

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, April 11 -7:30 p.m.*
Village Hall**

- 1. Pledge of Allegiance**
- 2. Annual Meeting**
- 3. Minutes**
 - A. February 8, 2016
 - B. March 14, 2016
- 4. Monthly Budget Report**
 - A. March 2016
- 5. Audit of Claims**
 - A. General Fund
 - B. Birches Sewer District
- 6. Old Business**
 - A. Properties of Interest
 - B. Street Improvement Committee
 - C. Vote on Bill No 6 of 2015 – Amend Code to define through lot and to modify the Code regarding detached garages.
- 7. New Business**
 - A. Public Hearing – 2016-2017 Budget
- 8. Correspondence –**
 - A. Letter to Nassau County DPW Commissioner Shah-Gavnoudias
- 9. Review of Open Items**
- 10. Police Report – March 2016**
- 11. Next Meeting – Monday, May 9th, 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.