

*Village of Elmsford  
Board of Trustees  
May 21, 2018*

*Work Session*  
*6:30 PM*

**- CALL TO ORDER**

**- ROLL CALL**

**- WORK SESSION ITEMS**

1. Review Application Before the Architectural Review Board
  - a. 75 N. Central Avenue, Jaws Aquarium, New Signs (Resubmission).
  - b. 23 Old Knollwood Road, Trinity Solar (Lowenhaupt Residence), Solar Panels on Roof.
2. Review Planning Application
  - 250-258-262 East Main Street, Premier Auto Group, Amended Site Plan.
3. Review Application for Dancing and Dinning License, 86 East Main Street Restaurant Corp. (Alex's Lounge II, 86 East Main Street.
4. Review Parking Consultant Proposal.
5. Report on Bike Share Meeting.
6. Review NYS Charitable Contributions Law.
7. Review May VOC Meeting.
8. Review June, July and August Meeting Schedules.

**- ADJOURN**

*Village of Elmsford  
Board of Trustees  
May 21, 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 Raymond Cordi	Commissioner Rescigno	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Bellantoni	Treasurer Eannazzo

**- MAYORAL PERSONNEL APPOINTMENT WITH BOARD APPROVAL & OATH**

- Appointment of Lucio G. D'Avella, Laborer, Highway Department, Full-time, Probationary Permanent, probationary period 52 weeks, effective June 1, 2018.
- Appointment of Kevin Pfeiffer, Laborer, Water Department, Full-time, Probationary Permanent, probationary period 52 weeks, effective June 1, 2018.
- Appointment of Dennis Rambaran, Parking/Code/Fire Inspector, Full-time, Probationary Permanent, probationary period 52 weeks, effective June 1, 2018.

**- AGENDA ITEMS**

1. Consideration of Architectural Review Applications Reviewed at the Village Board of Trustees Work Session of May 21, 2018, if Applicable.
2. Consideration of Planning Application Reviewed at the Village Board of Trustees Work Session of May 21, 2018, if Applicable.
3. Consideration of Resolution Authorizing the Mayor of the Village of Elmsford to Execute on Behalf of the Village a Conditional Contract to Convey Land to HVA Realty LLC.

4. Consideration of Resolution Approving Service Agreement with Laybel Consulting LLC for Parking Consultant Services and Authorize the Village Administrator to Execute Same on Behalf of the Village of Elmsford.
  
5. Consideration of Resolution Establishing a Public Hearing to Accept Public Input, Participation, and Comment, Pertaining to the Village of Elmsford's Westchester Urban County Consortium Community Development Block Grant Program for Fiscal Years 2019, 2020, and 2021.

**- COMMITTEE REPORTS**

**- PUBLIC**

**- ADJOURN TO EXECUTIVE SESSION**