

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
DECEMBER 8, 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**
 - Executive Session and Work Session Meeting of November 10, 2014
 - Regular Meeting of November 10, 2014
 - Special Meeting of November 22, 2014
- VII. PUBLIC HEARING – Local Law #7 - to Amend the Traffic and Vehicle Law of the Village of Bronxville, Chapter 290, by Modifying Prohibited Parking Areas, Loading Zones and Parking Time Limits in the Kraft Avenue Lot**
- VIII. NEW BUSINESS**
 - Special Presentation - Community Fund Annual Visit**
 - A. RESOLUTION –** Adoption of Local Law #7
 - B. RESOLUTION –** JCAP Grant for Village Court 2014/2015
 - C. RESOLUTION –** SCAR Settlement
 - D. RESOLUTION –** Adopting the Board of Trustees Meeting Schedule for 2015
 - E. RESOLUTION –** Revised IMA with Eastchester Regarding the Parkway Road Bridge
 - F. RESOLUTION –** IMA for Transfer of Organic Waste for Refuse Disposal District #1

TRUSTEE’S COMMENTS

PUBLIC COMMENT

ADJOURN MEETING