

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, December 17, 2018 -7:30 p.m.*
Village Hall**

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – November 19, 2018
- 3. Monthly Budget Report**
 - A. November 2018
- 4. Audit of Claims**
 - A. General Fund
 - B. Birches Sewer District
- 5. Old Business**
 - A. Properties of Interest.
 - B. Dogwoods Flooding - Pump Replacement – Potholes.
 - C. Annual Tree removal and pruning.
 - D. DPW Yard repaving.
- 6. New Business**
 - A. Street lighting bulb replacement to LED's.
 - B. Appointment of Mike Sclafani to the ARB as an alternate.
 - C. Resolution regarding the rules of the the Planning Board.
- 7. Correspondence**
 - A. North Shore Land Alliance.
- 8. Review of Open Items**
 - A. No Right Turn /No Left Turn Signs.
- 9. Police Report – November,2018.**
- 10. Next Meeting – Monday, January 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.