

7:00 p.m.

- 1) Tuckahoe Marble Award – presented to John Costanzo

- 2) Auditor Report: Village Financials for FYE 2023- Jeff Shaver
- 3) Travis Melby of behalf of the Eastchester Veterans Foundation to present proposal for Veterans Banner Program
Trustee Gaccione made a motion to approve, was seconded by Deputy Mayor Kronen; and upon roll call, motion was carried by a vote 5-0

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the December 11, 2023 meeting
Trustee Engelbert made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 5-0

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Samantha Christian and Sheila Marcotte spoke about resolution #3

RESOLUTIONS

- 1) Authorizing the setting of a public hearing for February 5, 2024 to consider proposed modifications to the Village Code as it relates to short term rentals
Trustee Engelbert made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 5-0
- 2) Reauthorizing the execution of an inter municipal agreement with Westchester County for the disbursement of \$149,820 in Community Development Block Grant Funding for a sewer repair and relining project on Midland Place, Union Place and Washington Street
Trustee Gaccione made a motion to approve, motion was seconded by Trustee Engelbert; Motion was carried by a vote 5-0
- 3) Authorizing that the Veterans Banners be returned to the Village of Tuckahoe
Trustee Lang made a motion to approve, motion was seconded by Trustee Gaccione; Motion was carried by a vote 5-0
- 4) Authorizing the approval of vouchers in the amount of \$1,982,652.50
Trustee Engelbert made a motion to approve, motion was seconded by Trustee Gaccione; Motion was carried by a vote 5-0

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Rotta spoke about traffic safety campaign, snow zones, police training, wireless alarm batteries and Crime Tip- IRS Identity Theft.

DPW- Frank DiMarco via zoom spoke regarding recycling Christmas trees, snow removal and flooding. Con Ed us wrapping up on Midland.

LIBRARY- Swadesh said the Library operating at the TCC She announced new library hours.

ADMINISTRATORS SECRETARY- John Sullivan spoke regarding the new phone system and online tax payment program

ADMINISTRATOR- David Burke spoke about Village financials and thanked Ryan Rueda for his work. He also spoke about the Comprehensive Plan.

MISCELLANEOUS BUSINESS

Mayor announced

Village Board Meeting – February 5th at 7pm

BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE Lang** spoke regarding Beautification. Main Street looks beautiful. We are thankful for donations and hope for continued support. Thank you to Deputy Mayor Kronen for donation. Tuckahoe Community Center has open gym on Wednesdays from 2-4. The Tuckahoe Library resources are the same. There is a Blood Drive scheduled for February 3rd from 10-4 at the TCC “Forever Rally Regina”

► **TRUSTEE Gaccione** said the History Committee has ongoing work every Wednesday morning at Village Hall. Samuel Crawford is being March 16th. The Historical Preservation Committee is commenting on 230 White Plains Road. The work session is January 22 and the meeting February 28.

Veterans- March 22 at the TCC. Girl Scouts will drop off Valentines to Vets.

► **TRUSTEE Engelbert**
Eastchester Union Free School District

I'm sure many a student was sad, but many a parent happy when our mini snow storm on Sunday didn't impact the opening of school on Monday - although it does look like there are some opportunities next week, so kids get those spoons under the pillows ASAP!

Okay, there is a Board of Education work session on Tuesday at 7pm in the District Conference Room. They will be discussing a change in the number of academic periods during the school day which while this sounds small has implications for pedagogy and curriculum. I encourage all Tuckahoe residents who are zoned for the Eastchester schools to attend.

EMS Players Club will be performing "Be Our Guest: A Royal Tea Party on Saturday, January 13. Two performances at 1230 and 230. And I'm sure you all now have "be our guest, be our guest, put our service to the test!"

Tuckahoe Public Library

Woo hoo - the Library is open for business! Swadesh has shared the new hours of operation and everyone should shuffle on down to the Community Center! The Children's area is really charming - well done Elaine! I'd also like to give a shout out to the DPW and David Burke in getting some much needed

additions to the heating system in the Community Center sorted. Popsicle librarians don't make the best book recommendations.

Stay tuned for a fun "game night" that is in the planning stages - sort of a mash up of the Community Center and the Library but with pizza, snacks, and board games.

TESC

There hasn't been an meeting of the TESC committee since my last report, but as I turned on my space heater in my home office this afternoon, I thought about what a community garden would mean for our Village. And while I have been advised that I cannot bring a bottle of chardonnay to the garden on a summer night, I can work with different community groups to educate more people on gardening and possible produce most of the ingredients for a really nice caprese salad - I'm sure someone around here knows where to get the best fresh mozzarella.

► DEPUTY MAYOR Kronen said the Planning Board is January 16 with 108 Sagamore and 225 Marbledale on the agenda. Zoning was adjourned. The Seniors are back. The Eastchester Seniors will have an Elder Care meeting at Lake Isle.

ECAP

The MLK Breakfast

Condolences to the Provenzano family.

Shout out to DPW on snow clearing.

► MAYOR Andino thanked the DPW for snow clearing. Our DPW is second to none. There was a huge tragedy in Bronxville. Our Police covered their shifts. The Harlem Wizards were at Tuckahoe High School. It was a great event. Thank you all for the Christmas and Holiday gifts and cards. Mayor Andino highlighted the NYCOM priorities.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Darryl Taylor spoke about the MLK Breakfast.

Samantha Christian spoke about the 14th amendment

Anthony Fiore asked about a water main break

Pam Hudson (via zoom) asked about affordable housing

Deputy Mayor Kronen asked that residents be cautious regarding voicing political views.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:40PM

Village Clerk