#### **BOARD OF TRUSTEES**

November 6, 2023 7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

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

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Engelbert
Trustee Taylor
Trustee Gaccione
Deputy Mayor Kronen
Mayor Andino

**APPOINTMENTS** 

## **PRESENTATIONS**

- 1) Tuckahoe Kids Table
- 2) Tuckahoe History Committee Nick Zanzano Parkway Oval

**PUBLIC HEARINGS** 

## ADOPTION OF MINUTES

Approval of Minutes of October 13<sup>th</sup> and October 16<sup>th</sup>, 2023
 Trustee Engelbert made a motion to approve, motion was seconded by Trustee Taylor;
 Motion was carried by a vote 5-0

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

## **RESOLUTIONS**

 Authorizing the Mayor to execute an Inter Municipal Agreement with the Town of Eastchester and the Village of Bronxville for a 911 Emergency Alerting, Management and Contact system Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Gaccione; Motion was carried by a vote 5-0

- 2) Authorizing the Mayor to execute an Inter Municipal Agreement with the County of Westchester for the acceptance of mobile radios for municipal police vehicles Trustee Engelbert made a motion to approve, motion was seconded by Trustee Taylor; Motion was carried by a vote 5-0
- 3) Authorizing the Mayor to execute an Inter Municipal Agreement with eighteen other Westchester County municipalities for the for a 'Recycling App' through a DEC grant Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Engelbert; Motion was carried by a vote 5-0
- 4) Authorizing and Inter Municipal Agreement with the County for Westchester for prisoner transportation reimbursement rates

Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen;

Motion was carried by a vote 5-0

- 5) Authorizing the sale of the surplus 2012 Kendon Stand Up Motorcycle Trailer VIN: 4G44S0813CA000107 to the highest bidder in the amount of \$940.00 Trustee Taylor made a motion to approve, motion was seconded by Trustee Engelbert; Motion was carried by a vote 5-0
- 6) Authorizing the adoption of the New York State Solar Permit application form and procedures for the installation of small-scale photovoltaic systems Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 5-0 John Sullivan explained the resolution
- 7) Authorizing the approval of vouchers in the amount of \$470,546.76

  Trustee Taylor made a motion to approve, motion was seconded by Trustee Engelbert;

  Motion was carried by a vote 5-0

## **DISCUSSION**

1) Short-term rentals Gary Gjertsen gave bullet points of Airbnb.

## DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Rotta spoke about grant money for bullet proof vests and the IMA for car radios. He reminded all to change their batteries in smoke detectors. There will be DWI patrols during the holiday season. Please bring your delivered packages in. Crime is down. Covid is back.

DPW- Frank DiMarco reminded all it is leaf season. DPW day was a success despite the weather.

LIBRARY – Swadesh said spoke about library renovations and their closing and schedule.

VILLAGE CLERK- Camille DiSalvo, reminded all residents that taxes are due December 31 and that resident parking stickers expire November 30.

VILLAGE ADMINISTRATOR- David Burke asked landscapers to stop blowing leaves in the street. He thanked Elliot and Johnny for their work at the library.

All the Village Department heads wished condolences to the White family. All Department Heads wished all a Happy Thanksgiving

# MISCELLANEOUS BUSINESS Mayor announced

Election Day – November 7<sup>th</sup> Please vote Winterfest in Depot Square – December 2<sup>nd</sup> Village Board Meeting – December 4<sup>th</sup> 7pm

#### **BOARD OF TRUSTEES MEMBER REPORTS**

# ►TRUSTEE Engelbert

Eastchester Union Free School District

The Play that Goes Wrong will be performed by the Eastchester Players November 17-19. Tickets can be purchased at eastchester.booktix.net The Engelbert family will be attending on November 18...supporting the arts in our community is part of making our community a vibrant and wonderful place to live.

The next school board meeting is Tuesday, November 14 at 730pm in the Eastchester High School Library. It can also be accessed via livestream via the Board of Education page on the EUFSD website.

## Tuckahoe Public Library

Renovations are about to begin so the library staff is super busy packing up and preparing for services to be delivered in the Community Center. I encourage everyone to bookmark the library website and check opening and closing times so you are not disappointed. The big shifts on Monday and Thursday as the library will be closed until 130pm. The library will also be closed from Wednesday, November 15 through Friday, December 2nd. Yep, write it down. While we don't anticipate an extended period of closure and modified services in the Community Services, everyone has a renovation experience that didn't go according to plan - so I'm knocking on wood and asking Tuckahoe to be patient. We will have a great party when it's done to celebrate our new and improved library!

# **Tuckahoe Community Center**

Tomorrow is Election Day - The Community Center will be hosting voters from 6am to 9pm. If you are eligible to vote, it is a right, a privilege, and a responsibility to cast your ballot in support of democracy.

## TESC

No update at this time

▶ TRUSTEE Taylor Chamber of Commerce had Ribbon Cutting for Ortho on Main. The monthly meeting was at Broken Bow on Oct 18. The next meeting is at Jacks. Many businesses participated at the Crawl. The Chamber is collecting toys for children of ECAP. If you would like a box in your store please contact the Chamber at <a href="mailto:ETCOCM@gmail.com">ETCOCM@gmail.com</a>. The next networking meeting is Nov 30 at Mamma Assunta at 6:00pm.

Digital Equity registration foe computer classes for seniors begins Nov 27 at ECAP. Thanksgiving baskets will be distributed for individuals that are registered. Congratulations to Mike Gallashaw on his retirement.

## ►TRUSTEE Gaccione

The History Committee is grateful for the Whites contributions. Beautification will have Picture with Santa on Dec 2 at the TCC from 11-2. The History Preservation Committee meeting is Nov 29. Saturday is Veterans Day.

Voting is the ultimate respect to a Vet.

#### ► DEPUTY MAYOR Kronen

Zoning is canceled this month. Planning is November 21; 20 Marbledale Rd, 108 Sagamore Rd, 64 Main St, and 255 Marbledale Rd. Planning needs ADHOC members. Tuckahoe Seniors send condolences to the White family. Their holiday luncheon is Dec 14 at Mulinos. The Creepy Crawl was a wonderful day. Thank you to all departments and the board.

► MAYOR Andino Condolences to the White family. We have 4 responses regarding the comprehensive plan. The retirement dinner for Chief Costanzo was packed. He was awarded the Tuckahoe Marble Award. Mayor Andino gave an update on infrastructure, Con Edison work, the Bronx River Bridge.

#### SECOND OPPORTUNITY TO ADDRESS THE BOARD

Anthony Lore spoke about Veterans Day activities,
Lovely Billups wants one of the boards to change their meeting nights.
Mike Dardano welcomed the chief and asked people to mulch.
Jeff Zuckerman thinks the Village is great.
Chris DiGiorgio spoke about zoning.
Via zoom Suzanne Serafin spoke about Air BNB
Peggy Vardet spoke against Airbnb

The Mayor and Board of Trustees and all Department Heads wish all a Happy Thanksgiving.

ADJOURNMENT
There being no further business, the Board unanimously voted to adjourn the meeting at 8:30PM
Camille DiSalvo, Village Clerk