

BOARD OF TRUSTEES

March 6, 2023

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

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Engelbert
Deputy Mayor Howell
Trustee Taylor
Trustee Kronen
Mayor Andino

APPOINTMENTS

- 1) Appointing Henry Suarez to the Planning Board to fill the unexpired term of Ray Nerenberg through April 1, 2025
- 2) Appointing Carlos Rodriguez to the Zoning Board of Appeals as an Ad Hoc member through April 1, 2023

Trustee Howell made a motion to approve both; motion was seconded by Trustee Kronen;
Motion was carried by a vote 5-0

PRESENTATIONS

- 1) Eastchester Irish American Social Club - St. Patrick's Day Parade- March 12, 2023- John Collins and Pat Murtaugh
- 2) Tuckahoe History Corner – Nick Zanzano

PUBLIC HEARINGS

- 1) Public hearing to consider a recommendation by the Historic Preservation Commission to designate “The Washington Hotel,” located at 101 Main Street as a local landmark
Trustee Howell made a motion to open hearing; motion was seconded by Trustee Taylor;
Motion was carried by a vote 5-0
- 2) Public hearing to consider a proposed local law increasing the Veteran Property Tax Exemption
Trustee Kronen made a motion to open hearing; motion was seconded by Trustee Howell;
Motion was carried by a vote 5-0

Trustee Howell made a motion to close hearing; motion was seconded by Trustee Taylor;
Motion was carried by a vote 5-0

ADOPTION OF MINUTES

Approval of Minutes of the February 6, 2023 meeting
Trustee Engelbert made a motion to approve; motion was seconded by Trustee Kronen;
Motion was carried by a vote 5-0

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a the designation at “The Washington Hotel,” located at 101 Main Street as a local landmark
Trustee Howell made a motion to extend the public hearing; motion was seconded by Trustee Engelbert; motion was carried by a vote 5-0.
- 2) Authorizing a proposed local law increasing the Veteran Property Tax Exemption
Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor;
Motion was carried by a vote 5-0
- 3) Authorizing the execution of an Inter Municipal Agreement with the City of Yonkers for an Organic Yard Waste Contract
Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor;
Motion was carried by a vote 5-0
- 4) Authorizing the execution of an Inter Municipal Agreement with the County of Westchester for Enhanced 911 Service
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell;

Motion was carried by a vote 5-0

- 5) Authorizing the Mayor to advocate on behalf of the Village Board of Trustees to the Governor relating to issues with the Governors proposed New York Housing Compact
Trustee Engelbert made a motion to approve; motion was seconded by Trustee Taylor;
Motion was carried by a vote 5-0

Letter is available on the web.

- 6) Authorizing the approval of vouchers in the amount of \$364,632.95

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

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo spoke regarding the news release at 50 Columbus, new signage for 25MPH speed limit, police annual report is available and Dare Graduation set for Thursday.

LIBRARY- Elaine Provenzano spoke of library events in March

VILLAGE ADMINISTRATOR- David Burke spoke about the tentative budget filing for March 20yh.

MISCELLANEOUS BUSINESS

Mayor announced:
Village Board Meeting – April 10, 2023

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Engelbert spoke regarding Tuckahoe History Committee, Nick Zanzano gave a presentation on March 1st at the Library and they with Vito Pinto are restoring the WWII in Depot Square. Please share photos and articles.

Tuckahoe Community Center is hosting Swap Gear Monday-Wednesday and Saturday 8:30-noon. CPR training March 25. Condolences to John Galluzzi on the passing of his mother. The library made gnomes in honor of St. Patrick's Day. They need your support.

► DEPUTY MAYOR recognized Ray Nerenburgh for his incredible amount of service. After giving an update on Zoning and Planning Deputy Mayor Howell informed the Board and public that she will be leaving at the end of the month.

Mayor Andino and the Board presented her with flowers.

► TRUSTEE Taylor

ECAP- Special senior's food distribution, Wednesday, March 15th 12 noon. Must be 60 years old or older

Are you are someone you know in need of employment & training services? If so, please call Denise at 914-337-7768. ECAP monthly workshop, starting April 14th at 1:30pm.

Veterans' report- see attached

The Veterans' Advisory Council for Senator Shelly Mayeris meeting on Wednesday March 18th via zoom – Veterans and service providers are welcome. Please see Senator Mayer's website, NYSenate.gov to register

Westchester Community College and the Bronx VA will be hosting a Pact Act event on March 22nd from 9-3 at the WCC Valhalla Campus All veterans from all eras are welcome to meet with a VA claims agent- no registration is required

The Eastchester/Tuckahoe Veterans' Ceremony & Parade committee invites you to become a "Ceremony Sponsor" for their special programs to honor the 70th anniversary of Armistice of the Korean War. Deadline for your sponsorship in May 10th. Make checks payable to Veterans Ceremony and Parade Committee and mail to VFW Post 2285, 433 White Plains Rd, Eastchester, NY 10709 Sponsors will be prominently recognized in the commemorative program.

The Indoor memorial tribute program will be on Thursday, May 13th at 7pm, doors open at 6:30. At the Eastchester High School Auditorium,

Memorial Day Parade, Monday May 28th 10:30 muster at Eastchester Library parking lot 11am Kickoff down White Plains RD, ending at the Generoso Pope Plaza for presentation.

My condolences to retired Detective Henry Belles and the Belles family on the passing of his wife Barbara. Also to the Galluzzi family, John on the passing of his mother.

Congratulations to the Tuckahoe Girls' Varsity on their Section 1 Basketball Championship. March 22nd is the ribbon cutting for Old Stone Mill at Growlers Parking lot at 3:00pm, Congratulations to the Boys varsity team who were runner ups to the Section 1 Championship and also had a great season.

► TRUSTEE Kronen

Tuckahoe Seniors will be having their Saint Patrick's Day lunch at JC Fogarty's in Bronxville on Thursday March 16th. You must register in advance. The price is \$30. See or call Lisa Jones for a reservation.

The Westchester- Putnam Workforce Development Board is kicking off their Income Tax Assistance program, which helps low and moderate income individuals, including Seniors get free tax preparation services. This is through April 18th. You can call 211 for more information.

Senior Law Day will take place on Mach 16th between 10 am and 2pm. This particular event will offer one-on one consultations for Seniors and their families who have legal questions about wills, elder care and more. You can get more information at SeniorLawDay.info

Care2U now provides urgent care at home for Seniors and the disabled. They will come to you, check vitals, run tests and connect you with medical professionals. Find out more at care2u.com or 833-433-CARE

The Tuckahoe Beautification Committee will be sending out their annual appeal letters this week. Please be on the lookout for those. You can now donate online using PayPal. There's a QR code and a link in the letter. Please be sure to follow the committee on social media.

The Village sends its condolences to the family of longtime resident Giuseppe Giannelli of Fisher Ave, who passed away this week at the age of 94.

► MAYOR Andino said many young people came to the job fair for Air Marshal at the hotel. Thank you to the representatives and the hotel. Congratulated Nicole Engelbert named top 100 influencer. This board is rock stars. Mayor Andino appreciates the board. Mayor thanked ray Nerenberg for his service. Thank you for all the birthday wishes.

Mayor Andino explained on how a new trustee will be appointed.

Mayor Andino, the Board and all department heads thanked Deputy Howell for her service.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Sal Provenzano thanked Deputy Mayor Howell and Dr. Frank for keeping the hotel a landmark. Friends of the Ward House id Marching in the parade.

ADJOURNMENT

The Board went into Executive Session for personnel matters at 8:45PM

Camille DiSalvo, Village Clerk