

April 4, 2016
Reorganization Meeting of the Board of Trustees
Called to Order at 8:00PM

The meeting opened with the salute to the flag and Pledge of Allegiance led by Brownie Troop 2545

ADMINISTRATION OF OATH OF OFFICE

Swearing in of Antonio Leo as Trustee for a 2 year term by Judge David O. Fuller, Jr.

Swearing in of Steve Alfasi as Trustee for a 2 year term by Judge David O. Fuller, Jr.

Mayor Ecklund made a motion to appoint Michael O'Toole as Acting Village Justice for a term of 1 year; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.

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

Judge O'Toole thanked the board for his 26th appointment as Acting Village Justice.

Trustees Giordano and Luisi congratulated the Village of Tuckahoe for making good choices and congratulated both colleagues.

Trustees Leo and Alfasi thanked everyone for their support.

BRIEF REMARKS

Supervisor Colavita wished the trustees and Judge O'Toole well.

Anthony Fiore congratulated the board.

The Mayor and Board congratulated Trustees Leo and Alfasi and Judge O'Toole.

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

ANNOUNCEMENTS OF THE FOLLOWING APPOINTMENTS:

Mayor Ecklund made a motion to make the following appointments

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| 1. Deputy Mayor –Thomas Giordano | (1 year) |
| 2. Village Administrator-David Burke | (1 year) |
| 3. Deputy Registrar-David Burke | (1 year) |
| 4. Registrar of Vital Statistics-Camille DiSalvo | (1 year) |
| 5. Receiver of Taxes-Camille DiSalvo | (1 year) |
| 6. Deputy Village Clerk-Jackie Ferretti | (1 year) |
| 7. Deputy Treasurer-Ryan Rueda | (1 year) |
| 8. Assessor-Todd Huttunen | (1 year) |
| 9. Village Attorney-Gary Gjertsen | (1 year) |
| 10. Village Historians-Phil and Alice White | (1 year) |

motion was seconded by Trustee Luisi and upon roll call; motion was carried by a vote 5-0.

Trustee Giordano made a motion for the Designation of the following banks for the Village of Tuckahoe each for a period of 1 year Sterling National Bank, JPMorgan Chase, Wells Fargo Bank Webster Bank: motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion for the Designation of the following newspaper for the Village of Tuckahoe-The Eastchester Review; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0

RESOLUTIONS

Trustee Leo made a motion readopting the present procurement policy on file with the Village Clerk; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.

Trustee Luisi made a motion readopting the present investment policy on file with the Village Clerk; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0

ADOPTION OF MINUTES

Trustee Leo made a motion to approve the minutes of the Special meeting of April 2, 2016; motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

CLOSING PRAYER- Reverend Waddell

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:30PM.

Camille DiSalvo, Village Clerk