

*Village of Elmsford  
Board of Trustees  
November 5, 2018*

*Work Session*  
*6:30 PM*

**- CALL TO ORDER**

**- WORK SESSION ITEMS**

1. Review Planning Applications
  - a. 1 Paulding Street, Tanis Holding, LLC (Contract Vendee), Change of Use, Convert Office to Day Care.
  - b. 76 East Main Street, Review Lash Volkswagen Re-occupying.
2. Review Volunteer Firefighters Enhanced Cancer Disability Benefits Program with Mr. Vinny Puleo of Hometown Firefighter Services.
3. Update Electric Supply Program and Electric Vehicles Charging Stations via Sustainable Westchester.
4. Review USACE Storm Surge Protection Project Information.
5. Review October VOC Meeting

**- ADJOURN**

***Village of Elmsford  
Board of Trustees  
November 5, 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 Joseph Coffey	Commissioner Rescigno	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Bellantoni	Treasurer Eannazzo

- RESIGNATION**

Raymond Cordi, Resignation as Village Trustee Effective October 28, 2018, (Term ending April 4, 2022)

- MAYORAL APPOINTMENT AND OATH OF OFFICE**

Joseph Coffey, Village Trustee, Effective October 30, 2018 to April 1, 2019.

- AGENDA ITEMS**

1. Consideration of Action on Planning Applications Reviewed at the Village Board of Trustees Work Session of November 5, 2018, if Applicable.
2. Consideration of Resolution Approving 2018 Agreements between the Village Elmsford and Town of Greenburgh for Fire Protection Services by the Village Elmsford to the West Elmsford and North Elmsford Fire Protection Districts authorize the Mayor to execute same.
3. Consideration of Resolution Approving 2018 Agreements between the Village Elmsford and Town of Greenburgh for Fire Protection Services by the Village Elmsford to the West Elmsford and North Elmsford Fire Protection Districts authorize the Mayor to execute same.
4. Consideration of Action on Other Business Matters Reviewed at the November 5, 2018 Board Work Session, if Applicable.

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