

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, August 21, 2023
Held In Person at 7:30 p.m.
Village Hall
AGENDA**

1. **Pledge of Allegiance**
2. **Minutes**
 - A. Board of Trustees – July 17, 2023.
3. **Monthly Budget Report**
 - A. July 2023.
4. **Audit of Claims**
 - A. General Fund – August 2023
 - B. Birches Sewer District – August 2023
5. **Old Business**
 - A. Properties of Interest.
 - B. Black Ink Pond – H2M - Jim Antonelli Update. Roslyn Water District.
 - C. Road Project – Phase Two – Jim Antonelli Update – National Grid.
 - D. Public Hearing for- **Bill 2 of 2023**, a local law amending Chapter 106, “Noise,” of the Code of the Village of Roslyn Estates.
 - E. 97 The Intervale – Tree Removal.
6. **New Business**
 - A. 80 The Oaks – Tree Removals Village Right of Way.
7. **Correspondence**
8. **Review of Open Items**
9. **Police Report** – June and July ,2023.
10. **Next Meeting – Monday, September 18, 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.