

October 15, 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**

Trustee Andino made a motion appointing Abelardo Bautista to the position of Detective Sergeant effective October 15, 2018; motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

**OATH OF OFFICE-** Oath of Office was administered to Abelardo Bautista to the position of Detective Sergeant. He thanked the Board, Police and family and friends.

#### **ADOPTION OF MINUTES**

Trustee Lang made a motion approval of minutes of meeting of September 17, 2018; motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

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

#### **RESOLUTIONS**

- 1) Trustee Giordano made a motion authorizing the closure of Rose Avenue on October 20, 2018 from 9 am to 5 pm for Concordia's Homecoming and Alumni Weekend of 2018; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0.
- 2) Trustee Andino made a motion authorizing the adoption of the Village of Tuckahoe Sexual Harassment Prevention Policy; motion was seconded by Trustee Lang and upon roll call was carried by a vote 5-0.
- 3) Trustee Giordano made a motion authorizing the polling location for all election districts (10, 11, 12, 13, 14, 32 & 33) to be held at the Tuckahoe Community Center, 71 Columbus Avenue from 7 am to 9 pm on March 19, 2019; motion was seconded by Trustee Andino and upon roll call was carried by a vote 5-0.
- 4) Trustee Luisi made a motion approving vouchers in the amount of \$364,586.39  
Abstract #13 for \$107,808.80  
Abstract #14 for \$2,766.60  
Abstract #15 for \$238,035.16  
T&A for September for \$15,975.83

The three largest invoices paid were:

\$154,988.28 for Health Insurance for October

\$22,132.32 for Taxes on Village Property

\$16,502.26 New York Power Authority for August; motion was seconded by Trustee Lang and upon roll call was passed by a vote 5-0.

- 5) Trustee Luisi made a motion authorizing the closure of Warren Avenue for the annual Halloween Parade and Party to take place on Wednesday, October 31, 2018 at 4:30pm. At 5pm, the parade will start at Marbledale Road and Lincoln Avenue to Stewart Avenue to Warren Avenue; motion was seconded by Trustee Giordano and upon roll call was passed by a vote 5-0.

## **DISCUSSION**

### **DEPARTMENTAL REPORTS TO THE BOARD**

**DPW-** Frank DiMarco reviewed leaf season rules and safety. Con Edison Midland Avenue project is almost complete. We are wearing pink DPW shirts for Breast Cancer Awareness month.

**CLERK-** Resident Parking Stickers will be available on November 1<sup>st</sup>

Resident Parking Permit Required Documentation:

All cars must be ticket free

Property Owners

Valid registration - per car - with current Tuckahoe address

We must be able to verify your name in the tax roll

If you are a new homeowner - a copy of your deed is required

Non-Property Owners (Renters)

Resident Parking Landlord Certification

Valid registration - per car - with current Tuckahoe address

Valid lease

Con Edison bill - for current address in your name

Co-op owners must also provide a copy of their shares annually

### **MISCELLANEOUS BUSINESS**

Mayor Ecklund announced the following:

Next Village Board meeting November 7, 2018

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

- ▶ TRUSTEE Giordano said Zoning and Planning meetings were cancelled for October. The next Planning is November 20<sup>th</sup> and the next Zoning is November 14. A lot went on this weekend. The first 3on3 basketball tournament at Main Street Park was well received. The Broken Bow Chili competition was enjoyable.
- ▶ TRUSTEE Luisi said that the Seniors Bazaar had a wonderful display of merchandise and great food. Kudos to Keller Williams for their support of the Tuckahoe Seniors and ECAP. The Tuckahoe Seniors have a new website. The Tuckahoe History

Committee meets every Wednesday on the second floor of Village hall. They do a terrific job of archiving. This Saturday is the dedication of the main Street Park in honor of Henry Norman at 11:00.

- ▶ TRUSTEE Andino said the Chamber's Harvest is October 20<sup>th</sup>. She announced library events.
- ▶ TRUSTEE Lang said the Senior Bazaar was amazing. The VFW roof is being repaired thanks mostly to Alberto and Carmine Lugo Foundation.
- ▶ MAYOR Ecklund S & P has upgraded the Village's bond rating to an "AA". They recognize our strong fund balance.

## **SECOND OPPORTUNITY TO ADDRESS THE BOARD**

### **EXECUTIVE SESSION**

Trustee Luisi motioned to go into executive session; motion seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

Mayor Ecklund motioned to return from executive session; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0.

### **ADJOURNMENT**

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

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Camille DiSalvo, Village Clerk