

**Village of Roslyn Estates
Board of Trustees Meeting**

**Monday, August 10, 2015 -7:30 p.m.*
Village Hall**

1. Pledge of Allegiance

2. Minutes

A. July 13, 2015

3. Monthly Budget Report

A. July 2015

4. Audit of Claims

A. General Fund
B. Birches Sewer District

5. Old Business

A. Properties of Interest
B. Street Improvement Committee
C. Roslyn Water District

6. New Business

A. Request for Block Party
B. Sale of Bobcat
C. NOV and Summons Process
D. Request for an extension of Permit # 3443411 (expires 8/20/14) for 1024 Northern Boulevard.

7. Correspondence –

A. Letter from 23 The Hemlocks

8. Review of Open Items

9. Police Report – July 2015

10. Next Meeting – Monday, September 14, 2015 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.