

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

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

Village Hall

1. Pledge of Allegiance

2. Minutes

A. February 9, 2015

3. Monthly Budget Report

A. February 2015

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 of Bill No. 1 of 2015 to amend Chapter 1, "General Provisions," to add a new Article IV, "Planning Board".

B. Board of Assessment Review – Grievances & Correction of Errors

C. Adoption of 2015-2016 Final Assessment Roll

D. Status of Budget Review

E. Introduction of Bill to amend Section 106-3, "Enumeration of Unreasonable Noises," of Chapter 106, "Noise," of the Code of the Village of Roslyn Estates, with regard to Dog Barking.

F. Highway Opening Permit Application fees

7. Correspondence

8. Review of Open Items

9. Police Report – December 2014 and February 2015

10. Next Meeting – Monday, April 13, 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.