

Village of Roslyn Estates
Board of Trustees Meeting
Monday, July 15, 2024

Held In Person at 7:30 p.m.

Village Hall
AGENDA

1. Pledge of Allegiance

2. Minutes

A. Board of Trustees – Minutes June 17, 2024.

3. Monthly Budget Report

A. June 2024.

4. Audit of Claims

A. General Fund – June 2024.

B. Birches Sewer District – June 2024.

5. Old Business:

A. Bill 2 of 2024, a proposed local law amending Section 184-12 (Replacement of trees; withholding of certificates), of Chapter 184, "Trees," of the Code of the Village of Roslyn Estates, to reduce the number of replacement trees required for trees permitted to be removed with respect to undeveloped lots.

B. Cablevision Systems Renewal Agreement

6. New Business

A. License For Tree Removal Companies (Landscapers Fee currently \$25.00 annually)

B. Tree Replacement in Village right of way

C. Insurance Renewal for Village

D. Summary of Village 2024/2025 Tax Collection

8. Police Report – Received June 24, 2024 for May Statistics

9. Next Meeting – Monday, August 19, 2024, at 7:30 p.m. (tentative)*

*At this meeting, 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.