

**REGULAR MEETING
BOARD OF TRUSTEES**

**AGENDA
May 8, 2023**

- I. WORK SESSION / EXECUTIVE SESSION – 6:00PM**
- II. OPEN REGULAR MEETING - 7:00PM**
- III. MAYOR’S REPORT**
 - Presentation by Eastchester Volunteer Ambulance Corps (EVAC)
- IV. VILLAGE ADMINISTRATOR’S REPORT**
 - Update on MS4 Program
- V. APPROVAL OF MINUTES**
 - 1. Executive/Work Session of April 10, 2023
 - 2. Regular Meeting of April 10, 2023
 - 3. Special Meeting of April 24, 2023
- VI. NEW BUSINESS**
 - A. RESOLUTION** – Scheduling a Public Hearing for a Proposed Local Law Concerning Connection Requirements for Wood End Lane Common Force Main
 - B. RESOLUTION** – Awarding Maltby Park Playground Equipment Purchase & Installation Contract
 - C. RESOLUTION** – Awarding Maltby Park Playground Improvements Bid #VA 2023-01
 - D. RESOLUTION** – Authorizing Purchase and Funding of 2022 Dodge Durango
 - E. RESOLUTION** – Approving Schedule of Fees for Parking Meters
 - F. RESOLUTION** – Approving Schedule of Fees for Outdoor Dining
 - G. RESOLUTION** – Authorizing Funding To Have An Engineer Collect Pedestrian Data Along RT 22
 - H. RESOLUTION** – Authorizing the Sale of Surplus Equipment

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