

**Village of Roslyn Estates  
Board of Trustees Meeting**

**Monday, September 24, 2018 -7:30 p.m.\*  
Village Hall**

**AGENDA**

**1. Pledge of Allegiance**

**2. Minutes**

A. Board of Trustees – August 22, 2018

**3. Monthly Budget Report**

A. August 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 October 15, 2018 at 7:30 pm.  
D. Introduction of a bill (proposed local law) authorizing the Village of Roslyn Estates to Regulate Home Rentals. Public Hearing to be held October 15, 2018 at 7:30 pm.  
E. Diana’s Trail Curve – Safety measures.

**6. New Business**

A. Meeting with the 3<sup>rd</sup>. Precinct Commander, Greg Abruzzo.  
B. JCAP Grant.

**7. Correspondence**

A. Positive feedback from residents regarding new DPW.  
B. Dr. Greenwald – Street Repair 8 The Lindens.  
C. The Dogwoods Flooding.

**8. Review of Open Items**

**9. Police Report** – August,2018.

**10. Next Meeting – Monday, October 15, 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.