

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
FEBRUARY 8, 2016**

- I. WORK SESSION / EXECUTIVE SESSION – 7:00PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. SPECIAL PRESENTATION - Eastchester Irish American Social Club**
- IV. MAYOR’S REPORT**
- V. VILLAGE ADMINISTRATOR’S REPORT**
- VI. APPROVAL OF MINUTES**
 - Executive/Work Session of January 11, 2016
 - Regular Meeting of January 11, 2016
 - Special Meeting of January 14, 2016
 - Special Meeting of January 19, 2016
- VII. PUBLIC HEARING**
 - A. LOCAL LAW 1 - 2016 – AUTHORIZING A PROPERTY TAX LEVY IN EXCESS OF THE LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW SECTION 3-C**
- VIII. NEW BUSINESS**
 - A. RESOLUTION** – Appointment of Volunteers for Justice Court
 - a. **Mary Macintosh**
 - b. **Doris Benson**
 - B. RESOLUTION** - Appointment of Superintendent of Public Works – Wayne Ballard
 - C. RESOLUTION** - Appointment of Laborer – Mark Gallagher – Department of Public Works
 - D. RESOLUTION** – Tax Certiorari Settlement (2)
 - E. RESOLUTION** – 2016 Tax Lien Sale
 - F. RESOLUTION** - Reconciliation, Tax Warrant, & Collections
 - G. RESOLUTION** – Adoption of Local Law 1-2016
 - H. RESOLUTION** - Authorization for the Village Administrator to Submit 211 Waiver Application for Michael Testa
 - I. RESOLUTION** – Appointment of Village Inspectors

PUBLIC COMMENT

ADJOURN MEETING