

7:00 p.m.

Limited space is available and members of the public are encouraged to join via Zoom

<https://zoom.us/join>

Meeting video and audio will be broadcast live on public access

ADMINISTRATION OF OATH OF OFFICE

Swearing in of Nicole Engelbert as Village Trustee for a 2 year term by Mayor Omayra Andino

Trustee Nicole Engelbert

3) Village Administrator	David Burke	(1 year)
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| 4) Receiver of Taxes | Camille DiSalvo | (1 year) |
| 5) Deputy Clerk | Jackie Ferretti | (1 year) |
| 6) Assessor | Todd Huttunen | (1 year) |
| 7) Village Attorney | Gary Gjertsen | (1 year) |
| 8) Village Historian | Nick Zanzano | (1 year) |
| 9) Registrar of Vital Statistics | Linda Laird | (1 year) |
| Trustee Howell made a motion to approve 3-9; motion was seconded by Trustee Kronen and motion was carried by a vote 5-0. | | |
| 10) Planning Board Chairman | Antonio Leo | (1 year) |
| Trustee Taylor made a motion to approve 10 & 12; motion was seconded by Trustee Kronen and motion was carried by a vote 5-0. | | |
| 11) Planning Board | Paul Wolfson | (5 year) |
| Trustee Howell made a motion to approve; motion was seconded by Trustee Kronen and motion was carried by a vote 5-0. | | |
| 12) Planning Board – Ad Hoc | Adrienne Michel | (1 year) |
| 13) Zoning Board Chairman | Tom Ringwald | (1 year) |
| Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0. | | |
| 14) Zoning Board | Nathan Jackman | (5 year) |
| Trustee Howell made a motion to approve; motion was seconded by Trustee Kronen and motion was carried by a vote 5-0. | | |
| 15) Zoning Board | Heather Rinaldi | |
| Unexpired term of David Scalzo ending 04/01/2023 | | |
| Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0. | | |
| 16) Zoning Board - Ad Hoc | Lauren Poretta | (1 year) |
| Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0. | | |
| 17) Tuck. Env. Sust. Committee | Donald Crosby | (3 year) |
| 18) Tuck. Env. Sust. Committee | Harmeet Goindi | (3 year) |
| 19) Tuck. Env. Sust. Committee | Erin Provenzano | (3 year) |

- 20) Tuck. Env. Sust. Committee Barbara Nieminen (3 year)
Trustee Kronen made a motion to approve 17-20; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0.
- 21) Sign & Awning Chairwoman Laura Raffiani (1 year)
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0.
- 22) Library Board Julie Gurdin (5 year)
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and motion was carried by a vote 5-0.
- 23) Asses. Review Board Julie Han
Unexpired term of Zankeenah Smith ending 09/30/2026
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0.

PRESENTATIONS

PUBLIC HEARINGS

- 1) Public hearing to consider a proposed local law to allow for apiaries (bee hives) within the Village of Tuckahoe
Trustee Taylor made a motion to close public hearing; motion was seconded by Trustee Howell and motion was carried by a vote 5-0.
- 2) Public hearing to consider the tentative budget for fiscal year June 1, 2022 through May 31, 2023
Trustee Taylor made a motion to open public hearing; motion was seconded by Trustee Howell and motion was carried by a vote 5-0.
Trustee Taylor made a motion to close public hearing; motion was seconded by Trustee Howell and motion was carried by a vote 5-0.

ADOPTION OF MINUTES

- 1) Approval of Minutes of the March 7, 2022 meeting
Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the re-adoption of the procurement policy on file with the Village Clerk

Trustee Engelbert made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0.

- 2) Adopting the 2022 standard mileage reimbursement rates of \$.585/ mile by the IRS
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and motion was carried by a vote 5-0.
- 3) Adopting the designation of the following banks for the Village of Tuckahoe
 - a. Webster Bank
 - b. JP Morgan Chase
 - c. Wells Fargo Bank

Trustee Engelbert made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0.

- 4) Adopting The Eastchester Review as the official paper of the Village
Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0
- 5) Authorizing a proposed local law to allow apiaries (bee hives) within the Village of Tuckahoe
Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0
- 6) Authorizing the Mayor to execute an agreement to Extend Competitive Electric Service in coordination with Sustainable Westchester to November 30, 2022
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and motion was carried by a vote 5-0
- 7) Authorizing Village Administration to take necessary steps to relax zoning provisions to assist local restaurants as it pertains to outdoor dining with a maximum of three parking areas 'spaces' per establishment at the cost of \$6/ spot M-S and other provisions provided by the Village Administrator beginning May 1, 2022
Trustee Engelbert made a motion to approve; motion was seconded by Trustee Howell and motion was carried by a vote 5-0
- 8) Authorizing the surplus of a 2014 Ford Focus 4dr Sedan, VIN: 1FADP3E28EL177206 to be sold to the highest bidder
Trustee Howell made a motion to approve; motion was seconded by Trustee Kronen and motion was carried by a vote 5-0
- 9) Authorizing the surplus of a 2014 Ford Explorer Utility Police 4dr SUV, 4x4, VIN: AFM5K8AR3EGB54577 to be sold to the highest bidder
Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0
- 10) Authorizing a tax certiorari settlement with Guion Street LLC/ Orange World LLC for assessment years 2018-2019, with a street address of 65 Maynard Street, Section 34, Block 4, Lot 10 in the amount of \$2,673.36

Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0

- 11) Authorizing a tax certiorari settlement with GVK Realty Corp. for assessment years 2020-2021, with a street address of 90 Lake Ave., Section 32, Block 7, Lot 20 in the amount of \$3,151.53
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and motion was carried by a vote 5-0
- 12) Proclaiming April 29, 2022 as “ARBOR DAY” in the Village of Tuckahoe
Trustee Engelbert made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0
- 13) Authorizing the approval of vouchers in the amount of \$411,026.52
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and motion was carried by a vote 5-0

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo reminded all that alternate side parking signs are up.

DPW- Frank DiMarco spoke about the EV charging stations. We have 48 charging spots. He spoke about mosquito control and minnows in our waters.

CLERK- Camille DiSalvo reminded all persons recently appointed to please sign the oath book in the Clerk's Office.

LIBRARY- Elaine Provenzano gave an update on library events and activities.

Village Administrator- Davis Burke gave an overview of the budget.

MISCELLANEOUS BUSINESS

Mayor Andino announced the following:

Budget Work Session – April 11th at 7pm

Easter Egg Hunt – Parkway Oval – April 16th at 11am

Special Village Board Meeting – April 25th at 7pm

FYE 2023 Budget Adoption

Village Board Meeting – May 9th at 7pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Engelbert read the following:

April 4, 2022 Village Board Meeting Tuckahoe History Committee Report ■ The History Committee congratulates Nicholas Zanzano on his appointment as Village historian. Born and raised in Tuckahoe, for the past seven years Nick has used his technological expertise and volunteered countless hours to promote, present, and preserve the historical record of Tuckahoe. He will continue the tremendous legacy of Phil and Alice White and others who have guarded our past history for the future. We also want to thank Alice White and Mayor Phil White for their selfless devotion to preserving

Tuckahoe History for over twenty years, and we are committed to continue these efforts. ■ Nicholas Zanzano gave Part 1 of a three-part slideshow presentation, Past and Present Tuckahoe, to the Tuckahoe Seniors on Thursday, March 31st. ■ On Wednesday, March 16th at 1 pm, the veterans had a wreath-laying ceremony at the Crawford Monument to commemorate the 245th anniversary of the death of Revolutionary War Hero, Samuel Crawford. A link to the Youtube video is posted on the Tuckahoe History and Ward House FB Page. ■ March Facebook - 7 posts garnered over 7,260 views, with the Most read posts on the 30th anniversary of the Marble Hall Fire and Richard Forlano's post on Tuckahoe Irish History. The History Committee meets on Wednesday's from 9:30-12:00 at the Village Hall. Contact information is available on the Village Website

► DEPUTY MAYOR Howell

Congratulations to our newly elected Trustees!

Also thank you to Gina Lee and Danny Lang for running. It's important that people run for local office to keep the debate alive.

Bees

Congratulations to TESC for adding a new ordinance to promote beekeeping.

Zoning and Planning

This month's Zoning Board meeting is scheduled for 7:30 pm April 13th with working meeting an hour prior. Only one agenda item and that is for an area variance at 10 Hollywood East for an addition to the house. IN PERSON

Next Planning Board Meeting has been cancelled as all items are adjourned. ZOOM

Thanks to the volunteers of these boards!

Eastchester Schools

The Eastchester BOE will hold meetings tomorrow April 5 that will be a work session and the regular meeting will be held April 19th which will be the budget adoption meeting

2022-2023 Budget Vote and Trustee Election will take place Tuesday May 17th. You can register 8am to 4 pm at District Office at 580 White Plains Rd in Eastchester. On the final registration date, May 12th, the office will be open till 6 pm. Absentee ballot applications are available at the district Office, Absentee ballots must be received by the clerk by 5 pm on May 17th.

Eastchester PTA Council is holding a remote session over ZOOM entitled "Create with Kindness" on April 24 at 7:30 pm. On this program families will learn how to use online platforms to spread kindness. Participants will hear from a panel of Eastchester students facilitated by the Guidance department about their own experiences. Safety features of TikTok will also be explored. Link to register is on my Facebook page or can be found on Eastchester PTA Council Facebook page.

Eastchester Middle School is holding an 8th grade Parents Night Out April 26 7 – 9 pm at Serafina Restaurant on White Plains Rd. Funds will support activities for 8th Graders.

Genna Handel will be doing her WISE internship with me helping to start set up of the Tuckahoe Challenge.

Congratulations to the Tuckahoe Science Olympiad Team who placed 9th overall and won ten individual medals! Coaches Mr Greco, Giallorenzo, and Ms Ferguson!

County/State

New York State Governor's Youth Council Membership applications are open. Youth and young adults between the ages of 13 to 21 can apply. This group provides a way for students to get their concerns to policy makers. This can be accessed on the NY State webpage or on my Facebook page.

Spring is here and wish everyone pleasant and peaceful Ramadan, Passover, Easter, and Spring Equinox, Arbor Day, Earth Day, Boston Marathon Day, start of baseball finally.....however you see fit to celebrate spring!

► TRUSTEE Taylor (see attached)

► TRUSTEE Kronen reminded all that Beautician needs our help. Please either volunteer or donate to Beautification. The Easter Egg Hunt needs adult volunteers. Please help the Juneteenth committee also needs volunteers.

► MAYOR Andino said April 11 is not a recorded meeting. It is a work session and all are welcome to attend. Thank you to the Tuckahoe Police for their Autism stickers. We have received many interested people for the Master Plan Committee. We will let you know who we decide to appoint.

If you can please watch Who We Are, a documentary on racism.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:35PM

Camille DiSalvo, Village Clerk

EASTCHESTER COMMUNITY ACTION
PARTNERSHIP TRUSTEE REPORT

ECAP PRESENTS (KIDS SUMMER CAMP) JULY 6th- AUGUST 17th, AT ECAP FROM 9:00am- 2:00PM, TO REGISTER CALL EACP AT 337-7768, ASAP BECAUSE OF LIMITED SPACE AVAILABLE.

ECAP IS REACHING OUT TO THE LOCAL BUSINESSES TO SERVE AS A WORKSITE FOR ECAP AND WESTCOP'S (SUMMER YOUTH EMPLOYMENT PROGRAM), WHICH PROVIDES SUMMER EMPLOYMENT OPPORTUNITIES FOR ECONOMICALLY DISADVANTAGED YOUTH BETWEEN THE AGES OF 14-20. THE PROGRAM PROVIDES YOUTH WITH WORK EXPERIENCE AND MENTORSHIP FOR 8 WEEKS THROUGHOUT THE SUMMER. ANY BUSINESS THAT WOULD LIKE TO SUPPORT THIS PROGRAM PLEASE CONTACT ECAP DIRECTOR DENISE CHEN AT 337-7768.

TUCKAHOE COMMUNITY CENTER
APRIL TRUSTEE REPORT

LIFE LINE SCREENING ON WEDNESDAY, APRIL 20TH FROM 8:30am-5:30pm. VERIFY YOU ARE IN GOOD HEALTH, SO YOU CAN BE WORRY FREE. TO SCHEDULE AN APPOINTMENT CALL 1 888 753-1136.

ECAP DIRECTOR DENISE CHEN & LT. LARRY ROTTA FROM THE TUCKAHOE POLICE DEPARTMENT ARE HOSTING A ECAP/TPD, SPORTS DAY ON APRIL 23rd. 10am-2pm.

LOST BURROUGH FITNESS, RANDY ALEXANDER AND SHANELL MOORE WILL HOST TWO FITNESS DAYS AT THE COMMUNITY CENTER, ON TUESDAY APRIL 26th AND THURSDAY APRIL 28th FROM 5-6pm.