

BOARD OF TRUSTEES

January 11, 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

Trustee Howell arrived after roll call.

APPOINTMENTS

PRESENTATIONS

- 1) Auditor Report: Village financials for FYE 2020 by Jeffrey Shaver

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the December 7, 2020 meetings

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 the Mayor to execute an Electrical Service Agreement as a member of Sustainable Westchester with Constellation NewEnergy, Inc.
Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.
- 2) Authorizing an exclusive vehicle charging services agreement with Blink Network, LLC
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.
- 3) Authorizing a Proposal for Professional Services with Maser Consulting for various tasks related to the replacement of three Village traffic signals
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.
- 4) Authorizing the approval of vouchers in the amount of \$436,786.09
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 hopes 2021 brings hope. There is a purpose for Electric Vehicles within the Police Department. We are not quite there yet. We used electric vehicles about 20 years ago.

DPW- Frank DiMarco said the DPW is not prepared yet for electric vehicles within the Village. I want to thank Susan Ciamarra and Beautification for all the work they do in the village. Including improvements on the gateways. Jeff and Clare received a grant for the library nature center. Phil Raffiani donated the lighting for the holidays.

MISCELLANEOUS BUSINESS

Mayor Luisi announced;
Next Village Board Meeting – February, 8th at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Andino gave library updates. The Police Reform survey is due Wednesday. Please have your voice heard. The survey is available on our website. We did Covid testing at the Community Center. We are trying to get vaccinations here. Trustee Andino touched on the events that occurred on January 6th. We need to meet the needs of the residents here.

► TRUSTEE Lang thanked the trustees for the Covid testing at the Community Center. He thanked the public for getting tested and urge all to get tested. Trustee Lang thanked the Beautification Association for their work. He asked all to complete the police survey.

► TRUSTEE Howell thanked everybody for their response for applying for Zoning. A lot of the items on Zoning and Planning are Marbledale Road. Trustee Howell echoed Trustee Andino regarding testing. Local officials are taking action. There are free flu shots at ECAP on January 13th. On February 3 Trustee Howell will be giving a zoom talk on the vaccine through the Tuckahoe Library. 50% of people who spread the disease have no symptoms. We need to be careful and wear masks. Trustee Howell gave a shout out to Adelaide DiGiorgi who is in the Westchester Citizens Hall of Fame. Trustee Howell commented on the events of January 6th calling it an act of domestic terrorism. We need to work and focus on fact and opinion and the difference of that. Trustee Howell invites all Tuckahoe and Eastchester board member to work together. Currently Trustee Howell is working on the zoning code regarding Historical structures in our village.

► TRUSTEE Lee said that Latimer will join the seniors via zoom. Trustee Lee thanked the donations of meals to the seniors. Trustee Lee reminded all that February 6th there is a blood drive at the Community Center. Trustee Lee mentioned the winners of the bake contest. Look out for "Take a Selfie with a Snowman."

► MAYOR Luisi remarked that when he saw the events unfolding on January 6th he shut of the TV. Martin Luther King's birthday is this Monday. The vaccine distribution is in the hands of New York State and the authorization and the vaccination sites. Be patient. The State has set up a COVID19 vaccine hotline for people eligible to receive the vaccination. The number is 1-833-697-4829.

SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT

Adjournment

There being no further business, the Board unanimously voted to adjourn the meeting at 8:15PM

Camille DiSalvo, Village Clerk