

*Village of Elmsford  
Board of Trustees  
August 4, 2015  
Tuesday*

*Work Session*  
*6:30 PM*

**- CALL TO ORDER**

**- ROLL CALL**

**- WORK SESSION ITEMS**

1. Review Applications before the Architectural Review Board.
  - a. 121 East Main Street, Capatosta Trattoria (formerly A'Mangiare), Re-face Awnings.
  - b. 46 Summit Street, Solar, Solar Panels on Roof.
  - c. 88 Hartsdale Road, Solar, Solar Panels on Roof.
2. Review Repair Garage License Application, 76 East Main Street, The ACF Group/CNGreen (second use to Licensed Auto Glass)
3. Review Draft Local Law Relative to Adding Finished Basements and Attics as a Special Permit Use.
4. Discuss Establishing Restrictions on Shopping Cart Use in the Village.
5. Review Mutual Aid and Rapid Response IMA with Westchester County Department of Public Safety.
6. Discuss Sustainable Westchester's Community Choice Aggregation Program and Related Proposed Local Law.
7. Report on VOC Paving Bids.
8. Review Recent US Supreme Court Decisions Regarding Church Signs and Taking of Personal Property.
9. Review September Board Meeting Schedule and Upcoming Village and Community Events Schedule.

**- ADJOURN**

***Village of Elmsford  
Board of Trustees  
August 4, 2015  
Tuesday***

**Board Meeting  
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

**- MAYORAL APPOINTMENT**

- Trustee Michael Eannazzo, Board Liaison to Village Constables.

**- PUBLIC HEARINGS**

1. Application of Robert Martin Development Company for Mixed Use Building Special Permit, 35 Valley Avenue.
2. Local Law Amending Chapter 59 of the Code of the Village of Elmsford Entitled "Procurement Policy."
3. Local Law Amending Chapter 335 of the Code of the Village of Elmsford Entitled "Zoning" as to Penalties for Offenses.

**- AGENDA ITEMS**

1. Consideration of Action on Architectural Review Board Applications Reviewed at the August 4, 2015 Board Work Session, if Applicable.
2. Consideration of Action on Repair Garage License Application Reviewed at the August 4, 2015 Board Work Session, if Applicable.
3. Consideration of Action on Special Permit Application for Mixed Use Building Special Permit at 35 Valley Avenue, if Applicable.
4. Consideration of Resolution Adopting Local Law Amending Chapter 59 of the Code of the Village of Elmsford Entitled "Procurement Policy."

5. Consideration of Resolution Adopting a Local Law Amending Chapter 335 of the Code of the Village of Elmsford Entitled “Zoning” as to Penalties for Offenses.
6. Consideration of Resolution Establishing a Public Hearing on Proposed Local Law Relative to Amending Chapter 335 of the Code of the Village of Elmsford Entitled “Zoning” Providing for Finished Basements and Attics to be Subject to Special Permit Use.
7. Consideration of Resolution Approving Mutual Aid and Rapid Response Plan Inter-Municipal Agreement between the Village of Elmsford and the County of Westchester Department of Public Safety, and Authorizing the Mayor to Execute Same on Behalf of the Village of Elmsford.
8. Consideration of Other Village Business Matters Reviewed at the Village Board of Trustees Work Session of July 20, 2015, if Applicable.

**- BOARD/COMMITTEE REPORTS/COMMUNICATIONS**

**- PUBLIC PETITIONERS**

**- ADJOURN TO EXECUTIVE SESSION**