

*Village of Elmsford
Board of Trustees
June 18, 2018*

Work Session
6:45 PM

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Review Planning Applications
 - a. 3 Old Knollwood Road, Hatcher, Basement Special Permit
 - b. 62 South Hillside Avenue, Angevine, Basement Special Permit
 - c. 9 North Perkins Avenue, Palmieri, Basement Special Permit
2. Review Application Before the Architectural Review Board
 - a. 120 East Main Street, Triumph Motorcycles, New Signs
 - b. 321 Knollwood Road Ext, Tesla Energy, Solar Panels on Roof.
3. Presentation by Sustainable Westchester – Westchester Power CCA
4. Continue Review of Application for Dancing and Dinning License, 86 East Main Street Restaurant Corp. (Alex's Lounge II, 86 East Main Street).
5. Update Bike Share
6. Discuss A-Frame Signs
7. Review VOC Village's Leaf Blower Laws
8. Review Home Sprinklers Information

- ADJOURN

*Village of Elmsford
Board of Trustees
June 18, 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

- PUBLIC HEARING

Village of Elmsford Westchester Urban County Consortium Community Development
Block Grant Projects for Fiscal Years 2020-2022.

- AGENDA ITEMS

1. Consideration of Planning Applications Reviewed at the Village Board of Trustees Work Session of June 18, 2018, if Applicable.
2. Consideration of Architectural Review Applications Reviewed at the Village Board of Trustees Work Session of June 18, 2018, if Applicable.
3. Consideration of Resolution authorizing the Mayor to execute any and all documents to facilitate submittal of application(s) to the County of Westchester Urban County Consortium CDBG Application for Fiscal Years 2020, 2021, & 2022.
4. Consideration of Resolution Awarding 2018 Summer Camp Bus Services Contract to Academy Bus in the amount of \$45,000 in accordance with their Bid of June 4, 2018.

5. Consideration of Resolution Awarding Emergency Playground Rubber Surface Replacement (Nichols Park Swings) Contract to Playground Medic in the amount of \$29,800 in accordance with their May 11, 2018 proposals, and furthermore authorizing the Village Treasurer to transfer \$29,800 Fund Balance to Capital Account Playground Repairs.
6. Consideration of Resolution Accepting the Following Donations for the Vietnam Travel Wall Memorial Event; Belway Electrical Contracting \$1,000, Brookfield Resource Management \$1,000, Burger King \$500, Elmsford Rotary \$500, Orange Bank & Trust \$1,000, Robert Martin Company \$2,000, The Premier Collection LLC \$1,000, Westchester Recycling Services Inc \$1,000, Zarin & Steinmetz \$1,000.

- COMMITTEE REPORTS

- PUBLIC

- ADJOURN TO EXECUTIVE SESSION