

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

**Monday, September 9, 2013 -7:30 p.m.\***

**Village Hall**

**1. Minutes**

A. August 12, 2013

**2. Monthly Budget Report**

A. August 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. Continuation of BOT Case # 2013-2 for second curb cut request at 43 The Oaks
- F. Village Hall IT issues

**5. New Business**

- A. BOT Case # 2013-3 for second curb cut request at 1 The Dogwoods
- B. Bank Resolution for Village Justice Court Accounts

**6. Correspondence -**

- A. Letter from 5 Diana's Trail

**7. Police Report – August 2013**

**8. Next Meeting – Monday, October 21<sup>st</sup> 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.