

*Village of Elmsford
Board of Trustees
February 19, 2019
Tuesday*

Work Session
6:30 PM

- CALL TO ORDER

- WORK SESSION ITEMS

1. Review Planning Applications
 - a. 12 Chester Avenue, Gary and Renee Francis, Basement Special Permit
 - b. 58 Van Wart Street, Y&A Homes, Basement Special Permit
2. Discuss Possible NYS Law Changes Regarding the Sale and Use of Marijuana.
3. Review IMA with the County of Westchester Regarding Organic Yard Waste Transfer Program.

- ADJOURN

*Village of Elmsford
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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 Diaz
Trustee Sydney Henry	Attorney Pozin	Village Engineer Capicotto
Trustee Joseph Coffey	Commissioner Rescigno	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Bellantoni	Treasurer Eannazzo

- AGENDA ITEMS

1. Consideration of Action on Planning Applications Reviewed at the Village Board of Trustees Work Session of February 19, 2019.
2. Consideration of Resolution Establishing a Public Hearing on a Proposed Local Law Relative to General Municipal Law Section 3-c.
3. Consideration of Action Approving Resolution Requesting Enactment of Amendment to Chapter of the Laws of 2016 Known as Home Rule Request NYS Assembly Bill A2218-A.
4. Consideration of Action Approving Resolution Requesting Enactment of Amendment to Chapter of the Laws of 2016 Known as Home Rule Request NYS Senate Bill S3404.
5. Consideration of Action Approving Agreement Between the Village of Elmsford and PKF O'Connor Davies, LLP for Financial Auditing Services for Village Fiscal Years ending May 31, 2018, 2019, 2020, 2021, and 2022.
5. Consideration of Action Approving IMA between the Village of Elmsford and the County of Westchester for an Organic Yard Waste Transfer Program for the Period April 1, 2019 thru March 21, 2023.
6. Consideration of Action on Other Village Business Matters, if Applicable.

- COMMITTEE REPORTS

- PUBLIC PETITIONERS

- ADJOURN TO EXECUTIVE SESSION (Various Personnel and Legal Matters)