

**Village of Roslyn Estates  
Board of Trustees Meeting  
Monday, June 9, 2014 -7:30 p.m.\*  
Village Hall**

**1. Pledge of Allegiance**

**2. Minutes**

A. May 12, 2014

**3. Monthly Budget Report**

A. May 2014

**4. Audit of Claims**

A. General Fund

B. Birches Sewer District

**5. Old Business**

A. Properties of Interest

B. Street Improvement Committee

C. Safety/Security

D. Continuation of Public Hearing – Bill No 3 of 2014, a local law to amend the Zoning Code to Consider Modifying the Permitted Floor Area Ratio (FAR)

E. New DPW Truck

**6. New Business**

A. 2014 Road Maintenance Bid Review

**7. Correspondence –**

**8. Police Report – May 2014**

**9. Next Meeting – Monday, July 14, 2014 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.