

**Village of Roslyn Estates
Board of Trustees Meeting
Monday, July 8, 2013 -7:30 p.m*.
Village Hall**

1. Minutes

A. June 10, 2013

2. Monthly Budget Report

A. June 2013

3. Audit of Claims

- A. General Fund
- B. Birches Sewer District

4. Old Business

- A. Cleanup of C. Morley Park/Diana's Trail
- B. Properties of Interest
- C. Street Improvement Committee Update
- D. Safety/Security- Intervale Street Light
- E. VROW Maintenance Responsibility & Issues
- F. Village Hall Phone System Update
- G. No Parking Signage in the area of Christopher Morley Park Update
- H. Release of Bond Monies held against 40 Diana's Trail and 17 The Birches. Given ARB approval on June 26, 2013.

5. New Business

A. **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.

B. Continuation of **Public Hearing – Bill No. 2 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

- C. Capital Budget Committee
- D. Emergency Management Report
- E. Permit Fee for processing and reviewing work without permits
- E. Property Tax Bills
- F. Nassau County Sump Issues

6. Correspondence

A. Letter from the Diament Family at 17 The Glenada for a refund of denied permit application fees.

B. Correspondence from Dr. Ahmad Aslam regarding the stagnant water and smells from Fenway Preserve

7. Police Report – June 2013

8. Next Meeting – Monday, August 12th, 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.