

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

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

Village Hall

1. Minutes

- A. January 13, 2014
- B. February 10, 2014

2. Monthly Budget Report

- A. February 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
- E. Traffic Calming Measures
- F. Beautification Committee Proposal for Spring 2014
- G. Return of Unpaid Taxes

5. New Business

- A. 2014/15 Garbage Contract
- B. Status of 2014/15 Budget Review
- C. Adoption of 2014/15 Tax Roll
- D. Acting Village Justice
- E. Appointment of New Court Clerk

6. Correspondence - Letter from Resident - Alternating Pickup Days

7. Police Report – February 2014

8. Next Meeting – Monday, April 14, 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.