

December 9, 2019

7:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino

Trustee Lang

Trustee Howell

Trustee Lee

Mayor Luisi

APPOINTMENTS

PRESENTATIONS

PUBLIC HEARINGS

- 1) Considering a proposed local law prohibiting the sale of electronic nicotine delivery products in the Village of Tuckahoe

Mayor Luisi made a motion to keep open public hearing; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.

ADOPTION OF MINUTES

- 1) Approval of Minutes of the November 18, 2019 meeting
Trustee Andino made a motion to approve minutes; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing free short-term parking in the business districts of the Village to encourage local shopping during the holidays on all Saturdays beginning November 30th through December 21st
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 2) Approving vouchers in the amount of \$1,604,460.89
Abstract #20 for \$204,669.76
Abstract #21 for \$1,394,694.44
Abstract #22 for \$3,218.22
T&A for November for \$1,878.47

The three largest invoices paid were:
\$723,155 for PFRS Annual Invoice
\$361,983 for ERS Annual Invoice
\$146,446.42 for health insurance for December

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

DISCUSSION

- 1) Consideration to move the annual Tuckahoe Village election from the third Tuesday in March to the Tuesday next succeeding the first Monday in November (public input and discussion will be on Village Board agenda thorough at least January 2020) Many residents voiced their pro and cons regarding moving the election from March to November.

The Board clarified this discussion's purpose is to decide whether to have a resolution permitting a referendum on moving the election.

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Lieutenant Zirolnik was proud to announce that the Tuckahoe Police has Gold Status AAA for the Northeast. He reminded al that snow parking rules are in effect.

DPW- Frank DiMarco asked that all obey snow emergency signs. The annual toy drive benefits local children Food scrapping initiatives begin January.

RECREATION- John Galluzzi thanked all those who helped with the Winterfest with special thanks to Generoso Pope Foundation.

CLERK- Camille DiSalvo reminded all residents that Village taxes are due December 31st.

ADMINISTRATOR- David Burke said the film crew will be at Village Hall on Thursday, Village Office will be closed.) and at Tuckahoe Library on Wednesday. (Library will be closed.)

MISCELLANEOUS BUSINESS

Mayor Luisi announced:

Next Village Board Meeting – January 13, 2020 at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Andino said the library has great holiday programs. The Board will present Grace Martin with a proclamation for her 100 birthday...

► TRUSTEE Lang Thanked Irina from the THA, Rosa Fiore and 4 Union for a delightful meal

► TRUSTEE Howell announced Chamber of Commerce Parents Night Out this Friday. December 19th is their Holiday Party at Leewood Country Club. The engineer's report recommends that the smoke stack be removed. 145 Main Street-Dog training and boarding center
Item #5 14-16 Columbus Avenue- Daycare. Zoning 145 Main Street -Special Use Permit Dog training and boarding center, 22 Warren Area Variance Addition to rear of property
7 Cottage Avenue Area Variance to widen driveway

Item #7 14-16 Columbus Avenue -Special Use Permit -New Fitness Studio

► TRUSTEE Lee congratulated the Tuckahoe Varsity Football team on making it to State finals. Congratulated Tuckahoe Cheerleaders who came in first place and are headed to Disney. The Seniors luncheon was a great event

► MAYOR Luisi gave an update on the projects:

Exit 3 – open both ways. , Con Ed Main St- not as bad a burden as expected

Our annual volunteer party in Dec 16 at Tuck'd Away from 5:30-8:30

Our annual Menorah lighting will be December 22 at 5:30pm.

The Mayor and Board wished all a Merry Christmas, Happy Kwanza and Happy Chanukah.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Lovely Billups although happy with the lighting on Main Street feels our trees needs some help.

Anthony Lore reminded all that tomorrow is the Fire Election from 2pm-9pm. Clare Gorman is sad about the loss of the smoke stack and suggested a historical marker funded by the Rivervue.

Dick Forliano explained that the Village needs local preservation laws to prevent the loss of more history.

ADJOURNMENT

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

Camille DiSalvo, Village Clerk