

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, July 14, 2014 -7:30 p.m.*
Village Hall**

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. May 12, 2014
 - B. June 9, 2014
 - C. July 2, 2014
- 3. Monthly Budget Report**
 - A. June 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
- 6. New Business**
 - A. Beautification update
 - B. Planning Board New Member Appointment
- 7. Correspondence –**
- 8. Police Report – June 2014**
- 9. Next Meeting – Monday, August 11, 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.