

**VILLAGE OF BRONXVILLE
BOARD OF TRUSTEES MEETING**

**AGENDA
MAY 13, 2019**

- 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**
 - Executive Session/Work Session of April 8, 2019
 - Regular Meeting of April 8, 2019
 - Special Meeting of April 16, 2019
- VI. NEW BUSINESS**
 - A. RESOLUTION** – Approving Capital Projects and Authorizing Debt Financing
 - B. RESOLUTION** – Confirming Environmental Findings and Determination for Various Capital Projects
 - C. RESOLUTION** – Authorizing Bond Resolutions for Various Capital Projects
 - D. RESOLUTION** – Authorizing Sale of Surplus Vehicles
 - E. RESOLUTION** – Ratification of Stipulation Agreement with Bronxville Police Taylor Act Committee
 - F. RESOLUTION** – Acknowledging Completion of Justice Court Audit for Year Ending May 31, 2018

PUBLIC COMMENT

ADJOURN MEETING