

**REGULAR MEETING  
BOARD OF TRUSTEES AGENDA  
May 12, 2014**

- I. **WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. **OPEN REGULAR MEETING - 8:00PM**
- III. **PRESENTATION – GLENN BELLITTO PRESENTING CHECK TO  
BRONXVILLE SENIOR CITIZENS ON BEHALF OF TOWN OF  
EASTCHESTER**
- IV. **MAYOR'S REPORT**
- V. **TRUSTEE REPORTS**
- VI. **APPROVAL OF MINUTES**
  - Special Meeting of April 6, 2014
  - Annual Meeting & Regular Meeting of April 7, 2014
  - Special Meeting of April 8, 2014
  - Special Meeting of April 11, 2014
- VII. **NEW BUSINESS**
  - a. **RESOLUTION** - Village Administrator Appointment
  - b. **RESOLUTION** - Tax Cert Settlement – Bronxville Townhouse (50 Sagamore Road –  
Section 20/Block 2/Lot 60)
  - c. **RESOLUTION** - Tax Cert Settlement – Verizon of New York (throughout Village  
Section 6/666/4)
  - d. **RESOLUTION** - Bid Award for Tree Maintenance (Contract No. VA-1402)
  - e. **RESOLUTION** – Professional Services Agreement with PCI (Professional Consultants  
Inc.) Consulting Engineers
  - f. **RESOLUTION** – Salary Adjustment for Deputy Treasurer Marguerite Conway
  - g. **RESOLUTION** – Public Works Appointment
  - h. **RESOLUTION** - IMA for RIC System (Repository for Integrated Criminalistic  
Information)
  - i. **RESOLUTION** - Contract Award #VA-1401 NFWF BRWI Green/Grey  
Infrastructure Garden Avenue Parking Lot
  - j. **RESOLUTION** – Appointment of Intermediate Clerk in Court
- VIII. **PUBLIC INFORMATION – MS4 UPDATE - Annual Stormwater Management Meeting**
- IX. **PUBLIC COMMENT**
- X. **ADJOURN MEETING**