

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA**

FEBRUARY 12, 2019

- I. EXECUTIVE SESSION / WORK SESSION – 6:30PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. SPECIAL PRESENTATION – John Collins from Eastchester Irish American Social Club - 15th Annual St. Patrick's Day Parade**
- IV. MAYOR'S REPORT**
- V. VILLAGE ADMINISTRATOR'S REPORT**
- VI. APPROVAL OF MINUTES**
 - Executive Session/Work Session – January 14, 2019
 - Regular Meeting – January 14, 2019
- VII. PUBLIC HEARING**
 - 1. Proposed Local Law 1-2019 - Public Hearing for Local Law 1-2019 – A Local Law to Amend Chapter 112, Building Construction, Regarding Demolition Permits**
- VII. NEW BUSINESS**
 - A. RESOLUTION – Agreement with County of Westchester – Voting Machines**
 - B. RESOLUTION – Appointment of Village Election Inspectors**
 - C. RESOLUTION – Reconciliation, Tax Warrant and Collection**
 - D. RESOLUTION – 2019 Tax Lien Sale**
 - E. RESOLUTION – Authorizing \$275,000 in Additional Funds to Improve the Avalon Lot**
 - F. RESOLUTION – Confirming Environmental Findings and Determination Regarding Avalon Lot**
 - G. RESOLUTION - Authorizing the Issuance of Additional Debt Service to Fund Avalon Lot Improvements**
 - H. RESOLUTION – Awarding VA-19-01 – Avalon Lot Improvements**
 - I. RESOLUTION – IMA – Organic Yard Waste Transfer Program**

PUBLIC COMMENT

ADJOURN MEETING