

April 2, 2018
Reorganization Meeting

Mayor Steven Ecklund called the meeting to order.

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH OF OFFICE

Swearing in of David O. Fuller, Jr., Village Justice for a 4 year term by Judge Mayer
Justice Fuller thanked his family and the residents of Tuckahoe.

Swearing in of Omayra Andino as Village Trustee for a 2 year term by David O. Fuller, Jr.
Trustee Andino thanked her family and the people who support her.

Swearing in of Daniel Lang as Village Trustee for a 2 year term by David O. Fuller, Jr.
Trustee Lang thanked his family and remarked that he would like to create more places to sit and enjoy the village and bring back events such as Tuckahoe Day.

Brief Remarks

Trustees Giordano and Luisi congratulated the new trustees and justices and thanked Antonio Leo and Steve Alfasi for their service.

Mayor Ecklund congratulated the new trustees, justices and thanked Antonio Leo and Steve Alfasi for their service as well, and on behalf of the board presented Antonio Leo with a plaque.

Comments from the Public

Westchester County Legislator Maher, Supervisor Colavita, Councilman Marcoccia and Village residents congratulated the new trustees, and the justices.

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Andino
Trustee Lang
Mayor Ecklund

1. DEPUTY MAYOR Thomas Giordano (1 Year)

Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Lang; and upon roll call motion was carried by a vote 4-0; Trustee Giordano abstaining.

2. ASSOCIATE VILLAGE JUSTICE Michael O'Toole (1 Year)

Swearing in of Michael O'Toole as Associate Village Justice for a 1 year term by Judge David O. Fuller, Jr.

Trustee Luisi made a motion to approve the appointment of Michael O'Toole as Associate Village Justice motion was seconded by Trustee Giordano; and upon roll call motion was carried by a vote 5-0.

3. VILLAGE ADMINISTRATOR David Burke (1 Year)

Trustee Giordano made a motion to approve the appointment; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0.

4. DEPUTY TREASURER Ryan Rueda (1 Year)

Trustee Giordano made a motion to approve the appointment; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0.

5. RECEIVER OF TAXES Camille DiSalvo (1 Year)

Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0.

6. DEPUTY CLERK Jackie Ferretti (1 Year)

Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0.

7. ASSESSOR Todd Huttunen (1 Year)

Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0.

8. VILLAGE ATTORNEY Gary Gjertsen (1 Year)

Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Andino; and upon roll call, and motion was carried by a vote 5-0.

9. VILLAGE HISTORIANS Phil & Alice White (1 Year)

Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0.

10. DESIGNATION OF Linda Laird as Registrar of Vital Statistics (1 Year)

Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0.

11. CHAIRPERSON ZONING BOARD OF APPEALS Tom Ringwald (1 Year)

Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0.

12. MEMBER ZONING BOARD OF APPEALS David Scalzo (5 Years)

Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0.

13. Ad-Hoc MEMBER ZONING BOARD OF APPEALS Anthony Fiore Jr. (1 Year)

Trustee Giordano made a motion to approve the appointment; motion was seconded by Trustee Lang; and upon roll call, and motion was carried by a vote 4-0; Trustee Andino abstaining.

14. MEMBER PLANNING BOARD Antonio Leo (5 Years)

Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 4-0; Trustee Andino abstaining.

15. CHAIRPERSON PLANNING BOARD Antonio Leo (1 Year)

16. EVAC DIRECTOR Incoronata Gizzo-Campanile (1 Year)
Trustee Luisi made a motion to approve the appointment; motion was seconded by Trustee Giordano;
and upon roll call, and motion was carried by a vote 5-0.

Sterling National Bank
JP Morgan Chase
Wells Fargo Bank
Webster Bank

RESOLUTIONS:

RESOLUTION- READOPTING THE PRESENT PROCUREMENT POLICY ON FILE WITH THE VILLAGE CLERK
Trustee Luisi made a motion to approve the resolution; motion was seconded by Trustee Andino; and upon roll call, and motion was carried by a vote 5-0.

RESOLUTION- ADOPTING THE ATTACHED CALENDAR OF BOARD OF TRUSTEE MEETINGS FOR 2018 WITH REGULARLY SCHEDULED MEETINGS THE SECOND MONDAY OF THE MONTH UNLESS CIRCUMSTANCES PREVENT SUCH

Trustee Giordano made a motion to approve the resolution; motion was seconded by Trustee Andino; and upon roll call, and motion was carried by a vote 5-0.

RESOLUTION-ADOPTING THE 2018 STANDARD MILEAGE RATES SET BY THE IRS

Trustee Luisi made a motion to approve the resolution; motion was seconded by Trustee Andino; and upon roll call, and motion was carried by a vote 5-0.

There being no further business, the Board unanimously voted to adjourn the meeting at 8:0PM

Camille DiSalvo, Village Clerk

VILLAGE OF TUCKAHOE BOARD OF TRUSTEES MEETINGS SCHEDULE FOR 2018					
JAN	4	THURSDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
JAN	8	MONDAY	8:00 PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
FEB	1	THURSDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
FEB	5	MONDAY	8:00 PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
MAR	1	THURSDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
MAR	5	MONDAY	8:00 PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
MAR	24	SATURDAY	8:00 AM	BUDGET WORK SESSION	VILLAGE HALL - 65 MAIN ST
APR	2	MONDAY	8:00PM	REORGANIZATION MEETING	VILLAGE HALL - 65 MAIN ST
APR	4	WEDNESDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
APR	9	MONDAY	8:00PM	REG MTG/BUDGET HEARING	VILLAGE HALL - 65 MAIN ST
APR	21	SATURDAY	8:00 AM	BUDGET WORK SESSION	VILLAGE HALL - 65 MAIN ST
APR	23	MONDAY	8:00PM	SPECIAL/BUDGET ADOPTION	VILLAGE HALL - 65 MAIN ST
MAY	3	THURSDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
MAY	7	MONDAY	8:00PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
JUN	7	THURSDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
JUN	11	MONDAY	8:00PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
JUL	12	THURSDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
JUL	16	MONDAY	8:00PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
AUG	9	THURSDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
AUG	13	MONDAY	8:00PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
SEP	12	WEDNESDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
SEP	17	MONDAY	8:00PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
OCT	11	THURSDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
OCT	15	MONDAY	8:00PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
NOV	1	THURSDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
NOV	5	MONDAY	8:00PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
DEC	6	THURSDAY	7:00 PM	WORK SESSION	VILLAGE HALL - 65 MAIN ST
DEC	10	MONDAY	8:00PM	REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
RESIDENTS COMMUNITY MEETINGS					
MAY	16	WEDNESDAY	7:00PM	location TBA	
AUG	22	WEDNESDAY	7:00PM	location TBA	
NOV	14	WEDNESDAY	7:00PM	location TBA	
NOTE: RESIDENTS COMMUNITY MEETINGS ARE NOT TELEVISED					
FINAL					