

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, May 20, 2019 -7:30 p.m.\*  
Village Hall**

**AGENDA**

- 1. Pledge of Allegiance**
  
- 2. Minutes**
  - A. Board of Trustees – April 22, 2019.
  
- 3. Monthly Budget Report**
  - A. April, 2019
  
- 4. Audit of Claims**
  - A. General Fund
  
  - B. Birches Sewer District
  
- 5. Old Business**
  - A. Properties of Interest. –
  
- 6. New Business**
  - A. Mineola Avenue – Sidewalks
  
- 7. Correspondence**
  
- 8. Review of Open Items**
  
- 9. Police Report – April, 2019.**
  
- 10. Next Meeting – Monday, June 17, 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.