

*Village of Elmsford
Board of Trustees
June 15, 2015*

Work Session
6:30 PM

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Review Applications before the Architectural Review Board
 - a. Buddy's Barking Lot (Doggie Day Care), 12E West Main Street, New Wall Sign.
 - b. Makan Land Development, 8 Alma Place, New Single Family Home.
2. Review Proposed Updating of Village Procurement Policy (Chapter 59).
3. Continue Discussion on Listing Price of Fire Truck.
4. Continue Discussion on Sale of Ambulance.
5. Review Letter of Intent for Round 12 WQIP Grant.
6. Review Memo Regarding Revisions to Code Regarding Finished Basements.
7. Review Memo from Town of Greenburgh Regarding Staples Plaza Exit onto Knollwood Road.

- ADJOURN

***Village of Elmsford
Board of Trustees
June 15, 2015***

***Board Meeting
Following Work Session
Approximately 7:30 PM***

- CALL TO ORDER

- PLEDGE OF ALLEGIANCE

- ROLL CALL

Trustee Edward Rush	Administrator Mills	Water Foreman Dorio
Trustee Michael Eannazzo	Village Clerk LeFevre	Fire Chief Signor
Trustee Sydney Henry	Attorney Pozin	Village Engineer Capicotto
Trustee Raymond Cordi	Commissioner Rescigno	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Percopo	Treasurer Eannazzo

- MEETING MINUTES (12/1/14, 12/17/14, 1/5/15, 1/21/15)

- PUBLIC HEARING

- Local Law Amending the Code of the Village of Elmsford to Add a New Chapter 269 Entitled "Sidewalk Cafes"

- AGENDA ITEMS

1. Consideration of Resolution Adopting Local Law #2 of 2015 Amending the Code of the Village of Elmsford to add New Chapter 269 Entitled "Sidewalk Cafes."
2. Consideration of Action on Applications before the Architectural Review Board Reviewed during the June 15, 2015 Board Work Session.
3. Consideration of Environmental Compliance Resolution Pertaining to June 15, 2015 Bond Resolutions to Make Findings and Determinations
4. Consideration of Bond Resolution, Authorizing the Issuance of up to \$95,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of the Acquisition of Motor Vehicles in and for the Village.

5. Consideration of Bond Resolution, Authorizing the Issuance of up to \$250,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance Tax Certiorari Refunds in and for the Village.
6. Consideration Bond Resolution, Authorizing The Issuance of up to \$220,000 Aggregate Principal Amount Serial Bonds of the Village Of Elmsford, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of (I) the Installation or Reconstruction of a Heating, Ventilation Or Air Conditioning System in a Class A Building and (II) the Acquisition of Computer Systems in and for the Village.
7. Consideration of Bond Resolution, Authorizing the Issuance of up to \$175,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of the Acquisition, Construction and Reconstruction of Improvements to Village Streets and Sidewalks in and for the Village.
8. Consideration of Bond Resolution, Authorizing the Issuance of up to \$1,140,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of the Acquisition of a Fire-Fighting Vehicle and Apparatus in and for the Village.
9. Consideration of Bond Resolution, Authorizing the Issuance of up to \$100,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford, County of Westchester, State of New York, Pursuant to the Local Finance Law, to Finance the Costs of the Acquisition, Construction and Reconstruction of Improvements to the Village Water Supply System in and for the Village.
10. Consideration of Approving Mayoral Appointment of Fire Department Personnel.
11. Consideration of Other Village Business Matters Reviewed at the Village Board of Trustees Work Session of June 15, 2015, if Applicable.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS

- PUBLIC PETITIONERS

- ADJOURN TO EXECUTIVE SESSION