

*Village of Elmsford
Board of Trustees
January 7, 2019*

Work Session
6:30 PM

- CALL TO ORDER

- WORK SESSION ITEMS

1. Review Planning Applications
 - a. 5 South Stone, Faustino Cardenas, Finished Basement Special Permit.
 - b. 9 Cabot, Maria and Felix Ramos, Finished Basement Special Permit.
 - c. 67 Sky Meadow, CHF Equities, LLC, Finished Basement Special Permit.
2. Review Proposals Received Regarding Architectural Service RFP.
3. Update Sale of Fire Truck.

- ADJOURN

***Village of Elmsford
Board of Trustees
January 7, 2019***

**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

- APPROVAL OF MINUTES (10/16/17, 11/6/17, 11/20/17, 12/4/17, 12/18/17)**

- POLICE PERSONNEL APPOINTMENTS & OATHS**

- a. Commissioner of Police Appointment of Police Officer Paul Rescigno to Detective Assignment within the Village of Elmsford Police Department, effective January 7, 2019.
- b. Commissioner of Police Appointment of Daniel A. Jordan, Police Officer, Contingent Probationary Permanent, probationary period 78 weeks, effective January 7, 2019, annual base salary in accordance Contract.

- PRESENTATION** National Law Enforcement Appreciation Day

- PUBLIC HEARING** Village of Elmsford's Completed Community Development Block Grant Project NYS CDBG #1508WC-PF202-15 Village of Elmsford Senior Center \$225,300.

- AGENDA ITEMS**

1. Consideration of Action on Planning Applications from Village Board of Trustees Work Session of January 7, 2019, if Applicable.
2. Acceptance of Beautification Donation from Pete's Saloon & Restaurant of \$250.
3. Consideration of Action on Other Village Business Matters, if Applicable.

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