

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
MAY 13, 2024**

- I. WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. OPEN REGULAR MEETING - 7:00PM**
- III. MAYOR’S REPORT**
- IV. VILLAGE ADMINISTRATOR’S REPORT**
- V. APPROVAL OF MINUTES**
 - 1. Executive/Work Session Meeting of April 8, 2024
 - 2. Annual/Regular Meeting April 8, 2024
 - 3. Work Session of April 25, 2024
- VI. PUBLIC HEARING - Continuation**
 - 1. Proposed Local Law Regarding Sanitary Sewer Laterals - Inspections, Repairs, Replacement and Ongoing Maintenance
- VII. NEW BUSINESS**
 - A. RESOLUTION** – Authorizing Funding for Streetscape Improvements along Pondfield Road in Front of the Bronxville School
 - B. RESOLUTION** – Authorizing the Sale of Surplus Equipment
 - C. RESOLUTION** – Authorizing Appointment of Michael Romano to the DPW
 - D. RESOLUTION** – Authorizing Increases in Certain Parking Fines
 - E. RESOLUTION** – Authorizing the Establishment of an Energy Benchmarking Policy for Municipal Buildings
 - F. RESOLUTION** – Authorizing Funding For Website Upgrade

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