

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

Monday, October 20, 2014 -7:30 p.m.*

Village Hall

1. Pledge of Allegiance

2. Minutes

A. September 8, 2014

3. Monthly Budget Report

A. September 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. Zoning and Planning Board Fees Review

6. New Business

A. Introduction of Bill adding sections to Chapter 130, "Property Maintenance," and Chapter 95, "Littering"

7. Correspondence

8. Police Report – September 2014

9. Next Meeting – Monday, November 10, 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.