

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, November 19, 2018 -7:30 p.m.*
Village Hall**

AGENDA

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. Board of Trustees – October 15, 2018
- 3. Monthly Budget Report**
 - A. October 2018
- 4. Audit of Claims**
 - A. General Fund
 - B. Birches Sewer District
- 5. Old Business**
 - A. Properties of Interest.
 - B. The Fenway (Cleanup). Progress.
 - C. 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. At this point no scheduled reintroduction date has been made.
 - D. Public Hearing of a Bill for 2018, (proposed local law) amending Chapter 13, “Appearance Tickets,” of the Code of the Village of Roslyn Estates, to Authorize Enforcement of the Village Code by Village Personnel.
 - E. Police presence and ticket writing.
 - F. Dogwoods Flooding - Pump Replacement.
- 6. New Business**
 - A. Annual Tree removal and pruning. Rich Gibney Arborist.
 - B. DPW Yard repaving.
 - C. Trucks, Plows and Spreaders ready for the snow.
 - D. Landscaping Applications out.
- 7. Correspondence**
 - A. Municipal Matters Magazine.
- 8. Review of Open Items**
- 9. Police Report** – October,2018.
- 10. Next Meeting** – **Monday, December 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.