

**REGULAR MEETING
BOARD OF TRUSTEES**

**AGENDA
NOVEMBER 13, 2023**

- I. WORK SESSION / EXECUTIVE SESSION – 6:00PM**
- II. OPEN REGULAR MEETING - 7:00PM**
- III. MAYOR’S REPORT**
- IV. VILLAGE ADMINISTRATOR’S REPORT**
- V. APPROVAL OF MINUTES**
 - 1. Work Session of October 16, 2023
 - 2. Regular Meeting of October 16, 2023
- VI. PUBLIC HEARING**
 - 1. **PROPOSED LOCAL LAW 6 – 2023**, a Local Law to Amend Chapter 231 – Sanitary Sewers – Wood End - of the Code of the Village of Bronxville
- VII. NEW BUSINESS**
 - A. RESOLUTION** – Adopting Local Law 6-2023
 - B. RESOLUTION** – Designating Village Election Polling Locations
 - C. RESOLUTION** – Authorizing ARPA Funding for Traffic Signal Improvements
 - D. RESOLUTION** – SCAR Settlements
 - E. RESOLUTION** – Authorizing Sam Grant Application Submittal and Acceptance
Bronxville Public Library Outdoor Reading Garden
 - F. RESOLUTION** – Awarding the Bid for the Library Outdoor Reading Garden Improvements
 - G. RESOLUTION** – Authorizing Purchase and Installation of Ductless H/P and AC Unit
in Police Dept. IT Room
 - H. RESOLUTION** – Authorizing Purchase and Installation of LED Lighting for the Police
Department
 - I. RESOLUTION** – Authorizing Bond Sale to Fund Police Car and Coin Sorter
 - J. RESOLUTION** - Adopting Climate Action Plan for Municipal Operations

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