

***Village of Elmsford  
Board of Trustees  
May 7, 2018***

**Work Session  
6:30 PM**

**- CALL TO ORDER**

**- ROLL CALL**

**- WORK SESSION ITEMS**

1. Review Application Before the Architectural Review Board
  - a. 75 N. Central Avenue, Hair to Stay NY, New Signs
  - b. 75 N. Central Avenue, Jaws Aquarium, New Signs
  - c. 37 N. Central Avenue, Refresh Beauty Bar, New Awning
  - d. 1 East Main Street, Anytime Fitness, New Wall Signs.
2. Referral of Application for Dancing and Dinning License.
3. Review the Re-establishment of the Westchester County Urban County Consortium and the Village of Elmsford Joining Same.
4. Review Bond Resolutions

**- ADJOURN**

***Village of Elmsford  
Board of Trustees  
May 7, 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 Diaz
Trustee Sydney Henry	Attorney Pozin	Village Engineer Capicotto
Trustee Raymond Cordi	Commissioner Rescigno	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Bellantoni	Treasurer Eannazzo

**- PRESENTATION**

- Elmsford School District Budget, Dr. Marc Baiocco Superintendent of Schools.

**- APPROVAL OF MINUTES (9/6/17, 9/18/17, 10/4/17)**

**- FIRE PERSONNEL & AMBULANCE PERSONNEL APPOINTMENTS & OATH**

1. Consideration of Resolution Approving the Appointments of Fire Department Officers Effective May 1, 2018, Chief Nelson Diaz, 1st Assistant Chief Eugene Malone III, Capitan Scott Jones, Captain Syed Alirahi, 1<sup>st</sup> Lieutenant David Signor, 2<sup>nd</sup> Lieutenant Reynelson Diaz.
2. Consideration of Resolution Approving Appointments of Ambulance Department Officers Effective May 1, 2018, EMS Lieutenant Stuart Barksdale and EMS Lieutenant Carl Sartori.

**- AGENDA ITEMS**

1. Consideration of Action on Architectural Review Applications Reviewed at the Village Board of Trustees Work Session of May 7, 2018, if Applicable.
2. Consideration of Bonding Environmental Compliance Resolution to Make Findings and Determinations.

3. Consideration of Bond Resolution Authorizing the Issuance of up to \$365,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, Pursuant to the Local Finance Law, to Finance the Costs of the Acquisition of Replacement Vehicles, the Acquisition of Various Equipment, Machinery and Furnishings, and the Acquisition, Construction, Reconstruction of or Addition to Various Physical Public Betterments and Improvements.
4. Consideration of Bond Resolution Authorizing the Issuance of up to \$525,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, Pursuant to the Local Finance Law, to Finance the Costs of the Acquisition, Construction and Reconstruction of Improvements to Village Streets and the Acquisition of Machinery and Apparatus for Construction and Maintenance.
5. Consideration of Bond Resolution Authorizing the Issuance of up to \$90,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, Pursuant to the Local Finance Law, to Finance the Costs of the Acquisition, Construction and Reconstruction of Improvements to Village Buildings.
6. Consideration of Bond Resolution Authorizing the Issuance of up to \$265,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, Pursuant to the Local Finance Law, to Finance the Costs of the Acquisition, Construction and Reconstruction of Improvements to Village Water Mains.

**- COMMITTEE REPORTS**

**- PUBLIC**

**- ADJOURN TO EXECUTIVE SESSION**