

**VILLAGE OF BRONXVILLE
BOARD OF TRUSTEES MEETING**

**AGENDA
NOVEMBER 13, 2018**

- I. WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. MAYOR’S REPORT**
- IV. VILLAGE ADMINISTRATOR’S REPORT**
- V. APPROVAL OF MINUTES**
 - Work Session and Regular Meeting of October 9, 2018
 - Special Meeting of October 30, 2018
- VI. NEW BUSINESS**
 - A. RESOLUTION** – Authorizing the Issuance of Debt Service to Fund Architectural Services for Library HVAC System
 - B. RESOLUTION** – Authorizing Additional Funds to Improve the Avalon Lot
 - C. RESOLUTION** – Confirming Environmental Findings and Determination Regarding Avalon Lot
 - D. RESOLUTION** – Authorizing the Issuance of Debt Service to Fund Avalon Lot Acquisition and Related Improvements
 - E. RESOLUTION** – Retaining Capital Market Advisors, LLC (CMA) as Municipal Advisor
 - F. RESOLUTION** – Authorizing Westchester County Board of Elections to Conduct Village Elections
 - G. RESOLUTION** – Retaining J. Robert Folchetti and Assoc. LLC to Design and Bid Improvements for the Avalon Lot
 - H. RESOLUTION** – Retaining Gerald L. Lynn for Village Survey Work
 - I. RESOLUTION** - Establishing a Capital Project and Funding for Parking Structure Feasibility Study

PUBLIC COMMENT

ADJOURN MEETING