

*Village of Elmsford
Board of Trustees
June 3, 2019*

Work Session
6:30 PM

- CALL TO ORDER

- ROLL CALL

- WORK SESSION ITEMS

1. Review Planning Applications:
 - 37 East Main Street, 7-11, Black Diamond Equity, LLC, 24 Hour Convenience Store, Preliminary Site Plan Review and Referral to Planning Commission.
2. Architectural Review Applications:
 - 1 Crescent Drive, Momentum Solar (Nelson Residence), Rooftop Solar.
3. Review Town Supervisor Communication.
4. Review 9/11 Victims Compensation Fund Support Letter.
5. Review Federal Legislation for Water & Sewer Infrastructure Funding
6. Discuss Policy to provide for copies of associated licenses (i.e., Licenses Required by other Agencies for Business, Professional, Personal Services, Board of Health, etc.) be provided to the Building Department prior to issuance of a Village Certificate of Occupancy and/or Completion.
7. Review May Village Officials Committee Meeting.

- ADJOURN

***Village of Elmsford
Board of Trustees
June 3, 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

- PUBLIC HEARING**

- Application of Teamsters Pension Fund Westchester for Site Plan Approval at 160 South Central Avenue, Elmsford, New York, and shown on the Village of Elmsford Tax Map as parcel 5.70-111-1.

- AGENDA ITEMS**

1. Consideration of Action on Planning Applications Reviewed by the Village Board of Trustees June 3, 2019, if Applicable.
2. Consideration of Action on Architectural Application Reviewed at the Village Board of Trustees June 3, 2019, if Applicable.
3. Consideration of Resolution Awarding 2019 Summer Camp Bus Services Contract to Academy Bus Company in the amount of \$44,260 in accordance with their Bid of May 29, 2019 and Authorizing the Village Administrator to Execute Associated Agreements on Behalf of the Village of Elmsford.
4. Consideration of Resolution Awarding Pay by Phone Parking Meter Application to ParkMobile in accordance with their Proposal of May 29, 2019 and Authorizing the Village Administrator to Execute Associated Agreements on Behalf of the Village of Elmsford.
5. Consideration of Action on Other Business Matters, if Applicable.

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