

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, August 16, 2021 –**

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

Meeting ID # 304-164-1176

Password B081621

Village Hall

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – July 19, 2021.
 - B. Board of Trustees Special Meeting – August 1, 2021.
- 3. Monthly Budget Report**
 - A. July 2021.
- 4. Audit of Claims**
 - A. General Fund – August 2021
 - B. Birches Sewer District – August 2021
- 5. Old Business**
 - A. Properties of Interest.
 - B. Village Security Cameras – Progress
 - C. Village Road Evaluation.
 - D. Joe Richardson and Jim Antonelli to discuss National Grid Road Openings coming up this Summer/Fall and Village Paving.
 - E. Joe Richardson and Jim Antonelli regarding Dr. Roth and his neighbor.
 - F. Tax Certiorari Settlement 1 The Intervale.
 - G. 10 The Locusts.
 - H.
- 6. New Business**
 - A. Small Road and Storm Drain Repairs.
 - B. Loch Pond Pipe on Intervale.
 - C.
- 7. Correspondence**
- 8. Review of Open Items**
- 9. Police Report – July, 2021.**
- 10. Next Meeting – Monday, September 20, 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.