**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**