

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
APRIL 14, 2025**

- I. WORK SESSION / EXECUTIVE SESSION – 5:30PM**
- II. OPEN REGULAR MEETING - 7:00PM**
- III. SWEARING IN OF MAYOR & TRUSTEES**
- IV. APPOINTMENTS & ANNUAL ACTIONS**
 - 1. Annual Appointments
 - 2. Annual Actions
 - 3. Boards and Committees
- V. MAYOR'S REPORT**
- VI. VILLAGE ADMINISTRATOR'S REPORT**
- VII. APPROVAL OF MINUTES**
 - 1. Executive/Work Session/Regular Meeting of March 10, 2025
 - 2. Special Meeting of April 1, 2025
- VIII. PUBLIC HEARING**
 - A.** Public Hearing for 2025/2026 Village Budget
 - B.** Public Hearing for Proposed Local Law 1-2025 – Tax Cap Override
- IX. NEW BUSINESS**
 - A. RESOLUTION** – Accepting Working Gardeners Donation for Tennis Court Trees
 - B. RESOLUTION** – Authorizing Purchase & Finance of 2 PD Cars & Sale of Two Vehicles
 - C. RESOLUTION** – Authorizing the Hiring of Special Counsel to Join other Westchester Communities in Con Ed's Current Rate Case Before the PSC
 - D. PROCLAMATION** – Recognizing Arbor Day
 - E. RESOLUTION** – Authorizing Purchase & Finance of PD Drone
 - F. RESOLUTION** – Authorizing the Appointment of Thomas Morzello as Assistant Village Administrator
 - G. RESOLUTION** – Adoption of Local Law #1

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