

*Village of Elmsford
Board of Trustees
March 19, 2018*

Work Session
7:00 PM

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Architectural Review Board
 - a. 7 South Central Avenue, NYC American Insurance, New Wall Signs.
 - b. 40 Nepperhan Avenue, Zepol Construction, New Wall Signs.
2. Review Re-establishment of the Westchester County Urban County Council and CDBG Program.
3. Discuss Upgrades to Former Church Building.
4. Review April Meeting Schedule.

- ADJOURN

***Village of Elmsford
Board of Trustees
March 19, 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 Woehrle
Trustee Sydney Henry	Attorney Pozin	Village Engineer Capicotto
Trustee Raymond Cordi	Commissioner Rescigno	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Bellantoni	Treasurer Eannazzo

- APPROVAL OF MEETING MINUTES (4/11/17, 4/17/17, & 5/1/17)**

- POLICE PERSONNEL APPOINTMENT & OATH**

Commissioner of Police Appointment of Dominic M. Grimaldi, Police Officer, Probationary Permanent, probationary period 52 weeks, effective March 20, 2018, annual base salary \$66,139 pro rata.

- PUBLIC HEARING** Proposed Local Law Relative to NYS GML Section 3-c

- AGENDA ITEMS**

1. Consideration of Action on ARB Application Reviewed at the March 19, 2018 Board Work Session, if Applicable.
2. Consideration of Resolution Adopting Proposed Local Relative to General Municipal Law Section 3-c.
3. Consideration of Resolution Approving Tax Certiorari Settlements:
 - a. 5.20-27-3, 35 N. Central Avenue, Berfil Corp, Years 2012-2016, \$15,019.66
 - b. 5.20-27-3, 35 N. Central Avenue, Berfil Corp, Year 2017, \$1,673.93
 - c. 5.20-27-2, 37 N. Central Avenue, Berfil Corp, Years 2012-2016, \$13,637.10
 - d. 5.20-27-2, 37 N. Central Avenue, Berfil Corp, Year 2017, \$3,162.15
 - e. 5.20-25-3, 5 Nepperhan Avenue, Berfil Corp, Years 2012-2016, \$41,875.76
 - f. 5.20-25-3, 5 Nepperhan Avenue, Berfil Corp, Year 2017, \$1,840.84
 - g. 5.90-124-3, 45 Knollwood Road, Frem Group, Years 2011-2016, \$70,256.62
4. Consideration of Action on Other Business Matters Reviewed at the March 19, 2018 Board Work Session, if Applicable.

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