

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
MAY 9, 2016**

- I. WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. PRESENTATION – FORMER MAYOR HAND**
- IV. PRESENTATION – GLENN BELLITTO**
- V. MAYOR’S REPORT**
 - Presentation by Chief Satriale
- VI. VILLAGE ADMINISTRATOR’S REPORT**
- VII. APPROVAL OF MINUTES**
 - Executive/Work Session of April 11, 2016
 - Regular Meeting of April 11, 2016
- VIII. NEW BUSINESS**
 - A. RESOLUTION** – Schedule a Public Hearing for Proposed Local Law 3-2016, a Local Law to Amend the Traffic and Vehicle Law Chapter 290, by Providing for an Alternate Name and Updating Regulated Parking Areas
 - B. RESOLUTION** – Home Rule Request to Extend Residential Parking Permit System
 - C. RESOLUTION** - Authorizing Year End Budget Transfer of Funds for Fiscal Year 2015-16
 - D. RESOLUTION** – Midland Valley Drainage Basin – Change Order 1 and 2
 - E. RESOLUTION** – Promotion of Detective Watson Morgan
 - F. RESOLUTION** – to Increase Appropriations for Park Avenue Brick Road Reconstruction
 - G. RESOLUTION** – Appointing Treasurer as Tax Collector
 - H. RESOLUTION** – Tax Certiorari – 133 Pondfield Rd
 - I. RESOLUTION** – Authorizing the Sale of Surplus Equipment
 - J. RESOLUTION** – to Revise Fines for Meter Time Expired and Overtime Parking Violations
 - K. RESOLUTION** – IMA Regarding Funding from the Town of Eastchester for Parkway Road Bridge
 - L. RESOLUTION** - Authorizing Capital Projects for 2016-17

PUBLIC COMMENT

ADJOURN MEETING