

*Village of Elmsford
Board of Trustees
November 14, 2022*

Work Session
6:30 PM

- CALL TO ORDER
- ROLL CALL
- WORK SESSION ITEMS

1. Planning Applications

- a. 65 East Main Street, Jarrett Richards, Change in Tenant – From electric bike retail to Children’s Event Space – Preliminary Review
- b. 2 North Stone, Rocio Beauty Salon, Change in Tenant – expand existing hair & nail salon into former retail space.
- c. 33 East Main Street, Linda Torres, Change in Tenant – proposed furniture store in former veterinarian office
- d. 72 North Central, 72 North LLC, Change in Tenant – proposed testing lab/office in former copier showroom/sales office.
- e. 200 Knollwood Road, Eagle Energy Storage, LLC/Knollwood Country Club, Proposed Battery Energy Storage Facility

2. Architectural Application

- 96 Sears Avenue, Plug PV Solar – Huanca Residence, New solar panels on roof of home.

3. Review Draft Local Law to Create Village of Elmsford Conservation Advisory Council.

4. Review Draft Local Law Regarding Peddling, Soliciting and Begging.

5. Review VOC October Meeting.

6. Review Field Use Request Flag Football Frank Spinelli.

7. Review Meetings Schedule

- ADJOURN

***Village of Elmsford
Board of Trustees
November 14, 2022***

**Board Meeting
7:30 PM**

- CALL TO ORDER

- PLEDGE OF ALLEGIANCE

- ROLL CALL

Trustee Sydney Henry	Administrator Mills	DPW Foreman Bellantoni
Trustee Joseph Coffey	Attorney Pozin	Fire Chief David Signor
Trustee Matthew Evans	Commissioner Foster	Village Engineer Capicotto
Trustee Nelson Lopez	IT Services Eannazzo	Bld Inspector Morabito
Mayor Robert Williams	Water Foreman Diaz	Treasurer Kovalevskaya

-APPROVAL OF MINUTES 1/24/22, 2/7/22, 2/28/22, 3/21/22, 3/28/22, 4/4/22, 4/11/22, 4/18/22, 4/25/22

- POLICE PERSONNEL APPOINTMENTS & OATH

- Commissioner of Police Appointment of Robert Kressman, Police Officer, Probationary Permanent, probationary period 52 weeks, effective November 1, 2022, PO Grade 5a Pay Scale in Accordance with Contract.
- Commissioner of Police Appointment of Jonathan Gibson-Price, Police Officer, Probationary Permanent, probationary period 52 weeks, effective November 1, 2022, PO Grade 5a Pay Scale in Accordance with Contract.

- MAYORAL PERSONNEL APPOINTMENT WITH BOARD APPROVAL

- Contingent Appointment of Village of Elmsford Volunteer Fire Department Firefighter Filippa Thorn (Contingent upon Meeting Medical Requirements, and Effective upon Official Swearing in by Village Clerk).

- RECOGNITION Village Highway Personnel Christopher Nunez and John Tobeschat

- AGENDA ITEMS

1. Consideration of Action on Planning Applications Reviewed at the November 14, 2022, Work Session.
2. Consideration of Action on Architectural Applications Reviewed at the November 14, 2022, Work Session.
3. Resolution Accepting, with Regret, the Resignation of Building Inspector Frank Morabito, effective November 13, 2022 (letter received November 14, 2022).
4. Consideration of Resolution Declaring Items as Surplus Equipment and the Offering of the Sale of Same via Absolute Auctions & Realty, Inc.

2014 Ford Taurus (PD)
2017 Chey Tahoe (PD)
5. Consideration of Approval of Sale of Surplus Equipment Subject of Public Auction Closed November 7, 2022, 2014 Ford Taurus (PD) for the sum of \$4,400.
6. Consideration of the Acceptance of Donations totaling \$2,300 from PCSB Bank in the amounts of \$900 Elmsford Day, \$400 Halloween Carnival, and \$1,000 Veteran's Breakfast.
7. Consideration of other Village Business Matters, if Applicable.

- BOARD REPORTS

- PUBLIC COMMENT

- ADJOURN