

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, March 14, 2016 -7:30 p.m.*
Village Hall**

1. Pledge of Allegiance

2. Minutes

A. February 8, 2016

3. Monthly Budget Report

A. February 2016

4. Audit of Claims

A. General Fund
B. Birches Sewer District

5. Old Business

A. Properties of Interest
B. Street Improvement Committee
C. Continuation of Public Hearing – Bill No 6 of 2015 – Amend Code to define through lot and to modify the Code regarding detached garages.

6. New Business

A. Board of Assessment Review – Grievances
B. Adoption of 2016-2017 Final Assessment Roll
C. Status of Budget Review
D. Public Hearing for Bill 1 of 2016, A local law authorizing the Village of Roslyn Estates to authorize a property tax levy in excess of the limit established in New York State General Municipal Law § 3-c, for its fiscal year commencing June 1, 2016.
E. New Server for Village Hall
F. IMA with Town of North Hempstead – GIS mapping

7. Correspondence –

8. Review of Open Items

9. Police Report – February 2016

10. Next Meeting – Monday, April 11th, 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.