

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

**Monday, February 9, 2015 -7:30 p.m.\***

**Village Hall**

**1. Pledge of Allegiance**

**2. Minutes**

A. January 12, 2015

**3. Monthly Budget Report**

A. January 2014

**4. Audit of Claims**

- A. General Fund
- B. Birches Sewer District

**5. Old Business**

- A. Properties of Interest
- B. Safety/Security
- C. Roslyn Water District Updates

**6. New Business**

- A. Public Hearing 2015 Fire Protection Contract
- B. Village Election Inspectors
- C. 2015/16 Garbage Contract
- D. Return of Unpaid Taxes
- E. Introduction of Bill to amend the Village Code to allow for the appointment of alternate members to the Village Planning Board

**7. Correspondence**

**8. Police Report – January 2015**

**9. Next Meeting – Monday, March 9, 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.