

***Village of Elmsford
Board of Trustees
February 1, 2016***

**Work Session
6:15 PM**

- CALL TO ORDER

- ROLL CALL

- RECESS TO EXECUTIVE SESSION (Personnel)

- RECONVENE OPEN SESSION (Approximately 6:45 PM)

- WORK SESSION ITEMS

1. Review Applications Before the Architectural Review Board (All Solar Panels):

Solar City

- 21 Hartsdale Road, Valle Residence.
- 19 Old Knollwood Road, Lisoski Residence.
- 54 White Plains Avenue, Petitfort Residence.
- 20 Woodside Avenue, Fortuna Residence.

Vanguard Solar

- 52 Sears Avenue, Cachaya Residence.

Sunrun Solar

- 57 Sears Avenue, Amarante Residence.

2. Discuss NYS Municipal Facilities Program.

3. Informational

- January Village Officials Committee Meeting.
- State Community Development Block Grant Application.

- ADJOURN

***Village of Elmsford
Board of Trustees
February 1, 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 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

- POLICE PERSONNEL APPOINTMENT & OATH

- a. Commissioner of Police Appointment of Dennis W. Donohue, Jr., Police Sergeant, Probationary Permanent, probationary period 52 weeks, effective February 2, 2016, annual base salary \$118,206 pro rata.
- b. Commissioner of Police Appointment of Johnny Belardo, Police Sergeant, Probationary Permanent, probationary period 52 weeks, effective February 2, 2016, annual base salary \$118,206 pro rata.

- AGENDA ITEMS

1. Consideration of Action on Applications before the ARB, if Applicable.
2. Consideration of Resolution Authorizing Filing of Statement of Unpaid Water Rents with the Supervisor of the Town of Greenburgh in Accordance with Section 283.651 of the Code of Westchester County Entitled "Collection of Water Rents."
3. Consideration of Resolution Authorizing the Village of Elmsford's Participation in the 2016 Village Officials Committee's Project for Pothole Repair Services with Patch Management, Inc.
4. Consideration of Resolution Approving Intermunicipal Agreement with Participating Member Villages of the Village Officials Committee for the 2016 Village Officials Committee's Project for Pothole Repair Services with Patch Management, Inc.
5. Consideration of Other Village Business Matters Reviewed at the Village Board of Trustees Work Session of February 1, 2016, if Applicable.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS**
- PUBLIC PETITIONERS**
- ADJOURN**