

*Village of Elmsford  
Board of Trustees  
February 5, 2018*

*Work Session*  
*6:30 PM*

**- CALL TO ORDER**

**- ROLL CALL**

**- WORK SESSION ITEMS**

1. Planning – Preliminary Discussion Distillery Operations.
2. Architectural Review Board
  - a. 86 East Main Street, Alex’s Lounge II, Sign Refacing.
  - b. 1 East Main Street, Anytime Fitness, Review Proposed Sign Location.
3. Review Chapter 135 of the Code of the Village of Elmsford “Dancing and Dining Establishments
4. Review Ariel Lift Truck.
5. Review Phase I 2018 Capital Plan.
6. Review January VOC Meeting.
7. Review March Meeting Schedule.

**- ADJOURN**

*Village of Elmsford  
Board of Trustees  
February 5, 2018*

*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 Woehrl
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 ARB Application Reviewed at the February 5, 2018 Board Work Session, if Applicable.
2. Consideration of Approval of Work Change Orders Pertaining to the Senior Community Center Access Improvement Project.
3. Consideration of Resolution Authorizing Acceptance of Proceeds of Town of Greenburgh Property Tax Foreclosure Sales in Full Satisfaction of Village of Elmsford Tax Liens on Various Properties in the Village of Elmsford.
4. Consideration of Adopting 2018 Phase I Capital Plan and Authorizing Preparation of Associated Bonding Resolutions.
5. Consideration of Action on Other Business Matters Reviewed at the February 5, 2018 Board Work Session, if Applicable.

- **BOARD/COMMITTEE REPORTS/COMMUNICATIONS**
- **PUBLIC PETITIONERS**
- **ADJOURN TO EXECUTIVE SESSION**