

*Village of Elmsford  
Board of Trustees  
September 23, 2019*

*Work Session*  
*6:30 PM*

**- CALL TO ORDER**

**- ROLL CALL**

**- WORK SESSION ITEMS**

1. Presentation by Westchester County Department of Planning Commissioner Norma Drummond Census 2020 Complete Count Committee.
2. Review Planning Applications
  - a. 1-15 East Main Street, Elmsford Norse Associates, Review Proposed Site Plan Amendment.
  - b. 20 North Hillside Avenue, Joseph Fanelli, Review Proposed Site Plan Amendment – Change of Use.
3. Review Architectural Applications
  - a. 28 Woodside Avenue, Trinity Solar (Alicea Residence), Rooftop Solar
  - b. 49 White Plains Avenue, Infinity Solar (Castleberry Residence), Rooftop Solar
4. Updates Ongoing Items
  - Community Showcase Video Program.
  - Sustainable Westchester Recollect Recycle App.
  - County Trail Bike Repair Station.
  - Various IT Related Agreements and Projects.
  - Village Code Chapter 105 Brush, Grass, Rubbish and Weeds, Fees and Charges.
  - Fire Department Under Age 18.
  - Car Charging Station.

5. Discuss One- and Two-Hour Parking Code Regulations and Practice.
6. Discuss Regulations for Village Hall 9A Parking Lot.
7. Review DeLuca Park Playground Rehabilitation CDBG Project Bids.
8. Discuss Attending Rte. 119 Complete Street Study Presentation October 3, 2019.
9. Discuss Village Code Chapter 248 Peddling and Soliciting.
10. Discuss Establishing Tree of Thanks Event.
11. Discuss Village Flag.
12. Discuss On-line Payments of Village Bills.
13. Review Westchester County Emergency Services Tabletop Exercise.
14. Review September VOC Meeting.
15. October Meeting Schedule.

**- ADJOURN**

***Village of Elmsford  
Board of Trustees  
September 23, 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 Foster	Bld Inspector Morabito
Mayor Robert Williams	Highway Foreman Bellantoni	Treasurer Eannazzo

**- AGENDA ITEMS**

1. Consideration of Planning Application Reviewed at the Village Board of Trustees Work Session of September 23, 2019, if Applicable.
2. Consideration of Architectural Applications Reviewed at the Village Board of Trustees Work Session of September 23, 2019, if Applicable.
3. Consideration of Resolution Awarding DeLuca Park Playground Rehabilitation CDBG Project to Pat Corsetti, Inc. in Accordance with Their Bid of September 12, 2019 in the Amount of \$145,042 and Authorize the Mayor to Execute Associated Contract Documents on Behalf of the Village of Elmsford.
4. Consideration of Resolutions Authorizing Tax Certiorari Settlements.
5. Consideration of Other Village Business Reviewed at the September 23, 2019 Board of Trustees Work Session.

**- COMMITTEE REPORTS**

**- PUBLIC**

**- ADJOURN TO EXECUTIVE SESSION**