

BOARD OF TRUSTEES
REORGANIZATION MEETING

APRIL 1, 2019
7:00 pm

CALL TO ORDER

Trustees Andino and Lang

Girl Scouts Vanessa Giangregorio and Maria Artoglou - Tuckahoe / Eastchester Troop 2151, led the Pledge of Allegiance.

Invocation by Deacon Anthony Viola.

ADMINISTRATION OF OATH OF OFFICE

Swearing in of Greg Luisi as Mayor for a 2 year term by Judge David O. Fuller, Jr.

Swearing in of Renee Howell as Village Trustee for a 2 year term by David O. Fuller, Jr.

Swearing in of Gina Lee as Village Trustee for a 2 year term by David O. Fuller, Jr.

Brief Remarks

Trustee	Omayra Andino congratulated the new Board members
Trustee	Daniel Lang welcomed the new board, members
Trustee	Renee Howell thanked all for their support.
Trustee	Gina Lee thanked the residents, the candidates and her family.
Mayor	Greg Luisi read the following:

First, I want to thank my wonderful wife of 40 years Diane and mother of my 4 grown and still beautiful children. A better partner in life no man could ask for. All of my family and friends here tonight, thank you for being such solid rocks of strength throughout our lives together.

I want to thank Deacon Anthony Viola from the Immaculate Conception Church for tonight's invocation and the Tuckahoe/Eastchester Girl Scout Troop 2151 for tonight's Pledge of Allegiance Ceremony. Many special Thanks also to Judge Fuller for once again administering the oath of office to our elected officials as he has done countless times over the years. I would like to recognize any Veterans in the audience tonight, please raise your hand. Thank you for your service to our country.

I want to acknowledge the efforts of all the candidates who participated in this past election. I also want to thank the residents of Tuckahoe who supported and have placed their trust Trustee Lee, Trustee Howell and myself. This new Village Board is making history tonight being comprised of three women and two men. This is a momentous first! I am honored to be a part of such a special moment in Tuckahoe history.

The campaign trail is behind us and now the focus will be working together to continue to keep Tuckahoe enthusiastic for all residents and business owners.

All of us on this board work will work together to share visions and ideas in order to tackle the challenges that our community faces ahead.

Sometimes the Village faces issues which necessitate asking for help from our next-door neighbors. So I want to personally thank;

Bronxville Mayor Mary Marvin

Eastchester Supervisor Tony Colavita

I am also looking forward to working together with Senator Shelly Mayer, Assemblywoman Amy Paulin, County Executive George Latimer and County Legislator Damon Maher.

I look forward to continue and fortify the working relationships that I have developed over the years with our department heads and their respective staff. It is the dedication and hard work of our Village employees that make the residents proud of where they live.

I also would like to acknowledge The Tuckahoe and Eastchester School districts which provide a first-class quality education to our children providing another attractive benefit to our community and its residents. In closing, I want to say thank you again to all our residents who supported us on Election Day and something I've said before, I look forward to and will work hard to be a part of, what will continue to move this village in the right direction. Thank you.

Comments from the Public

Eastchester Town Supervisor Anthony Colavita, County Executive George Latimer, County Legislator Damon Maher, a representative from Shelly Mayor's office, Eastchester Town Councilman Luigi Marcoccia, Eastchester Councilwoman Theresa Nicholson, Co-President of Eastchester/ Tuckahoe Chamber of Commerce Juan Gonzalez, former Tuckahoe Mayors Phil White and Mike Martino, Honorable Judge Fuller, Honorable Judge O'Toole and residents congratulated the new board and wished them all the best.

ROLL CALL

Trustee Lang

Trustee Andino

Trustee Howell

Trustee Lee

Mayor Luisi

Mayor Luisi appointed Danny Lang as Deputy Mayor.

ANNOUNCEMENTS OF THE FOLLOWING APPOINTMENTS

ASSOCIATE VILLAGE JUSTICE

Michael O'Toole

(1 Year)

Swearing in of Michael O'Toole as Associate Village Justice for a 1 year term by Judge David O. Fuller, Jr.

VILLAGE ADMINISTRATOR David Burke (1 Year)
Trustee Andino made a motion to approve; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.

TREASURER Ryan Rueda (2 Years)
Trustee Andino made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

VILLAGE CLERK Camille DiSalvo (2 Years)
Trustee Andino made a motion to approve; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.

RECEIVER OF TAXES Camille DiSalvo (1 Year)
Trustee Lang made a motion to approve; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.

DEPUTY CLERK Jackie Ferretti (1 Year)
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.

ASSESSOR Todd Huttunen (1 Year)
Trustee Howell made a motion to approve; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.

VILLAGE ATTORNEY Gary Gjertsen (1 Year)
Trustee Andino made a motion to approve; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.

VILLAGE HISTORIANS Phil & Alice White (1 Year)
Trustee Andino made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

DESIGNATION OF REGISTRAR OF VITAL STATISTICS
Linda Laird (1 Year)
Trustee Andino made a motion to approve; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.

CHAIRPERSON PLANNING BOARD Antonio Leo (1 Year)
Trustee Lang made a motion to approve; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 3-1. Trustees Andino against; Trustee Howell abstained.

Ad-Hoc MEMBER PLANNING BOARD Eric Fang (1 Year)
Trustee Andino made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

ZONING BOARD OF APPEALS MEMBER
Tom Ringwald (5 Year)
Trustee Andino made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

CHAIRPERSON ZONING BOARD OF APPEALS

Tom Ringwald (1 Year)
Trustee Andino made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

Ad-Hoc MEMBER ZONING BOARD OF APPEALS

Anthony Fiore Jr. (1 Year)
Trustee Lang made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

TUCKAHOE LIBRARY BOARD MEMBER

Elaine Garry (5 Year)
Trustee Andino made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

EVAC DIRECTOR Incoronata Gizzo-Campanile (1 Year)
Trustee Andino made a motion to approve; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.

RESOLUTIONS:

- 1) Readopting the present procurement policy on file with the Village Clerk
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 2) Adopting the attached calendar of Board of Trustee meetings for 2019 with regularly scheduled meetings the second Monday of the month unless circumstances prevent such
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.
- 3) Adopting the 2019 standard mileage rates set by the IRS
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 4) Adopting the designation of the following banks for the Village of Tuckahoe:
Sterling National Bank
JP Morgan Chase
Wells Fargo Bank
Webster Bank
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 5) Adopting the designation of The Eastchester Review as the official paper of the Village of Tuckahoe
Trustee Andino made a motion to TABLE resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 6) Authorizing salary modification to Ryan Rueda, Treasurer of the Village of Tuckahoe, in accordance with the offer letter dated 4/1/19.
Trustee Lang made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 7:45PM

Camille DiSalvo, Village Clerk