

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
SEPTEMBER 14, 2015**

- I. EXECUTIVE SESSION / WORK 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**
 - Executive Session/Work Session of July 13, 2015
 - Regular Meeting July 13, 2015
- VII. PUBLIC HEARING**
 - a. Proposed Local Law 7 - 2015 Amend Zoning Code Map Designation 11./5/17
 - b. Proposed Local Law 8 - 2015 Amend Time Limitations for Parking Spaces in Cedar St and Garden Ave Lots and by Prohibiting Meter Feeding for Metered Parking Spaces
- VIII. NEW BUSINESS**
 - A. RESOLUTION** – Declaration of SEQRA Determination for LL #7-2015
 - B. RESOLUTION** – Adoption of Local Law 7-2015
 - C. RESOLUTION** – Adoption of Local Law 8-2015
 - D. RESOLUTION** – Authorizing Small Claims Assessment Review Settlements
 - E. RESOLUTION** – IMA Between Eastchester and Villages of Bronxville & Tuckahoe Re: 911 Services to be Provided by SwiftReach Networks, Inc
 - F. RESOLUTION** - Amendment B – To Change the estimated Expenditure for DOT Snow and Ice Agreement 2014-15 Snow Season
 - G. RESOLUTION** - Authorizing Library Transfer of Funds for Fiscal Year 2014/15
 - H. RESOLUTION** - Surplus Computer Equipment
 - I. RESOLUTION** – Authorizing the Village Administrator to Execute Professional Services Agreement with Lynstaar Engineering, P.C.
 - J. RESOLUTION** – Municipal Waste Reduction and Recycling (MWRR) State Assistance Program Contract C304937
 - K. RESOLUTION** – Authorizing Village Administrator and Village Treasurer to increase Debt Service from \$50,000 to \$115,000 to Cover the Increase in Repair Costs for Parkway Road Bridge
 - L. RESOLUTION** – Authorizing Environmental Compliance
 - M. RESOLUTION** – Authorizing Issuance of Debt Service to Fund 2014-2015 and 2015-2016 Capital Projects

PUBLIC COMMENT

ADJOURN MEETING