

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
May 8, 2017**

I. WORK SESSION / EXECUTIVE SESSION – 6:30PM

II. OPEN REGULAR MEETING - 8:00PM

III. MAYOR’S REPORT

IV. VILLAGE ADMINISTRATOR’S REPORT
MS4 Compliance Update

V. APPROVAL OF MINUTES

- Executive/Work Session of April 10, 2017
- Annual Meeting of April 10, 2017

VI. NEW BUSINESS

- A. RESOLUTION** – IMA – Street Resurfacing & Repairs of Asphalt Concrete 2017
- B. RESOLUTION** – IMA – Westchester County Agreement with Cablevision Lightpath
- C. RESOLUTION** – To Establish the Eloise Morgan Archival Trust Fund
- D. RESOLUTION** – Acknowledging the Justice Court Examination for the Fiscal Year
Ended May 31, 2016
- E. RESOLUTION** – Environmental Compliance For Future Bond Sale
- F. RESOLUTION** - Authorizing Bond Sale

PUBLIC COMMENT

ADJOURN MEETING