

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

Monday, December 9, 2013 -7:30 p.m.*

Village Hall

1. Minutes

A. November 18, 2013

2. Monthly Budget Report

A. November 2013

3. Audit of Claims

A. General Fund

B. Birches Sewer District

4. Old Business

A. Properties of Interest

B. Street Improvement Committee

C. Safety/Security – Trustee Feingold, Slow Signs and Road Reflectors

D. Vote – Bill No. 5 of 2013 VROW Maintenance Responsibility & Issues

E. Vote – Bill No. 6 of 2013 Amend Chapter 144 of the Village Code “Sewer Districts” for Purposes of Amending Boundaries

5. New Business

A. Public Hearing – Bill No. 7 of 2013 a local law to Increase the Penalties for Violation of certain provisions of the Village Code, including provisions of Chapter 200, “Zoning,”

B. Public Hearing – to consider adding land to (specifically, 33 The Birches, known as Section 7, Block 2, Lot 2 on the Nassau County Land and Tax Map), and excluding land (specifically, 37 The Intervale, known as Section 7, Block 242, Lots 20 & 21 on the Nassau County Land and Tax Map), from the assessment map for the Birches Sanitary Sewer District.

6. Correspondence - Letter from resident regarding road reflectors

7. Police Report – November 2013

8. Next Meeting – Monday, January 13, 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.