

BOARD OF TRUSTEES

April 8, 2024

7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

Limited space is available and members of the public are encouraged to join via Zoom

The public will be able to participate in the live meeting and provide comment through Zoom

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting video and audio will be broadcast live on public access

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Daniel Lang

Trustee Josh Gaccione

Trustee Nicole Engelbert- absent

Deputy Mayor Cara Kronen

Mayor Omayra Andino

APPOINTMENTS

PRESENTATIONS

MVP Basketball Camp – Dillon Faulkner Backyard Sports

Puppies Behind Bars – Chief Rotta – Facility Therapy Dog

Tag Sale 3rd week of May- Sarah DeRise

Community Fund- Donato Vaccaro

PUBLIC HEARINGS

1. Public hearing to consider proposed modifications to the Village Code as it relates to short term rentals
Remains open
2. Public hearing to consider a cable franchise agreement with Verizon Communications Inc.
Deputy Mayor Kronen made a motion to open, motion was seconded by Trustee Gaccione; Motion was carried by a vote 4-0

Deputy Mayor Kronen made a motion to close, motion was seconded by Trustee Gaccione; Motion was carried by a vote 4-0

3. Public hearing to consider the tentative budget for the fiscal year June 1, 2024 through May 31, 2025

Deputy Mayor Kronen made a motion to open, motion was seconded by Trustee Gaccione; Motion was carried by a vote 4-0

Deputy Mayor Kronen made a motion to close, motion was seconded by Trustee Gaccione; Motion was carried by a vote 4-0

ADOPTION OF MINUTES

- 1) Approval of Minutes of the March 11, 2024 meeting

Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 4-0

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Chief of Police to submit an application and complete the training required to attain a service dog for the Tuckahoe Police Department through Puppies Behind Bars
Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Gaccione; Motion was carried by a vote 4-0

- 2) Authorizing the Village of Tuckahoe to enter into cable franchise agreement with Verizon Communications Inc.

Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 4-0

- 3) Authorizing the Village Administrator to execute an agreement with NYSERDA to provide \$10,000.00 in grant funding for electric landscaping equipment for the Tuckahoe Department of Public Works

Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 4-0

- 4) Authorizing setting a public hearing to consider the appeals of the Certificate of Hardship and Certificate of Appropriateness decisions for 230 White Plains Road, a/k/a, the Ward House, for May 6th

Trustee Gaccione made a motion to approve, motion was seconded by Trustee Lang; Motion was carried by a vote 4-0

- 5) Authorizing setting a public hearing to consider the local historic landmark nomination of 1 Generoso Pope Place, a/k/a Historic Village Hall, for May 6th
Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 4-0
- 6) Authorizing the use of the Lake Avenue parking lot on May 18th, 2024 from 9:00am to 3:00pm by the ICON Foundation for a tag sale
Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Lang; Motion was carried by a vote 4-0
- 7) Authorizing ECAP to use Main Street Park from 4:00pm to 5:15pm on 4/17, 4/24, 5/1, 5/8, 5/17, 5/22, 5/29, for after-school tennis programs
Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 4-0
- 8) Authorizing the approval of vouchers in the amount of \$588,140.98
Trustee Gaccione made a motion to approve, motion was seconded by Trustee Lang; Motion was carried by a vote 4-0

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Rotta spoke about May 8 ECAP partnership for Narcan Training
May 11- Police Memorial- 9am
We are flipping the street signs

DPW- Frank DiMarco welcomed new hire and congratulated promotion.
Con Ed upgrades
Food scrapping, recycling is starting at Gentry
Pruning and potholes

LIBRARY- Swadesh spoke about National Library Week, National Poetry month.

VILLAGE ADMINISTRATOR- David spoke about Library construction going well.
Tax online payments on track
Netflix is coming to Tuckahoe April 25th Depot Square
April 26th Main Street at night.
John Sullivan will be leaving us for another position.

VILLAGE BUSINESS

Mayor announced:

- 1) April 17th @ 6:00pm - Village Board Budget Work Session

- 2) April 29th @ 7:00pm - Special Budget Adoption Meeting
- 3) May 6th @ 7:00pm - Village Board Meeting

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Lang spoke about Beautification- baskets will be available the second week of May.
If you would like one please call Susan Ciamarra at 772-7816
TCC is doing well with open gym
Thank you to all Easter Egg Hunt volunteers. I am allocating my stipend this month to the Girl Scouts and am allocating all my stipends each month

► TRUSTEE Gaccione spoke about the Marble Capitol of the world.
The Historical Committee making Generoso Pope building historical
Banner deadline is April 12
Veterans' event nearly 30 vets attended
May 16 is the Eastchester Memorial ceremony
May 19 is the Eastchester Memorial Parade
May 27 is the Bronxville Memorial parade

► TRUSTEE Engelbert- absent
► DEPUTY MAYOR Kronen- Zoning is April 110
Planning is canceled
There is a =senior trip tomorrow; the center is closed
The Comprehensive Committee are reviewing recommendations for firms
Oral History for High School students
Thank you to the Girl Scouts for Eclipse glasses

► MAYOR Andino Condolences to the Leone and Fix families
Criteria for the Marble Award
The Veterans event was well attended
Thank you to the Girl Scouts for Eclipse glasses

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Barbara Nieminen- Community Garden along with Chris Sprinkle for his Eagle Project
Nancy Hite- Main Street light is too long
Lovely Billups- Happy about the grant and issues with School Board meeting conflicting with Village Board
Darryl Taylor- ECAP and Narcon Training
Sal Provenzano- Thanks for Crawford Day.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:30PM

Village Clerk