

*Village of Elmsford  
Board of Trustees  
July 20, 2015*

*Work Session*  
*6:30 PM*

**- CALL TO ORDER**

**- ROLL CALL**

**- WORK SESSION ITEMS**

1. Continue Review of Site Planning Application for the Redevelopment of 35 Valley Avenue.
2. Review Special Permit Application, 15 North French Avenue, Hess, Special Permit for Two Family Residence.
3. Review Repair Garage License Application, 76 East Main Street, M&M Auto Glass Services LLC (4 Star Auto Glass).
4. Discuss Adding Orange Bank & Trust to the Village of Elmsford's Designated Depositories.
5. Review Proposed Local Law Relative to Amending the Procurement Policy of the Village of Elmsford.
6. Review Draft Local Law Relative to Penalties for Offenses of the Zoning Code.
7. Review Draft Local Law Relative to Adding Finished Basements and Attics as a Special Permit Use.
8. Discuss Requiring Concrete Drop Curbs at all Driveways for New or Expended Driveway Curb Cuts.
9. Discuss Adding No Parking at the First Two Current Spaces on South Lawn Avenue East Side from Main Street.
10. Discuss Removal of Tree and Planting for Two New Trees at White Plains Avenue Park.
11. Discuss Tractor Trailers Parking on Main Street.
12. Review Letters from Town Supervisor Fiener (Leaf Blowers, Gigi's Playhouse, and Town Police Headquarters/Courthouse)

**- ADJOURN**

***Village of Elmsford  
Board of Trustees  
July 20, 2015***

**Board Meeting  
Following Work Session  
Approximately 7:30 PM**

**- CALL TO ORDER**

**- PLEDGE OF ALLEGIANCE**

**- ROLL CALL**

Trustee Edward Rush	Administrator Mills	Water Foreman Dorio
Trustee Michael Eannazzo	Village Clerk LeFevre	Fire Chief Signor
Trustee Sydney Henry	Attorney Pozin	Village Engineer Capicotto
Trustee Raymond Cordi	Commissioner Rescigno	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Percopo	Treasurer Eannazzo

**- PRESENTATION**      Special Community Involvement Recognition

**- COMMISSIONER OF POLICE, POLICE PERSONNEL APPOINTMENTS & OATHS**

- Appointment of Jose E. Montesano, Police Officer, Probationary Permanent, probationary period 52 weeks, effective July 21, 2015, annual base salary \$60,599 pro rata.
- Appointment of Pierre Huff, Parking Meter Repairer Full-Time, effective July 21, 2015, annual base salary \$40,000 pro rata.

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

- Appointment of Brian Bellantoni, Assistant Highway Foreman, Probationary Permanent, probationary period 52 weeks, effective July 21, 2015, annual base salary \$84,691 pro rata.
- Appointment of Pierre Huff, Constable, effective July 21, 2015.

**- MAYORAL APPOINTMENT & OATH**

- Appointment of Sandra A Caralyus, CERT Member, effective July 21, 2015.

**- MAYORAL AUTHORIZATION**

- Authorization to Enforce the Codes of the Village of Elmsford to Pierre Huff as Village Employee and Constable.

**- AGENDA ITEMS**

1. Consideration of Action on Planning Application Reviewed at July 20, 2015 Board Work Session and Associated Resolutions, if Applicable.
2. Consideration of Action on Special Permit Application for Two Family Residence Reviewed at July 20, 2015 Board Work Session, if Applicable.
3. Consideration of Action on Repair Garage License Application Reviewed at July 20, 2015 Board Work Session, if Applicable.
4. Consideration of Resolution Adding Orange Bank & Trustee to the Village of Elmsford Designated Depositories.
5. Consideration of Resolution Establishing a Public Hearing on Proposed Local Law Relative to Amending the Procurement Policy of the Village of Elmsford.
6. Consideration of Resolution Approving Mayoral Contingent Appointment of Antaeus Gooden as Village of Elmsford Volunteer Fire Department Firefighter (Contingent upon Meeting Medical Requirements, and Effective upon Official Swearing In by Village Clerk).
7. Consideration of Resolution Approving Mayoral Contingent Appointment of Ayesha Alirahi as Village of Elmsford Volunteer Fire Department Firefighter (Contingent upon Meeting Medical Requirements, and Effective upon Official Swearing In by Village Clerk).
8. Consideration of Other Village Business Matters Reviewed at the Village Board of Trustees Work Session of July 20, 2015, if Applicable.

**- BOARD/COMMITTEE REPORTS/COMMUNICATIONS**

**- PUBLIC PETITIONERS**

**- ADJOURN TO EXECUTIVE SESSION**