

**REGULAR MEETING  
BOARD OF TRUSTEES AGENDA**

**DECEMBER 12, 2016**

- I. EXECUTIVE SESSION / WORK SESSION – 6:00PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. SPECIAL PRESENTATION by COMMUNITY FUND OF BRONXVILLE,  
EASTCHESTER and TUCKAHOE**
- IV. MAYOR’S REPORT**
- V. VILLAGE ADMINISTRATOR’S REPORT**
- VI. APPROVAL OF MINUTES**
  - Executive Session/Work Session – November 14, 2016
  - Regular Meeting – November 14, 2016
- VII. NEW BUSINESS**
  - A. RESOLUTION – Authorizing Funding to Construct Parking Office**
  - B. RESOLUTION – Probationary Appointment of Wayne Ballard to Superintendent of  
Public Works**
  - C. RESOLUTION – Board of Trustees Calendar 2017**
  - D. RESOLUTION – Authorizing the Village Administrator to Execute an Easement  
Agreement with Miller Pondfield LLC for the Purposes of Installing a Pay Station Kiosk**
  - E. RESOLUTION – Supporting NYS Clean Water Grant Funding**
  - F. RESOLUTION - Authorizing the Village Administrator to Execute an  
Engagement Letter Retaining Jackson Lewis for the Purposes of Obtaining Suez  
Water Usage Data**

**PUBLIC COMMENT**

**ADJOURN MEETING**