

*Village of Elmsford
Board of Trustees
November 7, 2016*

Work Session
6:30 PM

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Presentation by Edmunds & Associates New Village Financial Software Proposal and Options.
2. Review Application Before the Architectural Review Board.
 - 31 South Stone Avenue, Trinity Solar, Jalil Residence, New Solar System on Roof.
3. Continue Review Overlay Zoning Draft Local Law.
4. Review October VOC Meeting

- ADJOURN

***Village of Elmsford
Board of Trustees
November 7, 2016***

Board Meeting

Following Work Session Approximately 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 (5/16/16, 6/6/16 & 6/20/16)

- MAYORAL PERSONNEL APPOINTMENTS WITH BOARD APPROVAL

- Based on the Recommendation of the Commissioner of Police Reinstatement of Sam D’Vella, Constable, effective October 20, 2016.
- Contingent Appointment of Village of Elmsford Volunteer Fire Department Firefighter Diana Hiltz (Contingent upon Meeting Medical Requirements, and Effective upon Official Swearing in by Village Clerk).

- AGENDA ITEMS

1. Consideration of Resolution Establishing Local Law Public Hearing, if Applicable.
2. Consideration of Resolutions Approving Tax Certiorari Settlements.
3. Consideration of Village Business Matters Reviewed at the Village Board of Trustees Work Session of November 7, 2016, if Applicable.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS

- PUBLIC PETITIONERS

- ADJOURN TO EXECUTIVE SESSION (Personnel)