.m.  
Village Hall  
AGENDA**

1. **Pledge of Allegiance**
2. **Minutes**
  - A. Board of Trustees – June 26, 2023.
3. **Monthly Budget Report**
  - A. June 2023.
4. **Audit of Claims**
  - A. General Fund – July 2023
  - B. Birches Sewer District – July 2023
5. **Old Business**
  - A. Properties of Interest.
  - B. Black Ink Pond – H2M - Jim Antonelli Update. Roslyn Water District.
  - C. Road Project – Progress – Punch List – Approve Final Payment.
  - D. Road Project – Phase Two – Jim Antonelli Update – National Grid.
  - E. Easement Agreement for Lakeview Path.
  - F. Public Hearing for- **Bill 2 of 2023**, a local law amending Chapter 106, “Noise,” of the Code of the Village of Roslyn Estates.
6. **New Business**
  - A. Serpentine Sump – Beautification – Ann Frankel – John DiStefano.
  - B. Master Equipment Lease – Electric Car.
  - C.
7. **Correspondence**
8. **Review of Open Items**
9. **Police Report** – June ,2023.
10. **Next Meeting – Monday, August 21, 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.