

**Village of Roslyn Estates
Board of Trustees Special Meeting
Wednesday, July 31, 2013, 7:00 p.m.
Village Hall**

1. Resolution to approve the Inter-Municipal Agreement (IMA) with Nassau County for a commitment from Nassau County to contribute \$20,600 toward improvement to the Village's Loch Pond drainage pipe.

2. **Next Meeting – Monday, August 12, 2013 at 7:30 p.m. ***

*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.