

**INCORPORATED VILLAGE OF ROSLYN HARBOR
BOARD OF TRUSTEES MEETING
THURSDAY OCTOBER 24, 6:30 PM**

TENTATIVE AGENDA

Pledge of Allegiance

1. New

- a. Baron Nissan
- b. ECC – Presentation on Renovations
- c. Village Signs

2. Old Business

- a. Update on Battery Storage Moratorium
- b. AT&T Trust Account Deficit

Review and Approve

- a. Minutes for September 26, 2024
- b. Treasurer’s Report for October 2024
 - YTD Comparison
 - Cash Disbursements Report (Check Detail) 9.26.24 – 10.23.24
 - Bank Reconciliation Report
 - Delinquent Taxes
 - Trust Account Report
- c. Trust Account Refunds
 - 3 Mary Lane – Planning Board Trust Refund (P2018-034)- \$112.50
 - 35 Harbor Lane
 - Zoning Board (Z2022-080) \$2,096.90
 - Zoning Board (Z2023-130) \$1,990.10
 - 385 Bryant Ave – Zoning Board Trust Refund (Z2023-093) - \$1,995.62
 - 10 Harbor Lane – Tree Refund (T2021-034) - \$1,200

3.

4. Updates

- a. Building Department Report – Permit Log
- b. Complaint Report
- c. Police Report September 2024
- d. Court Report

5. Public Comment