

*Village of Elmsford  
Board of Trustees  
February 4, 2019*

*Work Session*  
*6:30 PM*

**- CALL TO ORDER**

**- WORK SESSION ITEMS**

1. Review Planning Applications
  - a. 83 East Main, Shiraz Kitchen Restaurant & Wine Bar, Change of Use.
  - b. 25 South Hillside, Jara, Basement Special Permit
2. Review Architectural Applications
  - a. 83 East Main, Shiraz Kitchen Restaurant & Wine Bar, New Signs.
  - b. 15 Cabot, Hawthorn, Solar Panels on Roof.
3. Update County CDBG
4. Update Con Ed Gas Moratorium
5. Review VOC January Meeting
6. Review Communications from Town Supervisor
7. Confirm Next Meeting as Tuesday, February 19, 2019.

**- ADJOURN**

***Village of Elmsford  
Board of Trustees  
February 4, 2019***

**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

**- APPROVAL OF MINUTES (1/2/18, 1/22/18, 2/5/18, 2/20/18, 3/5/18, 3/19/18)**

**- AGENDA ITEMS**

1. Consideration of Action on Planning Applications Reviewed at the Village Board of Trustees Work Session of February 4, 2019, if Applicable.
2. Consideration of Action on Architectural Review Applications Reviewed at the Village Board of Trustees Work Session of February 4, 2019, if Applicable.
3. Consideration of Action on 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."
4. 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.
5. Consideration of Action Approving Resolution Requesting Enactment of Amendment to Chapter of the Laws of 2016 Known as Home Rule Request NYS Senate Bill
6. Consideration of Action on Other Village Business Matters, if Applicable.

**- COMMITTEE REPORTS**

**- PUBLIC PETITIONERS**

**- ADJOURN**