

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

Monday, September 8, 2014 -7:30 p.m.*

Village Hall

- 1. Pledge of Allegiance**
- 2. Minutes**
 - A. August 11, 2014
- 3. Monthly Budget Report**
 - A. August 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. Birches Sewer District
- 6. New Business**
 - A. NYSDMV LENS Program
 - B. Zoning and Planning Board Fees Review
 - C. Village Trash Cans
 - D. Justice Court Grant Application
 - E. DPW Truck Bid Award
- 7. Correspondence**
- 8. Police Report – August 2014**
- 9. Next Meeting – Monday, October 20, 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.