

**REGULAR MEETING
BOARD OF TRUSTEES AGENDA
APRIL 8, 2024**

- I. WORK SESSION / EXECUTIVE SESSION – 6:30PM**
- II. OPEN REGULAR MEETING - 7:00PM**
- III. SWEARING IN OF TRUSTEES & JUSTICE**
- 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 11, 2024
 - 2. Special Meeting of March 25, 2024
 - 3. Budget Work Session of April 3, 2024
- VIII. PUBLIC HEARING**
 - A. Public Hearing for 2024/2025 Village Budget
- IX. NEW BUSINESS**
 - A. RESOLUTION** – Amending Village Procurement Policy
 - B. RESOLUTION** – Authorizing Purchase & Installation of Pedestrian Traffic Signal at Midland & Tanglewylde Avenues
 - C. RESOLUTION** – Ratification of Stipulation of Agreement with the Bronxville Police Taylor Act Committee
 - D. RESOLUTION** – Authorizing Purchase of New DPW Truck, Plow & Spreader
 - E. RESOLUTION** – Authorizing the Planning Board to Review Seasonal On-Street Dining Site Plan Applications
 - F. PROCLAMATION** – Recognizing Arbor Day

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