**INCORPORATED VILLAGE OF ROSLYN HARBOR**

**BOARD OF TRUSTEES MEETING**

**500 MOTTS COVE ROAD SOUTH**

**ROSLYN HARBOR, NY 11576**

**WEDNESDAY, JULY 28, 2021 7:00 PM**

**TENTATIVE AGENDA**

***Pledge of Allegiance***

***Announcements***

1. **New** 
   1. Parking Resolution – Motts Cove Road North
   2. Table 3 – Change to cap A district at 6000 sf
      * Include Garage as included in FAR (attached or detached)
   3. Gravel Driveways
   4. Sleep Slope Ordinance – Resident C
   5. Engineers Country Club Application – Lead Agency Resolution
   6. AT&T Application
2. **Review and Approve** 
   1. Minutes for June 24, 2021
   2. Treasurer’s Report for June 2021
      * P&L YTD Comparison June 2021
      * Cash Disbursements Report (Check Detail) 6.22.21
      * Bank Reconciliation Report June 2021
      * Delinquent Taxes
      * Trust Account Report 4.23.21
      * SCAR Refund – 2020/2021 Rubin – 735 Bryant Street
      * Tax Refund – Duplicate Pay 2020/2021 Celina Lin
3. **Updates**
   1. Police Department Report June 2021
   2. Complaint Log
   3. Road Projects – Lorraine/Club/Fairway Ct

Motts Cove Road North

* 1. Building Department Report – Permit Log
  2. Court Report

1. **Public Comment**
2. **Executive session**