

**VILLAGE OF BRONXVILLE
BOARD OF TRUSTEES MEETING**

**AGENDA
NOVEMBER 8, 2021**

- I. WORK/EXECUTIVE SESSION – 5:30PM**
- II. OPEN REGULAR MEETING – 7:00PM**
- III. PRESENTATION – CHAMBER OF COMMERCE**
- IV. MAYOR’S REPORT**
- V. VILLAGE ADMINISTRATOR’S REPORT**
- VI. APPROVAL OF MINUTES**
 - October 12, 2021 – Work Session
 - October 12, 2021 – Regular Meeting
- VII. NEW BUSINESS**
 - A. RESOLUTION** – Authorizing Small Claims Settlements for 2020 & 2021
 - B. RESOLUTION** – Authorizing Bicentennial Park Retaining Wall Repair
 - C. RESOLUTION**– Authorizing Capital Project for Installation of Two Dual Port Charging Stations for Garden Avenue Lot
 - D. RESOLUTION** – Authorizing Colliers Engineering & Design Services for Data Collection and Conceptual Design for West Side Circle Traffic and Pedestrian Improvements
 - E. RESOLUTION** – Authorizing the Continuation of Fiscal Advisors and Marketing Inc. as the Village’s Municipal Advisor
 - F. RESOLUTION** – Authorizing Execution of MOA with PBA for Covid-19 Testing
 - G. RESOLUTION** – Authorizing Submittal of Sanitary Sewer Grant Application to DEF
 - H. RESOLUTION** – Confirming SEQRA Determination for Sanitary Sewer Application

**PARTIES WHO WISH TO ADDRESS THE BOARD
ADJOURN MEETING**