

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

**Monday, November 10, 2014 -7:30 p.m.\***

**Village Hall**

**1. Pledge of Allegiance**

**2. Minutes**

A. October 20, 2014

**3. Monthly Budget Report**

A. October 2014

**4. Audit of Claims**

A. General Fund

B. Birches Sewer District

**5. Old Business**

A. Properties of Interest

B. Street Improvement Committee

C. Safety/Security

D. Zoning and Planning Board Fees Review

**6. New Business**

A. Bank Proposals

B. Request for an extension of Permit # 3443411 (expires 11/20/14) for 1024 Northern Boulevard

**7. Correspondence**

A. Letter from 9 Diana's Trail

**8. Police Report – October 2014**

**9. Next Meeting – Monday, December 8, 2014 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.