# **BOARD OF TRUSTEES**

June 5, 2023 7:00 p.m.

# Board of Trustee Meeting will take place live at Village Hall

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

# 7:00 PM CALL TO ORDER

# **PLEDGE OF ALLEGIANCE**

Certificates presented to Tuckahoe Varsity **ROLL CALL** 

Trustee Engelbert
Trustee Taylor
Trustee Gaccione
Deputy Mayor Kronen
Mayor Andino

# **APPOINTMENTS**

### **PRESENTATIONS**

- Juneteenth presentation Samantha Cristian
   Samantha Cristian read a controversial excerpt from a book regarding slavery.
- 2) Eastchester EMS Volunteer Ambulance Corps.
- Annual MS4 (Municipal Separate Storm Sewer Systems) Report from Superintendent of Public Works

# **PUBLIC HEARINGS**

### **ADOPTION OF MINUTES**

Approval of Minutes of the May 1, 2023 meeting
 Trustee Engelbert made a motion to approve, motion was seconded by Trustee Taylor;
 Motion was carried by a vote 5-0

### FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

### **RESOLUTIONS**

- 1) Authorizing the use of Main Street Park on Saturday, June 17<sup>th</sup> for the annual Juneteenth celebration
  - Trustee Gaccione made a motion to approve, motion was seconded by Trustee Taylor; Motion was carried by a vote 5-0
- 2) Authorizing the Gifford Street block party on Saturday, June 17<sup>th</sup> (rain date June 24<sup>th</sup>) Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Engelbert; Motion was carried by a vote 5-0
- 3) Authorizing the Lake Ave. block party on Sunday, June 25<sup>th</sup> Trustee Gaccione made a motion to approve, motion was seconded by Trustee Taylor; Motion was carried by a vote 5-0
- 4) Authorizing the creation of a Village of Tuckahoe Safety Committee to ensure the safety of employees and the public consistent with the NYMIR Safety Committee Playbook Trustee Engelbert made a motion to approve, motion was seconded by Trustee Taylor; Motion was carried by a vote 5-0
- 5) Authorizing an update to the Village's Sexual Harassment Prevention & Reporting Policy
  Trustee Taylor made a motion to approve, motion was seconded by Trustee Engelbert;
  Motion was carried by a vote 5-0
- 6) Authorizing the Village to enter into a membership plan agreement with the Workers Compensation Alliance pursuant to Subdivision 3-a of Section 50 of the Workers Compensation Law
  - Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Engelbert; Motion was carried by a vote 5-0
- 7) Authorizing a Display Contract with Special FX Wizard Inc. for the annual Tuckahoe Fireworks on July 8<sup>th</sup>
  - Trustee Engelbert made a motion to approve, motion was seconded by Trustee Taylor; Motion was carried by a vote 5-0
- 8) Authorizing the approval of vouchers in the amount of \$219,706.91

  Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Taylor;

  Motion was carried by a vote 5-0

# **DISCUSSION**

### **DEPARTMENTAL REPORTS TO THE BOARD**

- **POLICE** Lieutenant Rotta spoke about Bike Day, Flag Day, Cope for a Cone date T/B/A and graduation and prom safety.
- **DPW-** Frank DiMarco spoke about projects, blacktop, sidewalk repairs, Circuit Ave. playground and all parks. He thanked Beautification for the baskets. He spoke about the Midland PI sewer issue. **LIBRARY-** Elaine Provenzano gave library updates.

VILLAGE CLERK- Camille DiSalvo, said Village taxes are due June 30th without penalty.

A 5% penalty will be charged on all taxes unpaid as of the due date and an additional 1% will be charged each month thereafter

# **MISCELLANEOUS BUSINESS**

Mayor announced:

Village Board Meeting – July 10<sup>th</sup> @ 7pm

### **BOARD OF TRUSTEES MEMBER REPORTS**

►TRUSTEE Engelbert

Eastchester UFSD

Arts are thriving in Eastchester - coming off this weekend's "We are Eastchester" block party celebrating the diversity of our community. I particularly enjoyed the Middle School Art Fair and the International tables

Good luck to the musicians across the elementary, middle, and high school levels delivering their end of year performances.

The next School Board meeting is tomorrow - a work session and then June 20 as a regular meeting - meetings begin at 730 in the EHS library

Tuckahoe Public Library

An outdoor book fair was held on Saturday - keep an eye out for more dates and great deals!

Summer Reading Kick offs: June 7 for teens at 5pm, Jun 12 for adults at 7pm, and June 20 for kids with the Bubble Bus at 4pm!!! Building great reading skills is one of the single most important things we can help our young people do - no matter what is happening in their world, they can open a book and be somewhere else.

Join the Friends! A critical way that we raise funds for or precious library. They support us in countless ways, let's support them too!

Tuckahoe Environmental and Sustainability Committee

The re-assignment has just started but I couldn't be more pleased as a leaf composting, pollinator gardening, single use avoiding, and electric car driving Trustee.

**Tuckahoe Community Center** 

Can you guess how many birthday & graduation parties have been scheduled for June at the Community Center? NINE! It's the best birthday in town!

# ► TRUSTEE Taylor

Trustee Taylor was offended by the excerpt read by Samantha Cristian.

Since the beginning of January 2023, 33 new families have registered for the food pantry, 15 were seniors with the reduction of food stamps, benefits, families especially seniors who are living on

fixed incomes are finding it harder to make ends meet. ECAP has a second monthly food distribution for seniors to meet the rising need.

ECAP is currently recruiting for the following:

Students for summer camp

Students for summer employment program- SYEP

Employers to hire youth during the summer for 20 hours per week-ECAP will pay the students through Westchester County Grant.

June 21st- distribution of cleaning supplies to families registered with ECAP>

Anyone who would like to donate or volunteer for ECAP can call the director Denise Chen at 914-337-7768.

# ► TRUSTEE Gaccione

May was a civic engagement month with the Hall of Remembrance at TCC and the VFW Posts event at Eastchester High School. The Tow and the Villages do such a great job honoring our Veterans. May 24<sup>th</sup> a Historic Preservation held a meeting regarding the property on White Plains Road. One of our Grand Marshals had a slip and fall with a few broken bones and will make a full recovery. I will meet with Beautification tomorrow

#### ► DEPUTY MAYOR Kronen

The Tuckahoe seniors will be going on their trip to Mystic Seaport tomorrow and will be having a lunch provided by the Tuckahoe PD on the 22<sup>nd</sup>. Interested members should sign up by the 15<sup>th</sup> with Lisa Jones.

The Tuckahoe Seniors mourns the loss of Joan Tyroler who passed away last month at the age of 92. She is already missed by many of the members at the Senior center and we send our condolences to her family. Also, last month we lost William Wiegleman, a longtime Tuckahoe resident and Korean War Veteran, and husband to Marge Wiegleman who worked for the Village and library. Our thoughts and prayers are with their family at this time.

The next zoning board meeting is next Wednesday June 14<sup>th</sup>. On the agenda is a return of 377 Marbledale Road, for the construction of 2 new 1 family homes seeking a story variance. This has been a high interest proposal, and residents interested in voicing their opinions regarding this site can do so, as the public hearing remains open.

Also on the agenda is 82 Lake Ave, seeking a parking variance, 20 Marbledale Rd. looking to expand an existing business, and 50 Columbus Ave, looking to add a small cell tower to their building. These last three are also on the Planning Board agenda for June 20<sup>th.</sup>

Juneteenth is being celebrated in the Village on June 17<sup>th</sup>. Festivities take place from 12-6 at Main Street Park. The committee just got 501C3 status and you can now donate to them electronically. That information is both on the Village website and our social media pages.

The first movie night for this summer will be June 30<sup>th</sup>. The movie is Super Mario Brothers. Movie starts at approximately 8:30 pm, when the sun goes down, in Main Street Park. As usual, we will be providing refreshments.

I would like to take the time to thank my interns working on the Tuckahoe Oral History Project. Tuckahoe HS senior, Ella Bordwell and Eastchester HS senior Katelyn Pothukul. They're ready to graduate and go off to college and we are so proud of all their accomplishments.

# ► MAYOR Andino

Mayor Andino explained this reading is no reflection of what Juneteenth is about and hopes everyone attends and supports the event Thank you to the WISE interns.

Board of Trustee Liaison Assignments:

Mayor Omayra Andino: Tuckahoe Schools

Deputy Mayor Cara Kronen: Planning Board, Zoning Board, Sign & Awning Board, Senior Program,

Special Events

Josh Gaccione: History Committee, Historic Preservation Commission, Beautification Association,

Veterans

Trustee Nicole Engelbert: Community Center, Eastchester Schools, Library, TESC

Trustee Darryl Taylor: ECAP, THA, Chamber of Commerce

# SECOND OPPORTUNITY TO ADDRESS THE BOARD

Via Zoom Suzanne Serafin expressed concerns over dangerous sidewalks. Anthony Lore reminded all that no signage is permitted on memorials. Please do not pile garbage on hydrants. He wrote a letter to Zoning that was not read aloud.

# **ADJOURNMENT**

There being no further business,	the Board unanimously voted to adjourn the meeting at 8:30PM
Camille DiSalvo, Village Clerk	<del></del>