

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

**Monday, December 14, 2015 -7:30 p.m.\***

**Village Hall**

**1. Pledge of Allegiance**

**2. Minutes**

A. November 9, 2015

**3. Monthly Budget Report**

A. November 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 – RWD Superintendent Passariello

**6. New Business**

A. Resolution setting the Village election date as Tuesday, March 15, 2016.

B. DPW Storage Area Fence Replacement Proposals

**7. Correspondence – Letter from 5 The Loch**

**8. Review of Open Items**

**9. Police Report – November 2015**

**10. Next Meeting – Monday, January 11, 2016 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.