

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
November 5, 2012**

- I. WORK SESSION / REGULAR MEETING B 12:30PM**
- II. APPROVAL OF MINUTES**
 - Regular Meeting of October 1, 2012
- III. NEW BUSINESS**
 - a. **RESOLUTION** – Set a Public Hearing to Adopt 2012/2013 Village of Bronxville Capital Improvement Program (CIP)
 - b. **RESOLUTION** – Memorandum of Agreement with the Bronxville Police Benevolent Association for Collective Bargaining Agreement for the term June 1, 2011 to May 31, 2015
 - c. **RESOLUTION** – Appointment of Village Court Clerk
- IV. ADJOURN MEETING**