

***Village of Elmsford
Board of Trustees
April 1, 2019***

**109th Organizational Meeting
7:30 PM**

- CALL TO ORDER

- PLEDGE OF ALLEGIANCE

- OATH OF OFFICE Trustee Effective April 1, 2019, Term Expiring April 4, 2022.

Administered by Village Administrator

- Trustee Joseph Coffey

- 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

- RESOLUTION ACCEPTING ELECTION CERTIFICATIONS

Whereas the Westchester County Board of Elections conducted a Special Village Election on March 19, 2019, to Fill an Unexpired Trustee Seat (Term Expiring April 4, 2022) and, whereas the County Board of Elections has certified the results.

Office of Trustee: Joseph Coffey

Now therefore be it resolved the Village Board of Trustee herein accepts the above-mentioned certifications.

- MAYORAL APPOINTMENTS

- Deputy Mayor, Trustee Edward Rush (1 Year Term) (Oath of Office)
- Mayor's Advisory Committee (1 Year Term), Former Mayor Arthur DeAngelis, and Former Deputy Mayor William Zimkin

- MAYORAL APPOINTMENTS WITH APPROVAL OF BOARD OF TRUSTEES

- Village Treasurer (2 Year Term) Barbara Eannazzo.
- Deputy Village Clerks (1 Year Term) Kerry Batchie and Michael C. Mills.
- Deputy Receiver of Taxes (1 Year Term) Kerry Batchie.
- Registrar of Vital Statistics (1 Year Term), Michael C. Mills.
- Deputy Registrar of Vital Statistics (1 Year Term), Kerry Batchie, and Sandra Caralyus.
- Acting Village Justice (1 Year Term), Alphonse M. Naclerio.
- Village Attorney (1 Year Term), Law Firm McCarthy Fingar LLP, per retainer agreement as amended.
- Village Fire Inspectors (1 Year Term), Antonio Capicotto and Frank Morabito.
- Village Plumbing Inspectors (1 Year Term), Antonio Capicotto and Frank Morabito.
- Games of Chance Officer (1 Year Term), Michael C. Mills.
- Village Labor Counsel (1 Year Term), Law Firm of Thomas, Drohan, Waxman, Petigrow & Mayle, LLP Attorneys and Counselors at Law, per retainer agreement as amended.
- Village Special Council for Tax Matters (1 Year Term), Peter Carparelli Attorney at Law per retainer agreement.
- Village Prosecutor (1 Year Term), Daniel Pozin of Law Firm McCarthy Fingar LLP per retainer agreement.
- Village Consulting Engineers (1 Year Term), Dolph Rotfeld Engineering and Hudson Engineering.
- Village Police Surgeons (1 Year Term), Industrial Medicine Associates.

- CONT MAYORAL APPOINTMENTS WITH APPROVAL OF BOARD OF TRUSTEES

- Planning Commission (3 Year Term) Carl Satori.
- Planning Commission (3 Year Term) Bo Hurley.
- Zoning Board of Appeals (5 Year Term) Justin Datino
- Architectural Review Commission (3Year Term) Arlene McDonald
- Cable TV Advisor (1 Year Term), Michael C. Mills.
- Tree Committee (1 Year Term), Michael C. Mills, Brian Bellantoni, Antonio Capicotto.
- Beautification Committee (1 Year Term) Chairperson Larry Lee.
- Historical Committee (1 Year Term) Chairperson Debra Williams.
- Superintendent of Alarms (1 Year Term) Eugene J. Malone III.

- MAYORAL BOARD LIAISON APPOINTMENTS

- Communications, Trustee Michael Eannazzo.
- Beautification, Trustee Joseph Coffey.
- Tree Committee, Trustee Michael Eannazzo.
- Recreation, Trustee Edward Rush.
- Traffic and Safety Committee, Trustee Sydney Henry.
- Intermunicipal Development Committee, Trustee Edward Rush.
- Police Department, Mayor Robert Williams.
- Highway and Sanitation Departments, Trustee Michael Eannazzo.
- Fire Department, Trustee Sydney Henry.
- Water Department, Trustee Edward Rush.
- Municipal Buildings, Trustee Sydney Henry.
- Library, Trustee Joseph Coffey.
- Public Schools, Trustee Sydney Henry.
- Private Schools, Trustee Edward Rush.

- CONT MAYORAL BOARD LIAISON APPOINTMENTS

- Village Officials Committee, Mayor Robert Williams and Village Administrator.
- Village Business Community, Trustees Michael Eannazzo and Joseph Coffey.
- Building/Engineering/Code Enforcement Departments, Trustee Joseph Coffey.
- Representative for County, State and Federal Government Disaster and Emergency Services, Village Mayor, Village Board of Trustees, Village Administrator, Village Fire Chief, and Village Commissioner of Police.
- Sustainable Westchester Representative, Trustee Joseph Coffey.
- Village Finance, Trustee Edward Rush.
- Village Justice Court, Trustee Sydney Henry.
- Village Hall, Trustee Michael Eannazzo.
- Village Emergency Medical Service, Trustee Sydney Henry.
- Mayor Robert Williams ex-officio member of each separate Board, Commissions, Departments and Committees.

- ADVANCE APPROVAL OF CLAIMS RESOLUTION

- MILEAGE ALLOWANCE RESOLUTION

- ATTENDANCE SCHOOLS & CONFERENCES RESOLUTION

- DESIGNATION OF DEPOSITORIES RESOLUTION

- MEETING SCHEDULE RESOLUTION

- DESIGNATION OF OFFICIAL NEWSPAPER RESOLUTION

- RESOLUTION DESIGNATING MAYOR AND BOARD OF TRUSTEES AS WATER, REAL ESTATE, MULTIPLE FAMILIES, MUNICIPAL OFFICIALS BOARDS AND COMMISSIONS.

- ADJOURN

Reception with Refreshments Following

ADVANCE APPROVAL OF CLAIMS RESOLUTION

WHEREAS the Board of Trustees has determined to authorize payment in advance of audit of claims for public utility services, postage, freight, express charges, and other timely payments determined by the Village Administrator, and

WHEREAS all such claims shall be presented at the next regular meeting for audit, and

WHEREAS the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees authorizes payment in advance of audit of claims for public utility services, postage, freight and express charges and all such claims shall be presented at the next regular meeting for audit and the claimant and officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the Board of Trustees.

Section 2. That this resolution shall take effect immediately.

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MILEAGE ALLOWANCE RESOLUTION

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to officers and employees of the Village who use their personal automobiles while performing their official duties on behalf of the Village:

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees shall approve reimbursement to such officers and employees at the prevailing IRS rate per mile.

Section 2. That this resolution shall take effect immediately.

ATTENDANCE AT SCHOOLS AND CONFERENCES
RESOLUTION

WHEREAS there is to be held during the coming official year conferences and educational events to assist the expansion of knowledge to improve on the efficient operation of Village Services, and

WHEREAS the Board of Trustees determines that attendance by certain municipal officials and employees at such meetings, conferences, and schools, benefits the municipality:

NOW THEREFORE BE IT RESOLVED:

Section 1: That the following officers and employees are hereby authorized to attend the following:

NYCOM Winter Legislative Meeting, Mayor, Board, Administrator
NYCOM Annual Meeting, Mayor, Board, Administrator
NYCOM Legislative Meeting, Mayor, Board, Administrator
Westchester Municipal Officials Meetings and Events, Mayor, Board, Administrator,
other appropriate officials and employees designated by the Mayor.

Section 2: During the course of the year other educational opportunities that are deemed appropriate other than those listed above will be reviewed and approved by the Board of Trustees along with alternate and/or additional attendees to the above listed.

Section 3: That this resolution shall take effect immediately.

DESIGNATION OF DEPOSITORIES RESOLUTION

WHEREAS the Board of Trustees has determined that Village Law 4-412(2) (3) requires the designation of banks or trust companies for the deposit of all village monies, designation of control, signatory, and establishment of certain accounts:

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees does hereby designate the following institutions as depositories of all moneys received by the Village Treasurer, Deputy Treasurer, Clerk, and Receiver of Taxes

- Chase Bank
- Sterling National Bank
- M&T Bank
- Union State Bank
- TD Bank
- Orange Bank & Trust

Section 2. That all claims against the General Fund and Water Fund be drawn to the order of the Treasurer (or Deputy Treasurer) order countersigned by the Mayor and the Administrator, and to become a direct draft through the official depository when countersigned by the Treasurer (or Deputy Treasurer), with the exception of salary checks, which shall be signed by the Administrator alone, and in the event of the absence by the Mayor, the Deputy Mayor shall act in his stead.

Section 3. That the Trust and Agency Fund, Capital Project Account, General Fund Money Market Account, Water Fund Money Market Account and the UA-CATV Account shall be authorized by the Treasurer (or Deputy Treasurer) or Administrator alone.

Section 4. That this resolution shall take effect immediately and upon the satisfactory completion of all Banking requirements.

MEETING SCHEDULE RESOLUTION

WHEREAS the Board of Trustees has determined in accordance with NYS Open Meeting Law that it is advantageous to the operation of Village Government to provide for advance notice of public meetings of the Board of Trustees, and

WHEREAS it is beneficial to establish a yearly meeting schedule:

NOW THEREFORE BE IT RESOLVED:

- Section 1. Regular Meetings of the Board of Trustees will be conducted the first and third Monday of each month starting with the completion of any Board Work Session held the same day or 7:30 PM in the event no Board Work Session is scheduled. (Except as modified below).
- Section 2. Work Sessions of the Board of Trustees will be conducted the first and third Monday of each month starting 6:30 P.M. (except as modified below).
- Section 3. Remaining month of April 2019 shall be; April 8, 2018, Work Session 6:15 PM and Board Meeting 7:30 PM, April 15, 2019, Work Session 6:15 PM and Board Meeting, April 22, 2019 Work Session 6:30 PM and Board Meeting 7:30 PM.
- Section 4. Meetings for the months of July 2019 and August 2019 TBD.
- Section 5. Holiday Scheduling Modifications

September 2019: September 2, 2019 No Work Session/Meeting.
January 2020: January 20, 2020 No Work Session/ Meeting, Further Scheduling to Be Determined.
February 2020: February 17, 2020 No Work Session/Meeting.
- Section 6. Calling of Special Meetings and/or postponement, and/or cancellations of previously scheduled meetings of the Board of Trustees will be in accordance with NYS Open Meetings Law and NYS Public Officers Law.
- Section 7. All Board Meetings and Work Sessions shall be held at Village Hall 15 South Stone Street, Elmsford, NY unless noticed prior.
- Section 8. Meetings of the Architectural Review Committee and Planning Commission monthly as determined by the Chairpersons, Zoning Board of Appeals third Wednesday of each month, with necessary Special Meetings and schedule modifications to be determined by the respective committees, commissions, and boards.
- Section 9. That this resolution shall take effect immediately.

DESIGNATION OF OFFICIAL NEWSPAPER RESOLUTION

WHEREAS NYS Law requires the designation of an official newspaper for the purpose of publication of public notices, and

WHEREAS the Board of Trustees has determined the following designee meeting the requirements of “broad distribution” of NYS Law.

NOW THEREFORE BE IT RESOLVED:

Section 1. “The Journal News “is so designated as the Official Newspaper of the Village of Elmsford.

Section 2. Said Designation is for a term of one year.

Section 3. In the event “The Journal News” is not available for publication such other publication meeting the general requirements of NYS Law shall be used at the direction of the Administrator.

Section 4. That this resolution shall take effect immediately.