

***Village of Elmsford
Board of Trustees
October 24, 2016***

**Work Session
6:30 PM**

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Review Planning Application
 - 63 S. Lawn Avenue, Michael Kerr (Edward S Kerr Trust), Finished Basement.
2. Review Intermunicipal Agreement Amendment and Renewal County Wide Bus Shelter Program.
3. Review Draft Intermunicipal Agreement with VOC Villages for Shared Equipment/Supplies.
4. Continue Review Overlay Zoning Draft Local Law.
5. Report on Pay Meter by Phone and Enforcement Tools Proposal and other information.
6. Review Playground Medic Playground Inspection Service Agreement.
7. Review Proposal Regarding New Village Financial Software.
8. Review CPI-HR Consulting Agreement Renewal.
9. Discuss Establishing Code Regarding Vacant and Abandoned Properties.
10. Review Confined Space Training.
11. Report on Hydrant Flushing.
12. Discuss Village Bus.
13. Review September VOC Meeting
14. Update County Trail Rest Area Conceptual Project.

- ADJOURN

***Village of Elmsford
Board of Trustees
October 24, 2016***

**Board Meeting
7:30 PM**

- CALL TO ORDER

- PLEDGE OF ALLEGIANCE

- ROLL CALL

Trustee Edward Rush	Administrator Mills	Water Foreman Diaz
Trustee Michael Eannazzo	Village Clerk LeFevre	Fire Chief Woehrle
Trustee Sydney Henry	Attorney Pozin	Village Engineer Capicotto
Trustee Raymond Cordi	Commissioner Rescigno	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Percopo	Treasurer Eannazzo

- APPROVAL OF MINUTES (4/18/14, 4/25/16, & 5/2/16)

- AGENDA ITEMS

1. Resolution Establishing October 31, 2016 Curfew in the Village of Elmsford.
2. Resolution Establishing Local Law Public Hearing, if Applicable.
3. Consideration of Village Business Matters Reviewed at the Village Board of Trustees Work Session of October 24, 2016, if Applicable.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS

- PUBLIC PETITIONERS

- ADJOURN TO EXECUTIVE SESSION (Personnel)