

*Village of Elmsford
Board of Trustees
August 2, 2016
Tuesday*

Work Session
6:30 PM

- **CALL TO ORDER**
- **ROLL CALL**
- **MOTION TO RECESS TO EXECUTIVE SESSION**
- **MOTION TO RECONVENE OPEN SESSION** (Approximately 7PM)

- WORK SESSION ITEMS

1. Review Planning Application

- a. 258-262 E. Main, HVA Realty LLC – The Premier Collection, Site Plan - New Building for Volvo-Subaru Car Dealership.
- b. 319 E. Main, The MG Wireless LLC, Site Plan Amendment – Convert Former Locksmith Kiosk to Cell Phone Repair Shop.
- c. 93 Sears, Maria Huanca, Special Permit Review – Legalize Finished Rooms in Basement.
- d. 7 Winthrop, Michael Kiriakou, Special Permit Review – New Playroom & Bathroom in Basement.
- e. 15 Cabot, Mark Warren, Legalize Finished Rooms in Basement.

2. Review Applications Before the Architectural Review Board

- a. 258-262 E. Main, HVA Realty LLC – The Premier Collection, New Building for Volvo-Subaru Car Dealership
- b. 319 E. Main, The MG Wireless LLC, Sign for New Location.
- c. 86 E. Main, Hero’s Sports Bar & Grill, New Signs & Awning
- d. 24 S. Stone, Dorio Residence, New Solar System on Roof.
- e. 10 S. Goodwin, Venuti Residence, New Solar System on Roof.
- f. 32 Woodside, Dewing Residence, New Solar System on Roof.

3. Report on State Bike Path Parking/Rest Area Grant Funding
4. Continue Review of “Do Not Knock” Law.
5. Signs for Village Locations.
6. Update Parking Meter Technologies.
7. Review 2016 911 Service.
8. Review Various Communications
 - Supervisor Feiner, Graffiti Program and BOCES.
 - Westchester County, Special Olympics of NY Polar Plunge.
 - Dutchess County, Think DIFFERENTLY Initiative.
9. Review October 2016 Meeting Schedule

- ADJOURN

*Village of Elmsford
Board of Trustees
August 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 Woehrl
Trustee Sydney Henry	Attorney Pozin	Village Engineer Capicotto
Trustee Raymond Cordi	Commissioner Rescigno	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Percopo	Treasurer Eannazzo

- PUBLIC HEARING

- Local Law Amending Chapter 335 of the Code of the Village of Elmsford Entitled “Zoning”, Chapter 184 Thereof Entitled “Gasoline Service Stations, Vehicle Repair Shops and Filling Stations,” Chapter 321 Thereof Entitled “Vehicles, Storage of” and Chapter 237 Entitled “Parking Lots” Relative to Dealerships of New Motor Vehicles

- AGENDA ITEMS

1. Consideration of Resolution Adopting Local Law #6 of 2016 a Local Law to Amend Chapters 335, 321, and 237.
2. Consideration of Action on Planning Applications Reviewed at the August 2, 2016 Work Session.
3. Consideration of Action on Applications Before the Architectural Review Board Reviewed at the August 2, 2016 Work Session.
4. Consideration of Resolution Approval Village of Elmsford Volunteer Constables NYS Workers Compensation Coverage Endorsement.
5. Consideration of Resolution Approving Mayoral Contingent Appointment of Village of Elmsford Volunteer Fire Department Firefighter Frank Confalone Jr. (Contingent upon Meeting Medical Requirements, and Effective upon Official Swearing in by Village Clerk).
6. Consideration of Village Business Matters Reviewed at the Village Board of Trustees Work Session of August 2, 2016, if Applicable.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS
- PUBLIC PETITIONERS
- ADJOURN TO EXECUTIVE SESSION (Legal and Real Estate Matters)