

*Village of Elmsford
Board of Trustees
January 6, 2020*

Work Session
6:30 PM

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Discuss Limited Parking on South Central Avenue in the area of the former Church.
2. Review Continuation of Design Services for Village Hall Expansion and Improvement Project Proposal.
3. Review January and February 2020 Meeting Schedules.

- ADJOURN

***Village of Elmsford
Board of Trustees
January 6, 2020***

**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 Foster	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Bellantoni	Treasurer Eannazzo

- MAYORAL PERSONNEL APPOINTMENT WITH BOARD APPROVAL

- Contingent Reinstatement of Village of Elmsford Volunteer Fire Department Firefighter Christopher Fanelli (Contingent upon Meeting Medical Requirements, and Effective upon Official Swearing in by Village Clerk).
- Contingent Appointment of Village of Elmsford Volunteer Fire Department Firefighter Sean Heinzinger (Contingent upon Meeting Medical Requirements, and Effective upon Official Swearing in by Village Clerk).

- AGENDA ITEMS

1. Consideration of Resolution Approving 2019 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 and authorize the Mayor to execute same.
2. Consideration of Resolution Approving Side Letter of Agreement Between the Village of Elmsford and the Elmsford Police Association Dated December 23, 2019 and Authorizing the Village Administrator to Execute Same on Behalf of the Village.
3. Consideration of Other Village Business Reviewed at the January 6, 2020 Board of Trustees Work Session.

- COMMITTEE REPORTS

- PUBLIC

- ADJOURN TO EXECUTIVE SESSION (Personnel Matters)