

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, May 21, 2018 -7:30 p.m.*
Village Hall**

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees - April 23, 2018
- 3. Monthly Budget Report**
 - A. April 2018
- 4. Audit of Claims**
 - A. General Fund
 - B. Birches Sewer District
- 5. Old Business**
 - A. Properties of Interest.
 - B. Licensing of Landscapers.
 - C. Drain cleanout and pipe replacement at Diana's Trail and the Tulips. Job completed.
 - D. Road resurfacing and repairing at the intersection of Warner Ave. and the Intervale – including a new speed hump.
 - E. Birches new emergency notification system to be installed.
 - F. Discussion about tennis bubbles.
- 6. New Business**
 - A. Charitable Gifts Reserve Fund and Property Tax Credit Program.
- 7. Correspondence**
 - A. Letter from a resident concerning the Tennis Bubbles.
- 8. Review of Open Items**
- 9. Police Report – April, 2018.**
- 10. Next Meeting – Monday, June 18, 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.