

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, July 15, 2019 -7:30 p.m.*
Village Hall**

AGENDA

1. Pledge of Allegiance

2. Minutes

A. Board of Trustees – June 17, 2019.

3. Monthly Budget Report

A. June, 2019

4. Audit of Claims

A. General Fund
B. Birches Sewer District

5. Old Business

A. Properties of Interest. –
B. Mineola Avenue – Sidewalks – Roslyn Response Letter
C. Public Hearing for a Bill for 2019. A local law amending Article V, Section 200-21.1. To regulate fencing materials where fences are permitted. (Chain-link fencing).

6. New Business

A. Do Not Solicit List – Aptive Environmental Agreement
B. Fenway – Parking, cleanup, etc.
C. Birches – Test Borings.

7. Correspondence

8. Review of Open Items

9. Police Report – June, 2019.

10. Next Meeting – Monday, August 19, 2019 at 7:30 p.m. (tentative)*

*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.