

**Village of Roslyn Estates
Board of Trustees Meeting**

**Monday, September 16, 2019 -7:30 p.m.*
Village Hall**

AGENDA

1. Pledge of Allegiance

2. Minutes

- A. Board of Trustees – July 15, 2019.
- B. Board of Trustees – August 21, 2019.

3. Monthly Budget Report

- A. July, 2019
- B. August, 2019

4. Audit of Claims

- A. General Fund
- B. Birches Sewer District

5. Old Business

- A. Properties of Interest.
- B. Mineola Avenue – Sidewalks – Village of Roslyn Response Letter.
- C. Procurement Policy.
- D. Black Ink and Loch Pond Electrical Repairs.

6. New Business

- A. Bob Sargent – 100th Anniversary of Author Christopher Morley’s House.
- B. SAM Grant \$50,000.00 from Anna Kaplan (NYS Senator).
- C. \$100,000.00 Grant from Elaine Phillips.
- D. John DiStefano Tree Proposal.
- E. Ansel – Tree Removal.

7. Correspondence

8. Review of Open Items

- A. Change in Tree Law.

9. Police Report – August, 2019.

10. Next Meeting – Monday, October 21, 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.