

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

Monday, August 12, 2013 -7:30 p.m.*

Village Hall

1. Minutes

- A. July 8, 2013
- B. July 31, 2013 Special Meeting

2. Monthly Budget Report

- A. July 2013

3. Audit of Claims

- A. General Fund
- B. Birches Sewer District

4. Old Business

- A. Properties of Interest
- B. Street Improvement Committee – Street Repair Priority List
- C. Safety/Security
- D. VROW Maintenance Responsibility & Issues
- E. Update on meeting with Arborists regarding mulch at Diana’s Trail and South Branch
- F. Permit Fee for processing and reviewing work without permits
- G. Continuation of **Public Hearing** – application of Cablevision Systems Long Island Corporation, for renewal of its Cable Franchise Agreement with the Village of Roslyn Estates, scheduled to expire in June 2013.

H. Continuation of **Public Hearing – Bill No. 4 of 2013** amending certain provisions of Chapter 200, “Zoning,” of the Code of the Village of Roslyn Estates with regard to corner lots, flat roofs, side yard set-backs and lot width in the R-12 zoning district, parking spaces in residential front yards, the definition of floor area, and the need for variance applications to be heard prior to related applications to the Architectural Review Board, and § 171-3 of Chapter 171, “Swimming Pools,” with regard to swimming pools in front yards

5. New Business

- A. Capital Budget Committee
- B. Village Hall IT issues
- C. Inter-Municipal Agreement with Nassau County for Loch Pond Drainage Improvement.
- D. BOT Case # 2013-1 for second curb cut request at 12 The Maples
- E. BOT Case # 2013-2 for second curb cut request at 43 The Oaks
- F. Request for a 3 month extension of Permit # 3443411 (5/10/13-8/10/13) for 1024 Northern Boulevard

6. Correspondence -

A. Letter from Harbor View at Port Washington Homeowners Association re: Proposed Truck Maintenance and Storage Depot for Dejana Industries.

7. Police Report – July 2013

8. Next Meeting – Monday, September 9, 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.