

*Village of Elmsford
Board of Trustees
April 10, 2018
Tuesday*

Work Session
6:15 PM

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Review FY Ending May 31, 2017 Audited Financial Statements and Report.
2. Review 2018/2019 Tentative Budget.
3. Discuss Disposal Process of E137.
4. Discuss Various Vehicle & Traffic Items:
 - a. Alternate Side Parking, North Lawn, Main to Barney.
 - b. No Parking, Winthrop, North French to Barney.
 - c. Vreeland Property Owners/Tenants Street Parking Meeting.
 - d. Knolltop Island.
 - e. Signs
5. Review March VOC Meeting.
6. Discuss "Music in The Park" 2018

- ADJOURN

***Village of Elmsford
Board of Trustees
April 10, 2018
Tuesday***

**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 (5/22/17, 6/5/17, 6/19/17)

- PUBLIC HEARING 2018/2019 Tentative Budget

- MAYORAL PERSONNEL APPOINTMENT WITH BOARD APPROVAL

- Contingent Appointment of Village of Elmsford Volunteer Fire Department Firefighter Paul Brown (Contingent upon Meeting Medical Requirements, and Effective upon Official Swearing in by Village Clerk).

- AGENDA ITEMS

1. Resolution Accepting Audited Financial Statements and Supplementary Information for FYE May 31, 2017 for the Village Water Fund and General Fund and Authorizing Budget Adjustments and Closeout of Same.
2. Resolution Approving Auditing Services Proposal of O'Connor Davies LLP Accountants and Advisory Pertaining to Providing Auditing Services in Accordance with Proposal Dated March 30, 2018.
3. Consideration of Action on Other Business Matters Reviewed at the April 10, 2018 Board Work Session, if Applicable.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS

- PUBLIC PETITIONERS

- ADJOURN TO EXECUTIVE SESSION