

**REGULAR MEETING  
BOARD OF TRUSTEES AGENDA  
JULY 14, 2014**

- I. WORK SESSION / EXECUTIVE SESSION – 6:00PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. MAYOR’S REPORT**
- IV. TRUSTEE REPORTS**
- V. VILLAGE ADMINISTRATOR’S REPORT**
- VI. APPROVAL OF MINUTES**
  - Regular Meeting of June 9, 2014
- VII. PUBLIC HEARING**
  - Continuation of Public Hearing re: Proposed Local Law #4 – 2014 re: Amendment to Traffic and Vehicle Law – Altering Certain Parking Permit Areas and Times
- VIII. NEW BUSINESS**
  - a. **RESOLUTION** – Rate Increase for Village Hall Summer Help
  - b. **RESOLUTION** - Appointment of Summer Help for Department of Public Works
  - c. **RESOLUTION** – Adoption of Local Law #4 - 2014
  - d. **RESOLUTION** – Ratification of Settlement Agreement and Release
  - e. **RESOLUTION** - Tax Cert Settlement – Pondfield Associates
  - f. **RESOLUTION** – Schedule a Public Hearing for Proposed Amendments to Traffic and Vehicle Law – to Alter Meter Times for Certain Meters in Garden Avenue Lot
  - g. **RESOLUTION** – Adoption of Credit Card Acceptance Policy
  - h. **RESOLUTION** – Authorize Refunding of Series 2002 and Series 2005 Bonds
  - i. **RESOLUTION** – Contract Award #VA-1404 – Park Avenue Roadway Improvements
  - j. **RESOLUTION** – Rejection of Bids for Contract #VA-1405 – Sanitary Sewer Cleaning
  - k. **RESOLUTION** – Contract Award #VA-1403 – Purchase of a Street Sweeper
  - l. **RESOLUTION** – Contract Award #VA-1406 – General Maintenance and Repair
  - m. **RESOLUTION** – Authorize Village Administrator to Complete Budget Transfers Within Departments
  - n. **RESOLUTION** – Authorize Village Administrator to Appoint a Part-Time Building Inspector to Assist the Building Department
  - o. **RESOLUTION** – Ratification of Letters Dated 5-15-12 and 5-16-12 Memorializing Health Insurance Benefits
- IX. PUBLIC COMMENT**
- X. ADJOURN MEETING**