

*Village of Elmsford
Board of Trustees
June 6, 2016*

Work Session
6:30 PM

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Review Application Before the Architectural Review Board:
 - NRG Home Solar, Singh Residence, 15 Woodside Avenue, Solar Panels.
2. Review Planning Application
 - 290 East Main Development LLC, 290 East Main Street, Proposed Site Plan Amendment.
3. Review Summer Camp Transportation Bids.
4. Review Bond Resolutions and associated Environmental Compliance Resolution.
5. Review Proposed Improvements to Village Web Page.
6. Review May 2016 VOC Meeting.
7. Review July, August, and September Meeting Schedules.

- ADJOURN

***Village of Elmsford
Board of Trustees
June 6, 2016***

***Board Meeting
Following Work Session
(Approximately 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

- APPROVAL OF MEETING MINUTES (4/4/16 & 4/12/16)

- POLICE PERSONNEL APPOINTMENT & OATH

- a. Commissioner of Police Appointment of Ryan Eirand, Police Officer, Probationary Permanent, probationary period 52 weeks, effective June 1, 2016, annual base salary \$64,396 pro rata.

- AGENDA ITEMS

1. Consideration of Action on Applications before the ARB, if Applicable.
2. Consideration of Action on Planning Applications before the Board, if Applicable.
3. Consideration of Resolution Awarding 2016 Summer Camp Transportation Contract.
4. Consideration of Environmental Compliance Resolution Pertaining to June 6, 2016 Bond Resolutions to Make Findings and Determinations
5. Consideration of Bond Resolution Authorizing the Issuance of up to \$163,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford Pursuant to the Local Finance Law, to Finance the Costs of (I) the Acquisition of Motor Vehicles and (II) The Acquisition of Various Equipment, Machinery, Apparatus or Furnishings, in and for the Village.

6. Consideration of Bond Resolution Authorizing the Issuance of up to \$25,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford Pursuant to the Local Finance Law, to Finance the Costs of the Acquisition of Fire Hydrants in and for the Village.
7. Consideration of Bond Resolution Authorizing the Issuance of up to \$333,000 Aggregate Principal Amount Serial Bonds of the Village of Elmsford Pursuant to the Local Finance Law, to Finance the Costs of (I) The Acquisition, Construction and Reconstruction of Improvements to Village Streets and (II) the Acquisition of Machinery and Apparatus for Construction and Maintenance.
8. Consideration of Bond Resolution Authorizing the Issuance of up to \$480,000 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.
9. Consideration of Resolution Approving Tax Certiorari Settlements:
 - a. 5.40-58-13, Years 2013-2015, Refund \$2,836.78+/-
 - b. 5.40-60-11, Years 2013-2015, Refund \$7,192.85+/-
10. Consideration of Other Village Business Matters Reviewed at the Village Board of Trustees Work Session of June 6, 2016, if Applicable.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS

- PUBLIC PETITIONERS

- ADJOURN TO EXECUTIVE SESSION (Personnel and Legal Matters)