

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
OCTOBER 15, 2024**

- I. EXECUTIVE SESSION – 5:30PM – Police Officer Interview**
- 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 September 9, 2024
 - 2. Regular Meeting September 9, 2024
- VI. NEW BUSINESS**
 - A. RESOLUTION** – Authorization of Security Camera Purchase using NYS Technology Grant
 - B. RESOLUTION** – Authorization for Funding and Purchase of Fingerprinting Equipment for the Police Department
 - C. RESOLUTION** – Authorization to Close Out Various Completed Capital Projects
 - D. RESOLUTION** – Awarding Bid for Downtown Intersection Improvements for both West Side Circle and East Side at Pondfield Road, Kraft Avenue at Park Place
 - E. RESOLUTION** – Authorization for Purchase of Voice Recorder for the Police Department
 - F. RESOLUTION** – To Enter into an Intermunicipal Agreement with the Town of Eastchester for Drainage Improvements in the Crawford Drainage Basin
 - G. RESOLUTION** – Authorization for Purchase and Financing of Village Hall Building Management System
 - H. RESOLUTION** – SCAR Settlement

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