

***Village of Elmsford
Board of Trustees
December 21, 2015***

**Work Session
6:30 PM**

- CALL TO ORDER

- ROLL CALL

- RECESS TO EXECUTIVE SESSION

- RECONVENE OPEN WORK SESSION (Approximately 7:00 PM)

- WORK SESSION ITEMS

1. Planning Applications:
 - a. 92 West Main Street, Chestnut Petroleum, Gas Station/Dunkin Donuts, Site Plan.
 - b. 59 Nepperhand Avenue, Bernardo Pimentel, Carpal Auto Center Inc., Repair Garage License.
 - c. 88 North Goodwin Avenue, Special Permit Finished Attic.
2. Update/Discuss Fire Truck Training.
3. Review January & February Meeting Schedule.

- ADJOURN

***Village of Elmsford
Board of Trustees
December 21, 2015***

***Board Meeting
Following Board Work Session
Approximately 7:30 PM***

- CALL TO ORDER

- PLEDGE OF ALLEGIANCE

- ROLL CALL

Trustee Edward Rush	Administrator Mills	Acting Water Foreman Diaz
Trustee Michael Eannazzo	Village Clerk LeFevre	Fire Chief Signor
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 (8/4/15, 9/1/15, 9/21/15, 10/7/15, 10/19/15)

- MAYORAL PERSONNEL APPOINTMENT WITH BOARD APPROVAL & OATH

- Appointment of Joseph Diaz, General Foreman, Assigned to Water and Facilities, Probationary Permanent, probationary period 52 weeks, effective December 21, 2015, annual base salary \$107,000 pro rata.

- AGENDA ITEMS

1. Consideration of Action on Planning Applications Reviewed at December 21, 2015 Work Session, if Applicable.
2. Consideration of Resolution Accepting, with Regret, the Resignation for the Purpose of Retirement of Thomas M. Fennell Effective December 30, 2015.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS

- PUBLIC PETITIONERS

- ADJOURN