

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, June 10, 2013 -7:30 p.m*.
Village Hall**

1. Minutes

- A. April Annual Meeting
- B. May 13, 2013

2. Monthly Budget Report

- A. May 2013

3. Audit of Claims

- A. General Fund
- B. Birches Sewer District

4. Old Business

- A. Cleanup of C. Morley Park/Diana's Trail
- B. FEMA – Status of FEMA Funds
- C. Properties of Interest
- D. Street Improvement Committee Update
- E. Safety/Security- Traffic Flow Loch/Fenway–Intervale Street Light
- F. VROW Maintenance Responsibility & Issues
- G. Village Hall Phone System Update

5. New Business

- A. Zoning Review Committee – Bill No. 2/2013
- B. Capital Budget Committee
- C. Emergency Management Report
- D. Bank Account Signatory Resolution
- E. Tax Bills
- F. Cablevision Renewal Agreement
- G. Communication between Board Committee's (ARB, Zoning, Planning)
- H. Resolution under Village Code Section 200-42, establishing the hours by which all illuminated signs must be turned off

6. Correspondence -

- A. Village Engineering Expenses Dispute – 15 The Glenada

7. Police Report – May 2013

8. Next Meeting – Monday, July 8, 2013 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.