

*Village of Elmsford  
Board of Trustees  
September 12, 2022*

*Work Session*  
*6:30 PM*

- CALL TO ORDER
- ROLL CALL
- WORK SESSION ITEMS

1. Planning Applications

- a. 33 East Main Street, Master Distribution Wholesale Change in Tenant – From Animal Hospital to cleaning supply storage/office.
- b. 9 North Goodwin Ave, Little Eagles Nest – Nick Mehmetaj, Change in Tenant – Preliminary Site Plan Amendment – from office/commercial to Day Care Center.
- c. 36 White Plains Ave, Guthrie, Finished Basement Special Permit.
- d. 21 South Lawn Ave, Pedigree3Homevestors, LLC – Vito DiMatteo, Finished Basement Special Permit.

2. Architectural Applications

- a. 33 North Central Ave, Elmsford Diner – Luz Salinas, New Wall Signs.
- b. 50 N. Goodwin Ave, Momentum Solar – Oppong Residence, New solar panels on roof of home.

3. Review Police/Fire Radio System Maintenance, Repair, and Upgrade Proposals with Vendors.

4. Report by Deputy Mayor Henry on FDNY Lithium Batteries Symposium.

5. Review New State Law Allowing Lower Speed Limit in Villages.

6. Review Findings Statement from Town of Greenburgh on Redevelopment of Elmwood Country Club.

7. Review Adding Pay by Phone Parking South Central Avenue (9A) from Ross Mailing to Dr. Dolin Office, also adding No Parking Fridays 6:00 A.M. to 8:00 A.M for Street Cleaning.

8. Review Meetings Schedule

- ADJOURN

***Village of Elmsford  
Board of Trustees  
September 12, 2022***

**Board Meeting  
7:30 PM**

**- CALL TO ORDER**

**- PLEDGE OF ALLEGIANCE**

**- ROLL CALL**

Trustee Sydney Henry	Administrator Mills	DPW Foreman Bellantoni
Trustee Joseph Coffey	Village Clerk LeFevre	Fire Chief David Signor
Trustee Matthew Evans	Attorney Pozin	Village Engineer Capicotto
Trustee Nelson Lopez	Commissioner Foster	Bld Inspector Morabito
Mayor Robert Williams	Water Foreman Diaz	Treasurer Kovalevskaya
		IT Services Eannazzo

**-APPROVAL OF MINUTES**      9/14/20, 9/28/20, 10/5/20, 10/19/20, 11/9/20,  
11/23/20, 12/7/20

**- MAYORAL PERSONNEL APPOINTMENTS WITH BOARD APPROVAL**

Contingent Appointment of Village of Elmsford Volunteer Fire Department  
Firefighter Ariel Portillo (Contingent upon Meeting Medical Requirements, and  
Effective upon Official Swearing in by Village Clerk).

**- AGENDA ITEMS**

1. Consideration of Action on Planning Applications Reviewed at the September 12, 2022, Work Session.
2. Consideration of Action on Architectural Applications Reviewed at the September 12, 2022, Work Session.
3. Consideration of Resolution Accepting with Regret the Resignation for the Purpose of Retirement of Village Clerk Fran LeFevre.
4. Consideration of Acceptance of Donations.
5. Consideration of Authorization for the Village Court Clerk to Attend the New York State Association of Magistrates Court Clerks Annual Conference October 16-19 in Albany.
6. Consideration of other Village Business Matters, if Applicable.

**- ADJOURN TO EXECUTIVE SESSION (Personnel)**