

***Village of Elmsford
Board of Trustees
September 19, 2016***

**Work Session
6:30 PM**

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Review Application Before the Architectural Review Board
 - Revisions to 160 N Central, 160 Saw Mill LLC, Reface Gas Station Signs and Convert Garage to Convenience Store Prior Review and Approval.
2. Review Site Plan Application
 - 76 East Main Street, Mpower Window Tint and Wrap Corp, Relocation of Window Tinting and Car Accessories Business.
3. Review Intermunicipal Agreement with the Village of Sleepy Hollow (multi municipal consortium) for Implementation of Stormwater Quality Improvement Project Grant.
4. Review CSEA MOA Pertaining to Retiree Vision Plan.
5. Review Overlay Zoning Draft Local Law.
6. Update Local Code Violations Repeat Offender Local Law Work.
7. Review Pay Meter by Phone and Enforcement Tools Proposal and other information.
8. Report on NYPA Electric Vehicle Rebate Program Meeting (Charging Station).
9. Report on County Emergency Management Annual Tabletop Exercise.
10. Update Current Water Main Replacement Project.
11. Review Communications
 - Hotel Occupancy Tax Bill Letters

- ADJOURN

***Village of Elmsford
Board of Trustees
September 19, 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

- AGENDA ITEMS

1. Consideration of Action on Applications Before the Architectural Review Board Reviewed at the September 19, 2016 Work Session.
2. Consideration of Resolution Approving Intermunicipal Agreement with the Village of Sleepy Hollow (multi municipal consortium) for Implementation of Stormwater Quality Improvement Project Grant.
3. Consideration of Village Business Matters Reviewed at the Village Board of Trustees Work Session of September 19, 2016, if Applicable.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS

- PUBLIC PETITIONERS

- ADJOURN TO EXECUTIVE SESSION (Personnel)