

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, May 9th, 2016 -7:30 p.m.*
Village Hall**

1. Pledge of Allegiance

2. Minutes

- A. February 8, 2016
- B. April 11, 2016

3. Monthly Budget Report

- A. March 2016

4. Audit of Claims

- A. General Fund
- B. Birches Sewer District

5. Old Business

- A. Properties of Interest
- B. Street Improvement Committee – Engineer Presentation
- C. Safety – The Spur and Searingtown Road

6. New Business

A. Public Hearing – **Bill 2 of 2016**, a local law to amend Chapter 15, “Architectural and Landscaping Review,” of the Code of the Village of Roslyn Estates to reduce from 7 to 5 the number of members constituting the Architectural Review Board and to provide for up to 2 alternate members, within the Village.

- B. Nassau County Civil Service Salary Plan
- C. 2016/17 Garbage Contract Renewal

7. Correspondence –

8. Review of Open Items

9. Police Report – April 2016

10. Next Meeting – **Monday, June 13th, 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.