Village of Elmsford Board of Trustees September 21, 2015

Work Session 6:30 PM

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- ROLL CALL
- RECESS TO EXECUTIVE SESSION
- RECONVENE WORK SESSION
- WORK SESSION ITEMS
 - 1. Review New York State Westchester County CDBG Funding Round.
 - 2. Review Proposed Tax Certiorari Settlements.
 - 3. Brief on Village Officials Committee September Meeting.

- ADJOURN

Village of Elmsford **Board of Trustees** September 21, 2015

Board Meeting 7:30 PM

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL

Trustee Edward Rush Trustee Michael Eannazzo Trustee Sydney Henry Trustee Raymond Cordi Mayor Robert Williams

Administrator Mills Village Clerk LeFevre Attorney Pozin Commissioner Rescigno Highway Foreman Percopo Treasurer Eannazzo

Water Foreman Dorio Fire Chief Signor Village Engineer Capicotto **Bld Inspector Morabito**

- AGENDA ITEMS

- 1. Consideration of Approving Resolution Declaring Village of Elmsford 1993 Pierce Arrow Platform (Tower Ladder 21) as Surplus Equipment.
- 2. Consideration of Approving Resolution Authorizing the Sale of Village of Elmsford Surplus Equipment, 1993 Pierce Arrow Platform (Tower Ladder 21), as is, where is.
- 3. Consideration of Resolution Establishing Public Hearing on Monday, October 19, 2015, 7:30 PM as soon thereafter as may be called, on the Village of Elmsford's Participation in the 2015 New York State Westchester County CDBG Funding Round.
- 4. Consideration of Approving, on the Recommendation of Special Village Counsel, Certain Tax Certiorari Settlements.
- 5. Consideration of Approving Resolution Authorizing Conditioned Land Swap Between the Village of Elmsford and Robert Martin Development Company LLC, and Authorizing the Mayor and Village Attorney of the Village of Elmsford to Execute Necessary Documents on Behalf of the Village of Elmsford.

- BOARD/COMMITTEE REPORTS/COMMUNICATIONS

- PUBLIC PETITIONERS
- ADJOURN TO EXECUTIVE SESSION