

VILLAGE OF
BRIARCLIFF MANOR
www.briarcliffmanor.org



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Amended 10/12/18
BOARD OF TRUSTEES
WORK SESSION AGENDA
Wednesday, October 17, 2018

6:30 PM

1. Streetscape Committee Discussion: Trees/Sidewalk CBD
2. Review: Town of Mount Pleasant Ambulance Agreement
3. Review Resolution with TD Bank: Authorization of Village Manager and Village Treasurer to Sign Merchant Agreements and Accounts
4. Review Recommendation for Professional Services Agreement with McLaren Engineering for Public Purpose Improvements – The Club, Phase 5 (Water)
5. Review Bid: Water Main Replacement Project – Union and Requa Streets
6. Review Tax Abatement: 147 Holbrook Lane
7. Discuss Amending Master Fee Schedule: Parking Permit Fees and Off-Duty Police Officer
8. **Review: Platform Tennis Maintenance Proposal**
9. Review Status of Proposed Projects and Timetables
10. Provision for an Executive Session/Special Session