

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, November 9, 2015 -7:30 p.m.\*  
Village Hall**

**1. Pledge of Allegiance**

**2. Minutes**

A. October 19, 2015

**3. Monthly Budget Report**

A. October 2015

**4. Audit of Claims**

A. General Fund  
B. Birches Sewer District

**5. Old Business**

A. Properties of Interest  
B. Street Improvement Committee  
C. Roslyn Water District

**6. New Business**

A. Review & Presentation by Village Engineer of Road Evaluation  
B. DPW Storage Area Fence Replacement Proposals  
C. Fees for Dumpster/Pod Permits  
D. Request for an extension of Permit # 3443411 (expires 11/21/15) for 1024 Northern Boulevard.

**7. Correspondence -**

**8. Review of Open Items**

**9. Police Report – October 2015**

**10. Next Meeting – Monday, December 14, 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.