BOARD OF TRUSTEES

November 7, 2022 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 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

ROLL CALL
Trustee Engelbert- absent
Deputy Mayor Howell
Trustee Taylor
Trustee Kronen
Mayor Andino

APPOINTMENTS

Authorizing the appointment of Daryl Gray as a Sanitation Laborer
 Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor;
 Motion was carried by a vote 4-0

 PRESENTATIONS

- 1) 11U TYA Greater Hudson Valley 11U Champions
- 2) Hudson Axlebaum Tuckahoe Kids Table
- 3) Youth Service Awards

PUBLIC HEARINGS

- Public hearing to consider a proposed local law modifying Chapter 6, Article X of the Tuckahoe Village Code titled Administration and Enforcement of Uniform Code as per requirement from New York State
- Public hearing to consider a proposed local law amending Chapter 11A of the Village Code to amend the members of the Historic Preservation Commission from three to five members Trustee Kronen made a motion to open public hearing; motion was seconded by Trustee Taylor; motion was carried by a vote 4-0 Trustee Kronen made a motion to close public hearing; motion was seconded by Trustee Taylor; motion was carried by a vote 4-0

ADOPTION OF MINUTES

Approval of Minutes of the October 3, 2022 meeting
 Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor; motion was carried by a vote 4-0

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- Authorizing a proposed local law amending Chapter 11A of the Village Code to amend the members of the Historic Preservation Commission from three to five members Trustee Howell made a motion to approve; motion was seconded by Trustee Kronen; motion was carried by a vote 4-0
- 2) Authorizing a professional services contract with Smith & Pucillo Architects in the amount of \$34,200 for design services at the Tuckahoe Library
 - Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell; motion was carried by a vote 4-0
- 3) Authorizing a professional services contract with Calgi Construction Company, Inc. in the amount of \$16,500 for pre-construction services at the Tuckahoe Library Trustee Kronen made a motion to approve; motion was seconded by Trustee Howell; motion was carried by a vote 4-0
- 4) Authorizing the polling locations for all election districts (10, 11, 12, 13, 14, 32 & 33) to be held at the Tuckahoe Community Center, 71 Columbus Ave. from 6am to 9pm on March 21, 2023

Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor; motion was carried by a vote 4-0

 Authorizing an inter-municipal agreement with the Town of Eastchester and Village of Bronxville for regarding 911 Emergency Alerting system

Trustee Taylor made a motion to approve; motion was seconded by Trustee Kronen; motion was carried by a vote 4-0

6) Authorizing a collective bargaining agreement with the Tuckahoe Police Benevolent Association

Trustee Kronen made a motion to approve; motion was seconded by Trustee Howell; motion was carried by a vote 4-0

7) Authorizing the closing of the following capital projects

a. Project #2021 – 0140 DPW Admin. Vehicle
 b. Project #2022 – 0151 Police Dept. Vehicle
 c. Project #2022 – 0152 Road Resurfacing

Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor; motion was carrie d by a vote 4-0

8) Authorizing the approval of vouchers in the amount of \$851,387.77

Trustee Kronen made a motion to approve; motion was seconded by Trustee Howell; motion was carried by a vote 4-0

DEPARTMENTAL REPORTS TO THE BOARD

DPW- Frank DiMarco spoke about leaf season, DPW Day and EV Stations

LIBRARY- Swadesh gave an update on library events

VILLAGE ADMINISTRATOR- David Burke spoke about the library grants the Yonkers Project and flood mitigation.

MISCELLANEOUS BUSINESS

Mayor announced:

Tuckahoe Winterfest – Saturday, December 3rd 3pm – 8pm in Depot Square Village Board Meeting – December 5, 2022

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Engelbert- absent

► DEPUTY MAYOR Howell **Zoning and Planning**

This month's Zoning Board meeting was held Nov 8th at 7:30 pm. There are three variances before the board. One at 41 Sylvan to widen a driveway, a second at 6 Circle Rd for a finished basement, and 8 Oakland Ave for fence height.

Next Planning Board Meeting will be Tuesday Nov 15 at 7:30 pm. Return of a site plan with amendment will be presented for 25 Main Street. Second will be a plan for a bike

The Historical Preservation Commission met on October 26 and I encourage everyone to view the video on You Tube because it contains really interesting discussion of the historic sites around Tuckahoe and in particular the history of Washington Hotel on Main Street. This building has been nominated for historic landmarking and a public hearing will be opened at their November meeting to discuss this.

Community

Eastchester Schools

The next scheduled Board of Education work session will be Tuesday, November 15th at 7:30 PM in the Eastchester High School Library. To access the live-stream link, please refer to the "Live-stream Links & Recordings" tab on the Board of Education page

Senior Class Fashion Show will be held November 10th at Surf Club on the Sound. Reach out to the HS PTA for more information.

The 2022 Polar Plunge to support Eastchester SEPTA and Special Olympics will take place November 12th at Westchester County Beach Club I have the link on my Facebook Page.

Westchester County Cross Country Championships Eastchester sophomore Ava Pennachio won the 177-finisher race. Eastchester Boys and girls were league champs. Boys Varsity won Section 1.

Tuckahoe girls cross country team secured the Section 1 Class D Championship! Owen Gjertsen qualified to advance to the state level competition. Congratulations to all the athletes led by Coach Marissa Frusciante, who ran the NYC Marathon yesterday!

VOTE

November 8th 6 am to 9 pm at the Community Center. Turn your ballot over as there are two propositions, the second specifically about moving the village elections from March to November. Proposal 1 is a state wide proposal that would issue \$4.20 billion in general obligation bonds for projects classified as climate change mitigation, flood-risk reduction, water infrastructure, and land conservation and recreation. The ballot measure would require that at least 35% of bond revenue benefit disadvantaged communities.

Vaccines

Thanks to those that attended our October vaccine clinics. The US Surgeon General is recommending everyone get bivalent boosters and flu prior to the holidays to help reduce spread of both viruses.

Congratulations to Congratulations to P.O. Steven McCann who graduated at the end of October from the New York State S.W.A.T. School!

Many thanks and congratulations to Trustee Cara Kronen and all the volunteers for a great Halloween celebration on Main Street.

► TRUSTEE Taylor

NOV. 2022 VETERANS TRUSTEE REPORT

ON THURSDAY NOV. 10th. AT 10:00 am. THERE WILL BE A VETERANS DAY SALUTE BY THE STUDENTS AND FACULTY OF ST. JOSEPH'S SCHOOL, LOCATED AT 30 MEADOW AVE BRONXVILLE.

ALSO ON THURSDAY THE 10th AT 6:00pm, THE HERO NEXT DOOR, AN INTERACTIVE EDUCATIONAL EVENT HONORING OUR VETERANS, WILL BE HELD AT THE TUCKAHOE COMMUNITY CENTER, 71 COLUMBUS AVE. FEATURING LIVE MUSIC BY THE TUCKAHOE HIGH SCHOOL JAZZ QUINTET, LITE REFRESHMENTS WILL SERVED. THIS IS A GREAT OPPORTUNITY FOR STUDENTS TO LEARN FIRSTHAND FROM SUVIVORS OF FOREIGN WARS.

FRIDAY NOV. 11th. VETERANS DAY MASS AT ASSUMPTION CHURCH AT 7:30 am.

ALSO ON FRIDAY THE 11th. VETERANS DAY CEREMONY AT 11AM, HOSTED BY EASTCHESTER VETERANS.

IN CONJUNCTION WITH VETERAN'S DAY, THE TOWN OF EASTCHESTER WILL COMMEMORATE THE 50th. ANNIVERSARY OF THE MEMORIAL PARK DEDICATION.

SPECIAL MUSICAL GUESTS INCLUDING LOCAL SINGERS AND THE YONKERS MILITARY BAND.

MEMORIAL PARK IS LOCATED AT THE CORNER OF WHITE PLAINS ROAD. AND CALIFORNIA ROAD.

ALL ARE WELCOME TO ATTEND.

NOV. 2022 ECAP TRUSTEE REPORT

A PARTNERSHIP WITH TUCKAHOE SCHOOL DISTRICT BEGAN ON NOVEMBER 1s. - THREE TEACHERS COME TO THE ECAP AFTER SCHOOL PROGRAM THREE DAYS A WEEK TO PROVIDE ASSISTANCE WITH HOMEWORK.

THANKSGIVING FOOD DISTRIBUTION WILL BE ON NOVEMBER 16th. FOR ECAP REGISTERED FAMILIES.

► TRUSTEE Kronen

The Beautification Committee will be hosting a "Pictures with Santa" on Saturday December 3rd 12—4. Same day as the Winterfest, but this is at the Tuckahoe Community Center. Families or a child are \$20, no appointment necessary.

Thank you to everyone who attended, volunteered, and donated for the Creepy Candy Crawl. We are very grateful. Thanks to all the businesses, both on and off Main Street who gave out candy, treats and toys. Special thanks to the GSA Troop 19 and the Youth Community Fund, who always show up and work so hard for us.

The Tuckahoe Seniors will be having their Thanksgiving lunch on Tuesday the 22nd. The Senior Holiday Party is back. Wednesday December 7th at Westchester Manor.

Please be sure to join us on Thursday November 10th for the Hero Next Door project, an interactive educational event honoring our local veterans. Come listen to the sounds of the Tuckahoe HS Jazz Quintet, as you walk around and see the displays, talk to veterans, and hear their presentation. 6pm at the Tuckahoe Community Center.

The Board extends their condolences on the loss of Bernard Caparella, longtime Tuckahoe resident, to the whole Caparella family.

► MAYOR Andino

- Scarsdale project in Yonkers Thank you to National Resources, Developers Joe Cotter and
 Lynne Ward who came to visit us to inform us of their plans to develop 150 affordable housing
 units at 21 Scarsdale Rd. 59 studios, 74 1-bedroom & 17 2- bedroom apts. A discussion about
 traffic light project funding came up and Joe & Lynne voiced that they are willing to help cover
 the costs.
- Vaccine Clinics thank the board and Narayan pharmacy for holding clinic at the community center Oct 12 (6-8pm) and Oct 22 (10a-12p).
- Acknowledged National Native American Heritage Month
 - I have asked veteran and Historic Preservation Commissioner Josh Giaccone if he would take on the project of researching our indigenous roots in Tuckahoe and I am grateful that he has accepted.
- Thank you to Cara for the Creepy Candy Crawl. It was a resounding success.
- In Commemoration of Veterans Day, The Village will host "Our Hero Next Door" project on Nov 10 at 6pm at the Community Center was born out of the 911 event I attended in September sponsored by the Rotary Club. The program resonated with me due to the emphasis on educating people about those impacted and I wanted to replicate the sentiment for Veterans Day. Thanks to Trustee Kronen and Josh Giaccone for taking the lead and this project and organizing it.

Thank a veteran on Friday, Veterans Day and ask if there's anything you can do for them.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Samantha thanked the Board a community' Josh spoke about Indigenous people. Anthony Lore reminded all never to block fire hydrants.

Mayor and Board and all department heads wish all a Happy Thanksgiving
ADJOURNMENT
There being no further business, the Board unanimously voted to adjourn the meeting at 8:15PM
Camille DiSalvo, Village Clerk