

*Village of Elmsford  
Board of Trustees  
August 6, 2019  
Tuesday*

*Work Session*  
*6:30 PM*

**- CALL TO ORDER**

**- ROLL CALL**

**- WORK SESSION ITEMS**

1. Review Planning Applications
  - a. 65 East Main, Revele Electric Bikes, Change in Use & Outside Storage.
  - b. 319 East Main Street, Popeye's, Site Plan Amendment.
  - c. 37 East Main Street, 7-11 Convenience Store, Site Plan Review.
  - d. 4 South Lawn Avenue, Baafi Residence, Basement Special Permit.
  - e. 57 South Lawn Avenue, Kuruvilla Residence, Basement Special Permit.
  
2. Review Architectural Applications
  - a. 130 East Main Street, Bhavik Grocery Store, Second Story Addition.
  - b. 12 North Mortimer, Tesla Energy (Delo Residence, Rooftop Solar Installation

**- ADJOURN**

***Village of Elmsford  
Board of Trustees  
August 6, 2019  
Tuesday***

**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 Foster	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Bellantoni	Treasurer Eannazzo

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

- Appointment of Stephen E. Foster, Commissioner of Police, Provisional Pending Civil Service Certification, Effective July 27,2019.

**- POLICE PERSONNEL APPOINTMENTS & OATHS**

- Commissioner of Police Appointment of Thomas G. Proscia, Chief of Police, Provisional Pending Civil Service Certification Effective July 27, 2019.
- Commissioner of Police Appointment of Anthony Lopez, Police Officer, Contingent Probationary Permanent, probationary period 78 weeks, effective July 22, 2019, Academy/Training Pay Scale in Accordance with Contract.

**- RECOGNITION**

- Elmsford PD: Police Officers Thomas Casey, Dominic Grimaldi and Douglas Ramirez.
- Elmsford FD: Deputy Chief Ed Rush, Captain Scott Jones, Firefighters Ray DeSousa, Jasin Lulanaj and James Malone.
- Fairview FD: Captain Eugene Malone IV, Firefighters Leonard Callagy, Ralph Crum, and Angel Rodriguez.
- Greenburgh EMS: Paramedics Adam Hamblin and Paul Mullin.

**- AGENDA ITEMS**

1. Consideration of Planning Applications Reviewed at the Village Board of Trustees Work Session of August 6, 2019, if Applicable.
2. Consideration of Architectural Applications Reviewed at the Village Board of Trustees Work Session of August 6, 2019, if Applicable.
3. Consideration of Resolution Approving Prisoner Transportation Agreement between the Westchester County Department of Corrections and the Village of Elmsford for the term January 1, 2019 to December 31, 2020 and Authorizing the Commissioner of Police of the Village of Elmsford to execute same on behalf of the Village of Elmsford.
4. Consideration of Resolution Approving Agreement between the Village of Elmsford and Sage Municipal Advisor, LLC to Provide Municipal Advisor Financial Services, and Authorize the Village Administrator of the Village of Elmsford to execute same on behalf of the Village of Elmsford.
5. Consideration of Resolution Approving TraCS Services Agreement (Five Years Effective September 1, 2019) between Westchester County Department of Public Safety and the Village of Elmsford and Authorizing the Commissioner of Police of the Village of Elmsford to execute same on behalf of the Village of Elmsford.

**- COMMITTEE REPORTS**

**- PUBLIC**

**- ADJOURN TO EXECUTIVE SESSION**