

*Village of Elmsford
Board of Trustees
February 28, 2022*

Work Session
6:30 PM

- CALL TO ORDER
- ROLL CALL
- WORK SESSION ITEMS

ARCHITECTURAL REVIEW:

1. 90 Sears Avenue – Sunrun Solar – Smithson Residence – Rooftop Solar System.
2. 47 North Perkins Avenue – L. I. Power Solutions – Leonard Residence – Rooftop Solar System.

MISCELLANEOUS:

1. Presentation by Sustainable Westchester on Climate Smart Communities
2. Update Letter from Police Department on Police Reform Committee.
3. Review Proposed Library Agreement – Third Addendum.
4. Update on VOC Meeting.
5. Update on Code Council E-Mail to Tony.
6. WMOA Dinner we are hosting in April.
7. E-Mail from NYCOM American Rescue Plan just an FYI.
8. Update on Westchester County Emergency Management Stakeholders Meeting.
9. Parking for Car Dealership on East Main Street.
10. Building Inspector's Vehicle.
11. Add-ons, if any.

- ADJOURN

*Village of Elmsford
Board of Trustees
February 28, 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 Malone
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

- MAYORAL APPOINTMENT WITH BOARD APPROVAL

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

- AGENDA ITEMS

1. Consideration of Resolution on Climate Smart Communities Resolution.
2. Consideration of Action on Architectural Review Applications Reviewed at February 7, 2022, Work Session, if Applicable.
3. Resolution Accepting, with Regret, the Resignation, for the Purpose of Retirement, of Police Sergeant Gianpaolo DiLisio, effective March 4, 2022.
4. Consideration of Resolution Establishing a Public Hearing on March 21, 2022, on a Proposed Local Law Relative to General Municipal Law Section 3-c.
5. Consideration of Approval of Library Agreement – Third Addendum.
6. Consideration of FOIL Appeal.
7. Consideration of Additional Matters Reviewed at February 7, 2022, Work Session, if Applicable.

- BOARD REPORTS

- PUBLIC COMMENT

- ADJOURN TO EXECUTIVE SESSION - PERSONNEL AND REAL ESTATE MATTERS