

**VILLAGE OF BRONXVILLE
BOARD OF TRUSTEES MEETING**

**AGENDA
JANUARY 8, 2024**

- 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. Executive/Work Session/Regular Meeting of December 11, 2023
 - 2. Work Session of December 17, 2023
- VI. NEW BUSINESS**
 - A. RESOLUTION** – Appointing Budget Officer for 2024-25 Budget Season
 - B. RESOLUTION** – Authorizing Assignment of Fund Balance to Capital Fund
 - C. RESOLUTION** – Authorizing 2023 SCAR Settlements
 - D. RESOLUTION** – Authorizing Village Administrator to Execute an Agreement with Villa
BXV Regarding Parking Spaces and Stormwater Maintenance

PARTIES WHO WISH TO ADDRESS THE BOARD

ADJOURN MEETING