

**VILLAGE OF BRONXVILLE
BOARD OF TRUSTEES ONLINE MEETING
CALL IN # 872-240-3212, Access Code: 303-629-045**

**AGENDA
OCTOBER 13, 2020**

- I. OPEN REGULAR MEETING – 6:00PM**
- II. SWEARING IN OF TRUSTEES AND JUSTICE**
- III. ANNUAL APPOINTMENTS**
 - a. Boards and Committees**
- IV. MAYOR'S REPORT**
- V. VILLAGE ADMINISTRATOR'S REPORT**
- VI. APPROVAL OF MINUTES**
 - **September 14, 2020 – Regular Meeting**
- VII. NEW BUSINESS**
 - A. RESOLUTION – Authorizing Use of Unassigned Fund Balance for 1st Floor Village Hall Building Improvements**
 - B. RESOLUTION – Authorizing the Opening of a New Village Justice Bank Account**
 - C. RESOLUTION – Authorizing Funding for the New PD Radio System**
 - D. RESOLUTION – Adopting the NEW LGS-1 - Retention and Disposition Schedule for New York Local Government Records.**
 - E. RESOLUTION – Authorizing Submittal of JCAP Grant for Village Court 2020-2021**
 - F. RESOLUTION – Authorizing Capital Project and Funding for Pedestrian Improvements at Masterton and Midland**
 - G. RESOLUTION – Authorizing Purchase of New Attic Fan Coils from Clean Air Quality Service**

PARTIES WHO WISH TO ADDRESS THE BOARD

ADJOURN MEETING