

*Village of Elmsford  
Board of Trustees  
February 22, 2016*

*Work Session*  
*6:30 PM*

- CALL TO ORDER
- ROLL CALL
- WORK SESSION ITEMS

1. Review FY Ending May 31, 2015 Audited Financial Statements and Report.
2. Review Applications Before the Architectural Review Board:
  - a. 50 Sears Avenue, Brown, Solar City, Rooftop Solar.
  - b. 22 Poplar Street, Vettichire, NRG Home Solar, Rooftop Solar.
  - c. 20 Chester Avenue, Arredondo, NRG Home Solar, Rooftop Solar.
  - d. 36 E. Main Street, El Mercado Mini Market, 2 New wall signs.
  - e. 59 Nepperhan/14 Havens, RGR Mechanic Shop, 1 New wall sign.
  - f. 24 Poplar Street, Richards, 2nd Floor Addition and Alterations.
3. Preliminary Review Planning Applications/Referral to Zoning Board of Appeals.
  - a. 98 Winthrop Avenue, Toomer, Finished Basement Special Permit (Requires ZBA approval for FAR).
  - b. 37 North French Avenue, Rubicco, 2 Family Special Permit (Requires ZBA approval for Lot Width, Lot Area and Parking).
4. Review Hotel Occupancy Tax Home Rule Request (NYS Assembly Bill A209).
5. Review National Alliance on Mental Illness (NAMI) Request Regarding the Hanging of Ribbons within the Village of Elmsford for Mental Health Awareness Month (May).
6. Informational: Report on NYS State Community Development Block Grant Award Meeting.

- ADJOURN

*Village of Elmsford  
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*Board Meeting  
Following Work Session*

**- 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

**- AGENDA ITEMS**

1. Consideration of Resolution Accepting Audited Financial Statements and Supplementary Information for FYE May 31, 2015 for the Village Water Fund and General Fund and Authorizing Budget Adjustments and Closeout of Same.
2. Consideration of Action on Applications before the ARB, if Applicable.
3. Consideration of Action on Planning Applications, if Applicable.
4. Resolution Requesting Enactment of Special Law Hotel Occupancy Tax Known as Home Rule Request NYS Assembly Bill A992.
5. Consideration of Resolution Approving Mayoral Contingent Appointment of Alex Leonardo Cruz as Village of Elmsford Volunteer Fire Department Firefighter, Contingent upon Meeting Medical Requirements, and Effective upon Official Oath by Village Clerk.
6. Consideration of Other Village Business Matters Reviewed at the Village Board of Trustees Work Session of February 22, 2016, if Applicable.

**- BOARD/COMMITTEE REPORTS/COMMUNICATIONS**

**- PUBLIC PETITIONERS**

**- ADJOURN**