

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
November 4, 2013**

- I. WORK SESSION / EXECUTIVE SESSION – 6PM
- II. OPEN REGULAR MEETING - 8:00PM
- III. PRESENTATION – Community Fund
- IV. INTRODUCTION OF NEW POLICE OFFICERS
- V. MAYOR’S REPORT
- VI. TRUSTEE REPORTS
- VII. APPROVAL OF MINUTES
 - Regular Meeting of October 7, 2013
- VIII. PUBLIC HEARING
 - Public Hearing for Proposed Local Law #5 - 2013 re: Limiting Parking to Two Hours at Certain Locations on Pondfield Road
- IX. NEW BUSINESS
 - a. **RESOLUTION** - Creating the position of Senior Office Assistant (Office Manager) to be located in the offices of the Village Engineer and Superintendent of Public Works
 - b. **RESOLUTION** – Creating the Position of Secretary to Planning Board, Zoning Board of Appeals and Architectural Review Board to be located in the Offices of the Village Engineer and Superintendent of Public Works
 - c. **RESOLUTION** – JCAP Grant for Village Court 2013/2014
 - d. **RESOLUTION** – Paddle Tennis Oversight
 - e. **RESOLUTION** – Westchester County Records Online
- X. PUBLIC COMMENT
- XI. ADJOURN MEETING