

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, October 15, 2018 -7:30 p.m.*
Village Hall**

AGENDA

1. Pledge of Allegiance

2. Minutes

A. Board of Trustees – September 24, 2018

3. Monthly Budget Report

A. September 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. Public Hearing to be held November 19, 2018 at 7:30 pm.
D. Public Hearing of a Bill for 2018, authorizing the Village of Roslyn Estates to Regulate Home Rentals.
E. Diana’s Trail Curve – Safety measures.
F. Police presence and ticket writing.
G. JCAP Grant.

6. New Business

A. Dogwoods Flooding - Pump Replacement.
B. Introduction of a bill (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.

7. Correspondence

A. Nassau County Police – Community Meeting Thursday, October 25, 2018.
B. Keith Kopinski – Streetlight and Signage Installation at 5 the Intervale.
C. Dave Sklar – Raising the height of his curb to match the street.

8. Review of Open Items

9. Police Report – September,2018.

10. Next Meeting – Monday, November 19, 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.