

*Village of Elmsford
Board of Trustees
February 6, 2023*

Work Session
6:30 PM

Work Session and Board Meeting can be viewed and listened to via zoom by Meeting ID: 816 4061 5532, Passcode: 701629, or phone +1 646 876 9923 US (New York) +1 646 931 3860 US.

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Architectural Review Application
 - 63 South Lawn, Infinity Solar / Rodriguez Residence, New Solar Panels on Roof.
2. Update Police/Fire Radio Work.
3. Update Audit Work.
4. Review Information on Dissolution of Village Justice Courts.
5. Review Consultant Agreement Re: BESS.
6. Review County AMR – EMS Mutual Aid Support Program.
7. Reminder to Get Markup and/or Questions/Comments on Draft Updated Employee Handbook to Village Administrator.
8. Review February and March Meeting Schedules

- ADJOURN

***Village of Elmsford
Board of Trustees
February 6, 2023***

***Board Meeting
7:30 PM***

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- 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	Treasurer Kovalevskaya
Mayor Robert Williams	Water Foreman Diaz	

- AGENDA ITEMS

1. Consideration of Action on Architectural Applications Reviewed at the February 6, 2023, Work Session.
2. Consideration of Resolutions Authorizing Tax Certiorari Settlements:
 - a. Elms Holding, 115 East Main, ID 5.50-91-17 2017-2020 \$4,984.61.
 - b. Hayes St Corp, 44 Hayes Street, ID 5.20-6-7 2017-2022 \$19,190.
 - c. Tabascus2, 90-92 East Main & 4 South Evarts ID 5.40-73-7,8, & 9, 2017-2022 \$8,722.
 - d. Ferrera, 52 North Evarts, ID 5.30-54-9, 2017-2022 \$1,451.
 - e. Elms Holding, 115 East Main, ID 5.50-91-17, 2017-2021, \$4,984.61.
3. Consideration of Resolution Establishing a Public Hearing on a Proposed Local Law Relative to General Municipal Law Section 3-c. on Monday, March 6, 2023
4. Consideration of Resolution Approving MS4 2022 Annual Report Preparation Agreement.
5. Consideration of Resolution Approving Review Consultant Agreement Re: BESS.
6. Consideration of other Village Business Matters, if Applicable.

- BOARD REPORTS

- PUBLIC COMMENT

- ADJOURN