

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

Monday, October 21, 2013 -7:30 p.m.*

Village Hall

1. Minutes

A. September 9, 2013

2. Monthly Budget Report

A. September 2013

3. Audit of Claims

- A. General Fund
- B. Birches Sewer District

4. Old Business

- A. Properties of Interest
- B. Street Improvement Committee – Street Repair Priority List
- C. Safety/Security
- D. VROW Maintenance Responsibility & Issues
- E. Continuation of BOT Case # 2013-2 for second curb cut request at 43 The Oaks
- F. Continuation of BOT Case # 2013-3 for second curb cut request at 1 The Dogwoods

5. New Business

- A. Inspector Sean M. McCarthy, Commanding Office of the 3rd Precinct
- B. Review of Village Code penalty list

6. Correspondence -

7. Police Report – September 2013

8. Next Meeting – Monday, November 18th 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.