

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
December 10, 2012**

- I. WORK SESSION / EXECUTIVE SESSION – 6:30PM
- II. OPEN REGULAR MEETING B 8:00PM
- III. PRESENTATION – Community Fund (Betsy Goodell, President & Kevin O'Donnell from EVAC)
- IV. PRESENTATION – Bronxville Library (Gabriella Radujiko)
- V. VILLAGE AUDIT REPORT BY ODMD FOR FISCAL YEAR
- VI. MAYOR'S REPORT
- VII. TRUSTEE REPORTS
- VIII. APPROVAL OF MINUTES
 - Regular Meeting of November 5, 2012
 - Special Meeting of November 28, 2012
- IX. PUBLIC HEARING
 - a. Capital Improvement Plan for 2012/2013
- X. NEW BUSINESS
 - a. **RESOLUTION** – Adoption of Capital Improvement Plan for 2012/2013
 - b. **RESOLUTION** – HVAC Preventive Maintenance & Emergency Repair Services at Village Hall & Village Library
 - c. **RESOLUTION** – Purchase of 2007 Snow Dragon Snowmelter
 - d. **RESOLUTION** – Setting a Public Hearing for Proposed Local Law #1-2013 Fee Schedule in Section A321-5
 - e. **RESOLUTION** – Setting a Public Hearing for Proposed Local Law #2-2013 Modifying Parking Meter Areas and Parking Meter Time Limits – Maltby/Stone Place
- XI. PUBLIC COMMENT
- XII. ADJOURN MEETING