

***Village of Elmsford  
Board of Trustees  
Tuesday, September 18, 2018***

**Work Session  
6:30 PM**

**- CALL TO ORDER**

**- ROLL CALL**

**- WORK SESSION ITEMS**

1. Review Application Before the Architectural Review Board
  - a. 74 Sears Avenue, Momentum Solar, Jean-Louis Residence, Solar Panels.
  - b. 290 E Main, Apex Apartments Property Owner, LLC., New Signs, Revised Submission.
  
2. Review Planning Applications
  - a. 250 East Main Street, The Premier Collection, Amended Site Plan, Revised 2<sup>nd</sup> Floor Driveway Ramp Configuration.
  - b. 145 North Central Avenue, Derick Watson, Minor Repair Garage Permit
  - c. 65 E Main Street, 65 E Main LLC, Preliminary Review of Proposed Project to Convert Vacant Commercial Space to Residential.
  
3. Review Surplus Resale Items.
  
4. Review Affordable Care Act (ACA) Services Renewal Agreement.
  
5. Update Charitable Contribution/IRS Matter.
  
6. Review NYSDOT ADA Sidewalk/Ramps Project.

*Cont. 9/18/18  
Work Session*

7. Review State Law to Provide for Age Requirements to Run for Elective Office.
8. Update Village Paving
9. Review Article, Re: Smart Investments in Power Grid.
10. Update County Shared Service Plan

**- ADJOURN**

***Village of Elmsford  
Board of Trustees  
Tuesday, September 18, 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

- PUBLIC HEARING**      Discontinuance of a Portion of Chester Avenue as a Village Paper Street in order to De-map same.

**- AGENDA ITEMS**

1.      Consideration of Action on the Discontinuance of a Portion of Chester Avenue Village Paper Street and De-mapping of Same, If Applicable.
2.      Consideration of Architectural Review Applications Reviewed at the Village Board of Trustees Work Session of September 18, 2018, if Applicable.
3.      Consideration of Approval of Sale of Surplus Equipment Subject of Public Auction Closed September 10, 2018.
4.      Consideration of Approval of Service Agreement with CPI-RH for Affordable Care Act Compliance and Reporting.
5.      Consideration of Approval of the Memorandum of Agreement between the Village of Elmsford and the Elmsford Police Association Pertaining to the Collective Bargaining Agreement effective June 1, 2016 and Expiring May 31, 2022 and Authorizing the Mayor to Sign Said MOA and Collective Bargaining Agreement on Behalf of the Village of Elmsford.
6.      Consideration of Action on Other Business Matters Reviewed at the September 18, 2018 Board Work Session, if Applicable.

- COMMITTEE REPORTS**
- PUBLIC**
- ADJOURN TO EXECUTIVE SESSION**