



Mayor

Steven A. Ecklund

Deputy Mayor/ Trustee

Thomas Giordano

Trustees

Greg Luisi

Antonio Leo

Steven Alfasi

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AGENDA
BOARD OF TRUSTEES

November 9, 2015

8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano

Trustee Luisi

Trustee Leo

Trustee Alfasi

Mayor Ecklund

APPOINTMENTS

MaryAnn Jonaitis as member of the Library Board to fill the unexpired term of Christine Ferrante with a term to expire April 1, 2019.

PRESENTATIONS

Community Fund

PUBLIC HEARINGS

- 1) To consider proposed modifications to the village code regarding restaurants and fast food establishments

ADOPTION OF MINUTES

Approval of Minutes of regular board meeting of October 5, 2015

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the renewal of the Limited Cabaret License for the following establishments: Growlers Beer Bistro, Angelina's of Tuckahoe, Broken Bow, Stephen's Green for a period of one year from November 1, 2015 to October 31, 2016
- 2) Ratifying the use of the trolley to pick up girl scouts at the Girl Scout Cabin on Highland Avenue and bring them to The Fountains on October 27, 2015 from 4:00 pm - 5:00 pm
- 3) Requesting use of the trolley by the Eastchester Middle School on Monday, December 21, 2015 and Tuesday, December 22, 2015; the trolley will pick up the students at 9:40 am at Eastchester Middle School and drop them off at the Generoso Pope building with a return trip pick-up at 1:00 pm at the Generoso Pope building and drop off at the Eastchester Middle School
- 4) Approving a tax certiorari settlement for Marble Masonic Historical Society a/k/a Huguenot Lodge No. 46F. & A.M., Section 33, Block 8, Lot 12 for assessments years 2009 through 2013 in the amount of \$20,075.48
- 5) Authorizing the Mayor or Administrator to sign a Natural Gas Sales Agreement with Utility Expense Reduction, LLC for a one year period from January 2016 to January 2017
- 6) To accept and award the following high bids for Police Department surplus equipment, which were advertised through Legal Notice and available for auction on eBay from October 12, 2015 to October 22, 2015

2012 Dodge Charger: awarded to Brejacj LLC of Ft. Lauderdale, FL for \$13,500
Kestrel 200 SCI 26" Bicycle: awarded to Brian Hite of Avon, CT for \$342

- 7) Establishing the following as standard work days for elected and appointed officials.

BE IT RESOLVED, that the Board of Trustees hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement Systems based on the record of activities maintained and submitted by these officials to the Village Clerk:

Standard Work Day and Reporting

TITLE

STANDARD
WORK

HOURS

Court Clerk	7 hour day
Mayor	7 hour day
Assistant Court Clerk	7 hour day

- 8) Authorizing the approval of vouchers in the amount of \$636,523.38

DISCUSSION

- 1) Policy for use of Tuckahoe Community Event Boards

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Next Village Board meeting December 14, 2015
- 2) Village Offices and DPW will be closed Wednesday, November 11th - Veterans' Day
- 3) Village Offices and DPW will be closed Thursday, November 26th - Thanksgiving Day
- 4) Village Offices will be closed Friday, November 27th – DPW is open
- 5) The County Mobile Shredder will be in the Fisher lot on December 12th from 10:00 am - 1:00 pm
- 6) Winterfest:
 - Saturday, December 5th
 - 5 pm – 8 pm Depot Square
 - Tree Lighting at 6 pm
 - Caroling & Fire Truck arrival in Depot Sq. 6 pm
 - Sunday, December 6th
 - 12 Noon – 5 pm Depot Square
 - 12 Noon – 5 pm / Pictures w/ Santa (inside the GPF)

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE	Giordano
► TRUSTEE	Luisi
► TRUSTEE	Leo
► TRUSTEE	Alfasi
► MAYOR	Ecklund

SECOND OPPORTUNITY TO ADDRESS THE BOARD

