

November 7, 2018

Meeting of the Board of Trustees

Called to Order at 7:00PM

The meeting opened with the salute to the flag and Pledge of Allegiance

Trustee Giordano

Trustee Luisi

Trustee Andino

Trustee Lang

Mayor Ecklund

APPOINTMENTS

PRESENTATIONS- Tuckahoe Beautification Association accepted a \$3500.00 donation from proceeds from the Roadrace. Please buy pavers at Station Park to support Tuckahoe Beautification Association.

PUBLIC HEARINGS

ADOPTION OF MINUTES

Trustee Giordano made a motion for the Approval of Minutes of the regular board meeting of October 15, 2018; motion was seconded by Trustee Andino and upon roll call was carried by a vote 5-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Melba Caliano questioned resolutions 2 and 3.

Mike Dardano the DEC still has not given a report.

RESOLUTIONS

- 1) Trustee Luisi made a motion Authorizing an appointment of an Automotive Mechanic as outlined on the appointment letter dated November 2, 2018; motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0
- 2) Trustee Giordano made a motion Authorizing the designation of the Village Board of Trustees as lead agency under the State Environmental Quality Review Act for the adoption of the Marbledale Road Design Guidelines as an amendment to the Village of Tuckahoe Comprehensive Plan; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0
- 3) Trustee Giordano made a motion Authorizing the referral of the Marbledale Road Design Guidelines to the Planning Board for report and recommendation and setting a public hearing to consider adopting the guidelines as an amendment to the Comprehensive Plan for January 7, 2019; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0
- 4) Trustee Luisi made a motion Authorizing an acknowledgement of the FYE 2018 Justice Court Audit; motion was seconded by Trustee Andino and upon roll call was carried by a vote 5-0

- 5) Trustee Luisi made a motion Authorizing a stipulation of agreement with the Local 456, International Brotherhood of Teamsters in relation to sick leave accumulation and buyout; motion was seconded by Trustee Lang and upon roll call was carried by a vote 5-0
- 6) Trustee Andino made a motion Authorizing the repurposing of \$10,000 of capital funds from Tuckahoe Community Center Program Study to Tuckahoe Community Center floor replacement; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0

- 7) Trustee Luisi made a motion Approving vouchers in the amount of \$454,681.76

Consisting of:

Abstract #16 for \$220,545.36

Abstract #17 for \$4,584.47

Abstract #18 for \$212,476.59

T&A for October for \$17,075.34

The three largest invoices paid were:

\$140,625.08 for Health Insurance for November

\$105,198.53 for Griffin, Coogan, Sulzer & Horgan, P.C. for Tax Certs

\$24,000.00 for Earth Improvements for granite curbs

motion was seconded by Trustee Lang and upon roll call was carried by a vote 5-0

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Lt. Zirolnik said that on October 20th Main Street Park was dedicated with a plaque in honor of Henry Norman. October 25th the Tuckahoe Police won the AAA Traffic Safety Award.

DPW- Frank DiMarco welcomed his new mechanic and reminded residents about leaf pick up. He gave an update the Con Edison upgrade project.

ADMINISTRATOR- David Burke reminded all that resident parking stickers expire November 30th.

MISCELLANEOUS BUSINESS

Mayor Ecklund announced:

Winterfest, Depot Square, December 1st and 2nd

Next Village Board meeting December 10, 2018

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Giordano announced upcoming Planning and Zoning meetings. The Menorah lighting is December 5th. Veterans Day is celebrated on 11/11 at Parkway Oval.

► TRUSTEE Luisi said the Seniors Bazaar was a success thanks to the generosity of many merchants. They are holding Thanksgiving Food Drive for ECAP.

► TRUSTEE Andino said Lovely Billips thanked everyone for their well wishes for her grandson. She gave upcoming events for the library.

► TRUSTEE Lang thanked Erin Provenzano for the Bronx River Clean Up. He announced the Winterfest schedule of events.

► MAYOR Ecklund congratulated all individuals elected and reelected yesterday.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Jerry Fusante congratulated the police on traffic control.

Albert Stern wants the board to find out the true cost of a reval.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:05.

Camille DiSalvo, Village Clerk