

*Village of Elmsford
Board of Trustees
May 2, 2016*

Work Session
6:30 PM

- CALL TO ORDER

- WORK SESSION ITEMS

1. Report on Con Ed Preparedness Exercise.
2. Review Performing an NYCOM Associated Utility Gross Receipts Audit.
3. Review Annual Storm Water Management Report (MS4).

- ADJOURN

*Village of Elmsford
Board of Trustees
May 2, 2016*

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 Percopo	Treasurer Eannazzo

- PRESENTATIONS

1. Elmsford School District Budget Review, Dr. Joseph Ricca Superintendent of Schools.
2. Recognition

- FIRE PERSONNEL APPOINTMENTS & OATH OF OFFICE

1. Consideration of Resolution Approving the Appointments of Fire Department Officers Effective May 1, 2016, Chief Stephen Woehrle, 1st Assistant Chief Nelson Diaz, 2nd Assistant Chief Eugene Malone III, Capitan Scott Jones, Captain Richard Griffin, 1st Lieutenant Syed Alirahi, 2nd Lieutenant Kevin Pfeiffer, 2nd Lieutenant Jordan Reid, EMS Lieutenant Alex Camacho.
2. Oath of Office Administered.

- POLICE PERSONNEL OATH OF OFFICE

- Police Constable Dennis Rambaran, Police Constable Kyle Whippo, and Police Constable John-Paul Laglenne..

- PUBLIC HEARINGS

1. Local Law Amending Chapter 291 of the Code of the Village of Elmsford Entitled “Streets and Sidewalks” relative to Shopping Carts.
2. Local Law Amending Chapter 244 of the Code of the Village of Elmsford Entitled “Peace and Good Order.”

- AGENDA ITEMS

1. Consideration of Resolution Adopting a Local Law Amending Chapter 291 of the Code of the Village of Elmsford Entitled “Streets and Sidewalks” relative to Shopping Carts.
2. Consideration of Resolution Adopting a Local Law Amending Chapter 244 of the Code of the Village of Elmsford Entitled “Peace and Good Order.”
3. Consideration of Resolution Awarding 2016 Water Main Replacement Contract to ELQ Industries of New Rochelle, New York in accordance with their Bid Submittal of March 25, 2016 in the Amount of \$1,207,445, and Authorize the Mayor to Execute Same On Behalf of the Village of Elmsford.
4. Consideration of Resolution Accepting the Village of Elmsford’s Storm Water Management (MS4) Annual Report for Period Ending March 2016.
5. Consideration of Resolution(s) of Action on Other Village Business Matters Reviewed at the Village Board of Trustees Work Session of May 2, 2016, if Applicable.

- BOARD/COMMITTEE REPORTS

- PUBLIC PETITIONERS

- ADJOURN