

**INCORPORATED VILLAGE OF ROSLYN HARBOR
BOARD OF TRUSTEES MEETING
THURSDAY JANUARY 25, 2024 6:30 PM**

AGENDA

Pledge of Allegiance

1. New

- a. Roslyn Fire Companies – 2024 Fire Contract
- b. Baron Nissan
- c. TOB/VRH Dog Warden Agreement
- d. 85 Spruce Street – Permit Extension
- e. Bond Requirement for Building Permits
- f. Appoint Election Inspectors
- g. Senior Exemption
- h. Bryant Ave (Ess Curve) – Wig Wag Sign
- i. Dogwood Ave – Line of Sight Issue/Retaining Wall
- j. April Meeting Date – AOM/Budget

2. Review and Approve

- a. Minutes for November 29, 2023
- b. Treasurer’s Report for November & December 2023
 - P&L YTD Comparison November & December 2023
 - Cash Disbursements Report (Check Detail) 11.23.23-1.23.24
 - Bank Reconciliation Report November & December 2023
 - Delinquent Taxes 1.22.24
 - Trust Account Report 1.22.24

3. Updates

- a. Building Department Report – Permit Log
- b. Complaint Log
- c. Police Report November & December 2023
- d. Court Report

4. Public Comment