

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA**

JANUARY 9, 2017

- I. EXECUTIVE SESSION / WORK SESSION – 6:30PM**
- II. OPEN REGULAR MEETING - 8:00PM**
- III. MAYOR’S REPORT**
- IV. VILLAGE ADMINISTRATOR’S REPORT**
- V. APPROVAL OF MINUTES**
 - Executive Session/Work Session – December 12, 2016
 - Regular Meeting – December 12, 2016
- VI. NEW BUSINESS**
 - A. RESOLUTION** – IMA between Eastchester and Villages of Bronxville & Tuckahoe Re: 911 Services to be Provided by SwiftReach Networks, Inc.
 - B. RESOLUTION** – To Increase Appropriation for Sanitary Sewer Cleaning
 - C. RESOLUTION** – Village Election – No Registration Day
 - D. RESOLUTION** - Designation of Budget Officer
 - E. RESOLUTION** - Authorizing Submittal of Standard Work Day and Reporting Requirements for Elected and Appointed Officials

PUBLIC COMMENT

ADJOURN MEETING