

*Village of Elmsford
Board of Trustees
February 23, 2015*

Work Session
6:30 PM

- CALL TO ORDER

- WORK SESSION ITEMS

1. Applications Before the Architectural Review Board:
 - Sungevity Solar, Melanie Rush, 42 South Stone Avenue, Solar Panels on Roof.
 - Himanshu Pandya, CPA, 10 West Main Street, Re-cover Existing Awning.
2. Water Tank Inspections/Maintenance Program Presentation.
3. 58B2 Repurpose or Dispose as Surplus.
4. Update Tax Freeze Government Efficiency Plan.
5. Discuss Community Senior Center Flooring Replacement.
6. Review NYS Code Council Letter.
7. Review Various State Legislation Regarding Ambulance Service.
8. Village Attorney Report on New Federal Cell Antenna Regulations.
9. Review Draft Amendment to Sanitation Regulations.
10. Review Sample Local Law Pertaining to No Posting of Bills Etc.
11. Review Proposal to Conduct Water System SCADA Systems Assessment.
12. Discuss Possible Housing of Briarcliff Manor Water System Antenna at Knollwood Tank and Related Elmsford System Upgrades.
13. Review VOC Meeting.

- ADJOURN

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Board Meeting
7:30 PM

- CALL TO ORDER

- PLEDGE OF ALLEGIANCE

- ROLL CALL

Trustee Edward Rush	Administrator Mills	Water Foreman Dorio
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 MEETING MINUTES

- AGENDA ITEMS

1. Consideration of Action on Village Business Matters Reviewed at the February 23, 2015 Board Work Session, if Applicable.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS

- PUBLIC PETITIONERS

- ADJOURN