

*Village of Elmsford
Board of Trustees
February 20, 2018
Tuesday*

Work Session
6:30 PM

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Planning
 - a. 258 East Main Street, Premier Collection, Preliminary Review of Amended Site Plan and Referral.
 - b. 75 North Central, Hair To Stay NY, Tenant Space Change of Use, Insurance Office to Specialized Hair Salon
2. Architectural Review Board
 - a. 280 East Main Street, Starbucks, Signs.
 - b. 35 South Lawn, Solar
3. Review Clean Transportation Intermunicipal Agreement.
4. Review Painting/Signage New Water Truck

- ADJOURN

*Village of Elmsford
Board of Trustees
February 20, 2018
Tuesday*

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 Woehrlé
Trustee Sydney Henry	Attorney Pozin	Village Engineer Capicotto
Trustee Raymond Cordi	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 February 20, 2018 Board Work Session, if Applicable.
2. Consideration of Action on ARB Applications Reviewed at the February 20, 2018 Board Work Session, if Applicable.
3. Consideration of Action on Environmental Compliance Resolution to Make Findings and Determinations Relative to Improvements to Village Streets Project and Bonding.
4. Consideration of Action on Resolution Authorizing the Issuance of Up to \$350,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of Acquisition, Construction and Reconstruction of Improvements to Village Streets.
5. Consideration of Action on Resolution Authorizing the Issuance of Up to \$400,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Settlement of Tax Certiorari Proceedings in and for the Village.

6. Consideration of Resolution Approving Five Year Intermunicipal Agreement with the County of Westchester for Enhanced 911 Service and authorizing the Village of Elmsford Commissioner of Police to execute said agreement on behalf of the Village of Elmsford.
7. Consideration of Resolution Authorizing Tax Certiorari Settlement Relative to Parcel 5.40-66-22 (15 South Central Avenue) for Tax Years 2012-2016.
8. Consideration of Action on Other Business Matters Reviewed at the February 20, 2018 Board Work Session, if Applicable.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS

- PUBLIC PETITIONERS

- ADJOURN TO EXECUTIVE SESSION