

**VILLAGE OF BRONXVILLE
BOARD OF TRUSTEES MEETING**

**AGENDA
DECEMBER 10, 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 November 13, 2018
- VI. NEW BUSINESS**
 - A. RESOLUTION** – Agreement with J. Robert Folchetti for Parkway Road Municipal Parking Lot Restoration
 - B. RESOLUTION** – Board of Trustees Meeting Calendar for 2019
 - C. RESOLUTION** – Authorizing Village Administrator to Engage Services of Brown & Weinraub in Conjunction with Other Municipalities
 - D. RESOLUTION** – Authorizing Execution of Agreement with Westchester County for Records Access
 - E. RESOLUTION** – Retaining PKF – O’Connor Davies for Cyber Risk Management Services
 - F. RESOLUTION** – Accepting WIHA Grant Award for Continued Sanitary Sewer Improvements

PUBLIC COMMENT

ADJOURN MEETING