

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

**Monday, April 22, 2019 -7:30 p.m.\*  
Village Hall**

**AGENDA**

- 1. Pledge of Allegiance**
- 2. Annual Meeting**
- 3. Minutes**
  - A. Board of Trustees - March 18, 2019.
  - B. Board of Trustees – April 2, 2019.
- 4. Monthly Budget Report**
  - A. March, 2019
- 5. Audit of Claims**
  - A. General Fund
  - B. Birches Sewer District
- 6. Old Business**
  - A. Properties of Interest. –
  - B. E-code service for the village code.
  - C. Public Hearing to present and entertain public comment upon the proposed final budget for the fiscal year ended 2019/2020.
  - D. Roslyn Estates Civic Association – Easement (Colbeh Property).
- 7. New Business**
  - A. Tax Warrant – Motion to adopt.
  - B. Landscaper License – Fees for Violations.
  - C. Results of Village Election on March 19, 2019.
  - D. Thomas King (DPW) – Village Code Enforcer.
- 8. Correspondence**
- 9. Review of Open Items**
- 10. Police Report – April, 2019.**
- 11. Next Meeting – Monday, May 20, 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.