

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

Monday, January 12, 2015 -7:30 p.m.*

Village Hall

1. Pledge of Allegiance

2. Minutes

- A. November 10, 2014
- B. December 8, 2014

3. Monthly Budget Report

- A. December 2014

4. Audit of Claims

- A. General Fund
- B. Birches Sewer District

5. Old Business

- A. Properties of Interest
- B. Safety/Security

6. New Business

- A. Roslyn Fire Districts 2015 Contract
- B. 2004 DPW Truck sale

7. Correspondence

8. Police Report – December 2014

9. Next Meeting – Monday, February 9, 2015 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.