

BOARD OF TRUSTEES

February 8, 2021

7:00 p.m.

Due to public health and safety concerns from COVID-19 this meeting will be closed to members of the public

The public can still watch and participate in the live meeting online through the Zoom app or website

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting audio will be broadcast live on public access

If any interested members of the public would like to provide comments prior to the meeting, comments can be emailed to dburke@tuckahoe-ny.com and will be distributed to the entire Board

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino

Trustee Lang

Trustee Howell

Trustee Lee

Mayor Luisi

APPOINTMENTS

- 1) Appointment of Sue Carpenter to the Planning Board to fill an unexpired term ending April 1, 2024

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

PRESENTATIONS

- 1) Tuckahoe History Committee Geocaching Circuit Project Marge Pellegrino and Julie Fortier
- 2) Robert Kesten on the Universal Declaration of Human Rights
Scooter Scott questioned the finer points

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the January 11, 2021 meetings
Trustee Howell 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 the Tuckahoe History Committee to sponsor a Geocaching Circuit Project in various locations within the Village
Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.
- 2) Authorizing the Mayor to execute a PILOT (Payment In Lieu Of Taxes) agreement with Marble Hall Tuckahoe Limited Partnership for the property known as Marble Hall located at 100 Columbus Avenue
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.
Mayor Luisi gave some background
- 3) Authorizing a declaration from the Village of Tuckahoe recognizing February 1st through 7th, 2021 as Gun Violence Survivor Week to honor and remember all victims and survivors of gun violence
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.
- 4) Authorizing the approval of vouchers in the amount of \$447,507.71
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo commended our residents with regard to the storm on staying off snow zones

DPW- Frank DiMarco gave an overview of street clearing and garbage pickup during snow days

RECREATION- John Galluzzi thanked Susan Ciamarra and Beautification. The blood drive at the TCC was a success. The Community Center will be open for small parties.
The Village Elections are March 16 at the Community Center. Please vote.

VILLAGE ATTORNEY- Gary Gjertsen said that there are parking violation zoom meetings. Check the website.

VILLAGE ADMINISTRATOR- David Burke said we are getting a \$175,000 CDBG grant for Main Street Park. The County is requesting a list of homebound seniors so they may be able to get vaccines.

MISCELLANEOUS BUSINESS

Mayor Luisi announced the following:

Tuckahoe Commission on Police Reform – February 22nd at 7:00pm

Next Village Board Meeting – March, 8th at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Andino gave a library report. She talked regarding the Police Reform and the survey results. Thank you to Shiloh Church for COVID testing. She reminded all about Black History month.

► TRUSTEE Lang was happy with the Police Reform results. He commended the Police and DPW for the efficiency in snow removal. He thanked the Community Fund for a \$25,000.00 grant for EVAC. Trustee Lang mentioned the passing of Mr. Simmons who was a commander of the Jeffreys Post.

► TRUSTEE Howell gave the dates February 10th and February 17 for Zoning and Planning meetings. She thanked Robert for his presentation. Trustee Howell said New York has extended small grants for small businesses.

► TRUSTEE Lee congratulated Sue Carpenter for volunteering on the Planning Board. Trustee Lee said the seniors are upset and concerned regarding the vaccine. If any senior needs transportation to get vaccinated she offered help. She thanked Sheila Marcotte and Theresa Nicholson for helping organize the snow angels. She thanked the EMT and Police for their work during Covid.

► MAYOR Luisi remarked that the blood drive hits home when you hear 198 hospital patients will benefit. Hats off to all involved. He noted that it's amazing what the village employees do day in and day out. Mayor Luisi said Monday there will be a conference call with the County Executer.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Mr. Salem had questions regarding a fine he received for putting up a shed.

Edward Conroy voiced his concerns regarding stadium lighting.

Daryl Taylor thanked the DPW and Police for snow removal.

Anthony Campanile remarked that the Police survey majority was positive.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:35PM

Camille DiSalvo, Village Clerk