

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

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

Village Hall

1. Minutes

A. January 13, 2014

2. Monthly Budget Report

A. January 2014

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
D. Roslyn Water District – Proposed Bond Projects

5. New Business

A. Public Hearing 2014 Fire Protection Contract
B. Beautification Committee Proposal for Spring 2014
C. Village Election Inspectors
D. Traffic Calming Measures
E. Return of Unpaid Taxes

6. Correspondence - Letter from resident regarding garbage pickup days

7. Police Report – January 2014

8. Next Meeting – Monday, March 10, 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.