

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, July 19, 2021 –**

Held In Person at Village Hall and Remotely by Zoom at 7:30 p.m.*

Meeting ID # 304-164-1176

Password B071921

Village Hall

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – June 21, 2021.
 - B. Board of Trustees Special Meeting – July 1, 2021.
- 3. Monthly Budget Report**
 - A. June 2021.
- 4. Audit of Claims**
 - A. General Fund – June 2021
 - B. Birches Sewer District – June 2021
- 5. Old Business**
 - A. Properties of Interest.
 - B. Village Security Cameras – Progress
 - C. Joe Richardson and Jim Antonelli to discuss PSEGLI Road Openings coming up this Summer/Fall and Village Paving.
 - D. Public Hearing for Bill 3 of 2021. A local law adopted to Cannabis Law § 131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Roslyn Estates.
 - E.
- 6. New Business**
 - A. American Rescue Plan Act (ARPA). Approved for \$125,947.00. Half Summer of 2021. Balance in 2022.
 - B. Planning Board and Architectural Review Board.
 - C. Tax Certiorari Settlement 1 The Intervale.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – June, 2021.**
- 10. Next Meeting – Monday, August 16, 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.