

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, July 16, 2018 -7:30 p.m.\*  
Village Hall**

**AGENDA**

**1. Pledge of Allegiance**

**2. Minutes**

A. Board of Trustees - June 18, 2018

**3. Monthly Budget Report**

A. June 2018

**4. Audit of Claims**

A. General Fund  
B. Birches Sewer District

**5. Old Business**

A. Properties of Interest.  
B. Licensing of Landscapers.

**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 August 20, 2018 at 7:30 pm.

B. The Fenway (Cleanup).

**7. Correspondence**

A.

**8. Review of Open Items**

**9. Police Report – June,2018.**

**10. Next Meeting – Monday, August 20, 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.