

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

I. WORK SESSION / EXECUTIVE SESSION - 6:30PM

II. OPEN REGULAR MEETING - 8:00PM

III. MAYOR'S REPORT

IV. TRUSTEE REPORTS

V. VILLAGE ADMINISTRATOR'S REPORT

VI. APPROVAL OF MINUTES

- Work Session Meeting of September 8, 2014
- Regular Meeting of September 8, 2014
- Special Work Session of September 11, 2014

VII. PUBLIC HEARING - Local Law #6 - Modifying Prohibited Parking Area on Avon Road

VIII. NEW BUSINESS

- A. RESOLUTION** - Adoption Local Law #6 - Modifying Parking Area on Avon Road
- B. RESOLUTION** - Authorizing the Sale of Surplus Equipment
- C. RESOLUTION** - Authorizing Retention of Real Estate Appraiser
- D. RESOLUTION** - Resolution authorizing the Village Administrator to execute amendment to State DOT Snow and Ice Agreement
- E. RESOLUTION** - Authorizing Environmental Compliance Letter for BAN
- F. RESOLUTION** - Authorizing BAN to Finance 2013/2014 Capital Projects
- G. RESOLUTION** - IMA with Yonkers - Regarding Parkway Road Bridge
- H. RESOLUTION** - IMA with Eastchester - Regarding Parkway Road Bridge
- I. RESOLUTION** - Regarding Midland Valley Drainage Basin Flood Mitigation Project
- J. RESOLUTION** - Appointment of Secretary to the Village Administrator and Mayor
- K. RESOLUTION** - Adopting Procurement Policy

PUBLIC COMMENT

ADJOURN MEETING