

**INCORPORATED VILLAGE OF ROSLYN HARBOR
BOARD OF TRUSTEES MEETING
WEDNESDAY NOVEMBER 20, 2024 6:30 PM**

TENTATIVE AGENDA

Pledge of Allegiance

1. New

- a. 475 Bryant Ave Permit Ext
- b. Amendment to Zoning LL 275-12 “Maximum floor area ratio”
- c. Verizon Contract
- d. Engineer’s pond discussion
- e. Street Lights
- f. Resolution in Support of Increased State Aid for Local Governments
- g. Court Audit
- h. 135 Harbor Lane (Kerpen) Permit Extension
- i. 15 Mary Lane (Giacamo) Permit Extension

2. Old Business

- a. AT&T Trust Account Deficit

Review and Approve

- a. Minutes for October 24, 2024
- b. Treasurer’s Report for October 2024
 - YTD Comparison
 - Cash Disbursements Report (Check Detail) 10.24.24 – 11.19.24
 - Bank Reconciliation Report
 - Delinquent Taxes
 - Trust Account Report
- b. Trust Account Refunds
 - Tree Deposits transfer to Village Beautification Fund - \$34,800
 - Bond Refund – 95 Spruce St (Building Block Land & Development LLC) - \$50,000
- c. Short-Term CD

3. Updates

- a. Building Department Report – Permit Log
- b. Complaint Report
- c. Court Report

4. Executive Session

5. Public Comment