

## BOARD OF TRUSTEES

June 7, 2021

7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

Limited space is available and members of the public are encouraged to join via Zoom

The public will be able to participate in the live meeting and provide comment through the Zoom app or website

<https://zoom.us/join>

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

Meeting video and audio will be broadcast live on public access

### CALL TO ORDER

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Trustee Lang  
Trustee Howell  
Trustee Taylor  
Trustee Kronen  
Mayor Andino

### PRESENTATIONS

- 1) Tuckahoe Geocaching Project
- 2) Tuckahoe Housing Authority Community Development Block Grant Applications
- 3) Update from the Historical Preservation Task Force

### PUBLIC HEARINGS

### ADOPTION OF MINUTES

Approval of Minutes of the May 10, 2021

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

### FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

## RESOLUTIONS

- 1) Authorizing the use of Washington Street and Union Place for the Tuckahoe Housing Authority annual Family Day on August 7th (rain date August 8th) from 10am to 10pm

Trustee Taylor made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

- 2) Authorizing the use of Bella Vista for a block party on Saturday, September 11<sup>th</sup> from 10am to 10pm (rain date September 12<sup>th</sup>)

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

- 3) Authorizing the use of Main Street Park on Saturday, June 19<sup>th</sup> from 11am to 6pm for a Juneteenth event

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

- 4) Authorizing an agreement with Westchester Jewish Community Services to run a six week program at the Tuckahoe Community Center with final terms and conditions to be approved by the Village Administrator and Village Attorney

Trustee Taylor made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

- 5) Authorizing the submission of an application to the Westchester Urban County Consortium for the Community Development Block Grant (CDBG) Program for "Playground Upgrades at the Union Place Park" in the amount of \$160,000 50% of the total project cost or \$80,000 would be contributed by the Village

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

- 6) Authorizing the submission of an application to the Westchester Urban County Consortium for the Community Development Block Grant (CDBG) Program for "ADA Ramp and Sidewalk Improvements – Columbus Ave." in the amount of \$329,600, 50% of the total project cost or \$164,800 would be contributed by the Village

Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.

- 7) Authorizing the submission of an application to the Westchester Urban County Consortium for the Community Development Block Grant (CDBG) Program for "Sidewalk Improvements – Tuckahoe Main Street" in the amount of \$172,370, 50% of the total project cost or \$86,185 would be contributed by the Village

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

- 8) Authorizing the submission of an application to the Westchester Urban County Consortium for the Community Development Block Grant (CDBG) Program for "Sewer Repairs and Relining – Midland Place" in the amount of \$299,640, 50% of the total project cost or \$149,820 would be contributed by the Village

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

- 9) Authorizing the awarding of Village Bid "Traffic Signal Replacements – Various Locations" (Main/ Cameron; Midland/ Winter Hill; Fisher/ Marbledale; Fisher/ Columbus) to the low bidder Verde Electric Maintenance Corp. in the amount of six-hundred ninety-eight thousand seven-hundred fifty-six (\$698,756) dollars

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

- 10) Authorizing effective January 1, 2021 the modification of the License and Fee Schedule for Administrative Fees for Work Processed or Completed Without Proper Permit, In Addition to Other Fees shall be ten (10%) percent of the cost of construction with a minimum administrative fee of one thousand (\$1,000) dollars and a maximum fee of fifteen thousand (\$15,000) dollars for work completed or proposed up to four-hundred twenty-five thousand (\$425,000) dollars; cost of construction, completed or proposed, greater than four-hundred twenty-five thousand and one (\$425,001) dollars shall have a maximum administrative fee of twenty-five thousand (\$25,000) dollars

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

- 11) Authorizing the approval of vouchers in the amount of \$300,581.99

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

- 12) Authorizing the sale of the following items to the highest bidder:

- |    |   |          |
|----|---|----------|
| a. | 2013 Ford Explorer XLT J. Bravo, Whitesboro, NY | \$13,100 |
| b. | BSR Dirt Bike P. Ormerod, Tannersville, NY      | \$1,025  |

Further authorizing the disposal of equipment that was not bid on in a manner prescribed by NYS Law

Trustee Taylor made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

## DISCUSSION

- 1) Stadium Lighting - residents voiced their disapproval

## DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Lieutenant Zirolnik – Community Safety Day was last Saturday. The Community Fund was the lead benefactor. Ten young people took home bicycles. Wednesday June 30<sup>th</sup> is Cone with a Cop at Swirl and Jot. The Police have completed Click it or Ticket.

DPW- Frank DiMarco gave an update on Con Edison upgrades, finalizing of EV charging stations, and work on lower Oak lot, road paving, food scrap recycling and food rescue.

CLERK- Village tax bills were mailed the end of May. If you have not received your tax bill, please contact me at [cdisalvo@tuckahoe-ny.com](mailto:cdisalvo@tuckahoe-ny.com). Please also note that the tax bill programmer neglected to put the tax rate in the proper box on first half tax bills. The tax rate is 597.0635 per thousand. There is a tax collection box in front of the Clerk's Office for your convenience. If you would like to view your parcel, the tax roll is on our website. On another note any new board volunteers that have not signed the oath book, please come to the Clerk's Office and sign as soon as possible.

LIBRARY- Elaine Provenzano announced the library is open and gave an update on June library programs.

VILLAGE ADMINISTRATOR- David Burke gave an overview of upgrades in Depot Square.

#### MISCELLANEOUS BUSINESS

Mayor Andino announced:

Next Village Board Meeting – July 12, 2021

#### BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Lang gave cheers to the Beautification Committee. He was glad that the bus problem has been addressed. After contacting the County there will no longer be busses backed up in Depot Square. He thanked the VFW thank you for wonderful remembrance

► TRUSTEE Howell congratulated new school board members. Trustee Howell is working to host vaccine site for children. Project in Tuckahoe are modular home on Maynard and Rogers, Condos on Lime Kiln, and the Yonkers Avenue building. Zoning is June 9- 377 Marbledale Rd- multiple lots for residents. Planning June 15 restaurant on Marbledale Rd, 145 Main Street office and warehouse, there is an open position on the Planning Board. The Tuckahoe Challenge website is active. Tuesday at 6: am there is a 3-5 mile run at the Crestwood Train Station and Wednesday nights at 7:00 at the library progressive walking.

► TRUSTEE Taylor said Troop 19 the girl's troop had a successful car wash. Primary Election is June 22 and the Tuckahoe Community Center and early voting is June 12 and 13 from 12-5 and June 19-20 12-5 and June 14-19 from 12-5at Eastchester Library. Tuckahoe Housing Family Day is August 7. ECAP Summer Employment program is taking applications.

► TRUSTEE Kronen June is Pride month. Congratulations to Tuckahoe Schools for passing the budget. Tuckahoe Schools have adopt a senior project. Friday was DARE graduation. Tuckahoe Senior Citizens hope to resume in person meeting in September.

County Executive George Latimer gave an update on COVID tracking and mental health programs

► MAYOR Andino addressed the issue that a resident known to Tuckahoe police vandalized five police cars following the Police memorial. Mayor Andino stated the resident has mental health issues and

stressed the importance of long term services, but stated the needle is moving in the right direction with assistance from Westchester County. Mayor Andino thanked Shelly Mayer and Amy Paulin for grants provided to the village for the Police Department as well as the Community Fund for their continued support for various projects in the Village throughout the years. She also thanked Vito Pinto and the veterans who put together the Memorial Day service, which she stated was very moving and memorable.

Mayor Andino reported she was invited to speak to students at Greenburgh Central School District and she read two thank you letters from the students. Mayor Andino provided updates on the initiatives the Board of Trustees started, including a Think Tank to ensure local businesses thrive post Covid as well as the Historical Task Force. Mayor Andino also thanked residents who are reaching out looking to hold events in the community that will bring people together, including Juneteenth in and a Music and Arts Festival.

The Mayor stated that sometimes things are uncomfortable to speak about, but that at times it's important to. After the incident regarding the police cars being vandalized there were comments made on social media and the mayor cautioned people weighing in not to report information that is not true. There was one statement made by a former Trustee Gina Lee, on Facebook that "I said things behind closed doors that are disturbing." The mayor stated she would not begrudge anyone from stating their opinions as it's one's right. However, she said that when her integrity is called into question, she must respond to that. She went on to say that she is a public official and If there is anything that she said it's for public knowledge. The mayor stated she gives permission for anything that she has said to be made public knowledge.

#### SECOND OPPORTUNITY TO ADDRESS THE BOARD

Lovely Billups spoke about Juneteenth celebration at the Main Street Park.

#### ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:45PM

---

Camille DiSalvo, Village Clerk