

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

**Wednesday, August 22, 2018 -7:30 p.m.\*  
Village Hall**

**AGENDA**

**1. Pledge of Allegiance**

**2. Minutes**

A. Board of Trustees – July 16, 2018

**3. Monthly Budget Report**

A. July 2018

**4. Audit of Claims**

A. General Fund  
B. Birches Sewer District

**5. Old Business**

A. Properties of Interest.  
B. The Fenway (Cleanup). Proposals.

**6. New Business**

A. Introduction of a bill (proposed local law) authorizing the Village of Roslyn Estates to amend Chapter 184, “Trees.” of the Code of the Village of Roslyn Estates, in order to redefine “Tree” for purposes of the Chapter. Public Hearing to be held September 17, 2018 at 7:30 pm.

B. Introduction of a bill (proposed local law) authorizing the Village of Roslyn Estates to Regulate Home Rentals. Public Hearing to be held September 17, 2018 at 7:30 pm.

C. Hiring of two new DPW Personnel.  
D. Diana’s Trail Curve – Safety measures.

**7. Correspondence**

A. Safety Issues on Village Roads. Letter received from resident.  
B. Elaine Phillips Transportation Grant Monies in the Fall of 2018.  
C. Christopher Morley Park Entrance on The Tulips.

**8. Review of Open Items**

**9. Police Report – July,2018.**

**10. Next Meeting – Monday, September 17, 2018 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.