APRIL 7, 2014

Reorganization Meeting-Board of Trustees

Mayor Ecklond called the meeting to order at 8:00PM.

Invocation was led by Rev. Eric P. Raaser

The salute to the Flag and Pledge of Allegiance was lead by Boy Scout Troop 353 Eastchester

Mayor Ecklond administered the oath of office to David O. Fuller, Jr., as Village Justice for a 4 year term.

Judge David O. Fuller administered the oath of office to Stephen Quigley as Village Trustee for a term of 2 years.

Judge David O. Fuller administered the oath of office to Steven Alfasi as Village Trustee for a term of 2 years.

Supervisor Colavita congratulated the Trustees and Village Justice and said that our one common goal is to make Tuckahoe better.

Councilman Marcoccia, Janette Hayes, Melba Caliano, and Chris DiGiorgio congratulated them all.

Trustee Giordano said that they have the best interest of the Village in mind. He acknowledged the other candidates.

Trustee Luisi congratulated Judge Fuller saying 30 years is commendable. It is a pleasure working with Steve Quigley and looks forward to working with Steve Alfasi.

Mayor Ecklond mentioned the unsung heroes of the campaign- the families. He thanked them for sharing them with us. Mayor Ecklond appreciates Trustee Quigley's perspective. Mayor Ecklond said that Trustee Alfasi has a presence here at Village Hall and thanked him for stepping up.

Trustee Quigley read the following statement:

I first want to congratulate Steve Alfasi on his election. He may not be entirely comfortable situated to the left of the only Democrat on the Board, but as I have experienced over the past four years, our Board has been extremely congenial and collaborative and I look forward to Steve's participation.

I want to acknowledge and thank my running mate, Chris DiGiorgio, for his guidance and hard work in the campaign. Chris headed up a dedicated team of volunteers and supporters which I found both reassuring in that my service as a Trustee was valued, and humbling in that so many people, some I had not previously known, came out to support my re-election. Thank you, Chris and the Democratic team.

A thank you to my wife Mary Ann for her continuing support not only in putting up with the occasions that I am away from the house for meetings, but for accompanying me to many of the events that we Trustees attend. I am especially grateful to the Tuckahoe voters who have given me the opportunity to continue as a Trustee and I look forward to serving the people of our Village for the next two years.

The contested election, which is all to often rare in villages and towns, provided two major benefits to me:

First, it sharpened my own focus on why I want to be a Village Trustee and what I hope to bring to the Village during this new term; and

Second, I was able to meet many Tuckahoe residents to discuss what they liked about our Village and what they did not like. I am pleased to report that what they liked far outweighed what they did not like. Our conversations will assist me in being responsive to all of the concerns in our community. One disappointing note – as we were reviewing the election numbers, it appears that only about 17% of the Village's registered voters cast a ballot in this race. Our Village government exercises democracy at its most basic level and I urge our residents to learn more about what we do and to participate in the process. All of the Village's public meetings are regularly broadcast on the cable channel and there is a lot of valuable information on our website. I realize that for the folks here tonight and those watching on TV, I am preaching to the choir, but I would love to see more Tuckahoe residents become involved in this worthwhile endeavor.

Along with Mayor Ecklond, my fellow Trustees Tom Giordano and Greg Luisi and our new Trustee, Steve Alfasi, I pledge my continuing efforts to represent your needs and interests, to preserve and enhance all that is good about Tuckahoe, and to address those areas where improvements are needed.

I can be contacted at any time through our web site <u>www.tuckahoe.com</u> and look forward to your comments, criticisms, and suggestions.

Thank you

Trustee Alfasi congratulated Judge Fuller saying that we enjoy his respect and demeanor. He thanked God and his wife and family as well Melba Caliano and Chris DiGiorgio and all the voters and all elected officials both past and present as well as the democrats in particular are all graceful and respectful; making reference to former Mayor John Fitzpatrick. Trustee Alfasi promised to remember that this is not just where we live but this is our home.

Mayor Ecklond asked for a roll call.

PRESENT

Mayor Steven A. Ecklond Trustee Thomas Giordano Trustee Greg Luisi Trustee Stephen Quigley Trustee Steven Alfasi

ANNOUNCEMENTS OF THE FOLLOWING APPOINTMENTS

Mayor Ecklond called for the appointment of Thomas Giordano as Deputy Mayor for a term of 1 year; Trustee Luisi motioned to appoint, motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote 5-0.

Mayor Ecklond called for the appointment of Susan Ciamarra as Registrar of Vital Statistics for a term of 1 year; Trustee Luisi motioned to appoint, motion was seconded by Trustee Alfasi and upon roll call motion was carried by a vote 5-0.

Mayor Ecklond called for the appointment of Susan Ciamarra as Receiver of Taxes for a term of 1 year; Trustee Giordano motioned to appoint, motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote 5-0.

Mayor Ecklond called for the appointment of Camille DiSalvo Deputy Village Clerk for a term of 1 year; Trustee Giordano motioned to appoint, motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote 5-0.

Mayor Ecklond called for the appointment of Camille DiSalvo as Deputy Registrar of Vital statistics for a term of 1 year; Trustee Quigley motioned to appoint, motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote 5-0.

Mayor Ecklond called for the appointment of Todd Huttunen as Assessor for a term of 1 year; Trustee Luisi motioned to appoint, motion was seconded by Trustee Alfasi and upon roll call motion was carried by a vote 5-0.

Mayor Ecklond called for the appointment of John Cavallaro as Village Attorney for a term of 1 year; Trustee Quigley motioned to appoint, motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote 5-0.

Mayor Ecklond called for the appointment of Gary Gjertsen as Deputy Village Attorney for a term of 1 year; Trustee Quigley motioned to appoint, motion was seconded by Trustee Alfasi and upon roll call motion was carried by a vote 5-0.

Mayor Ecklond called for the appointment of Antonio Leo as Planning Board Chairperson for a term of 1 year; Trustee Quigley motioned to appoint, motion was seconded by Giordano and upon roll call motion was carried by a vote 5-0.

Mayor Ecklond called for the appointment of Ron Gallo as Zoning Board of Appeals Chairperson for a term of 1 year; Trustee Quigley motioned to appoint, motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 5-0.

Mayor Ecklond entertained a motion to designate the following banks for the Village of Tuckahoe each for one year:

DESIGNATION OF THE FOLLOWING BANKS FOR THE VILLAGE OF TUCKAHOE EACH FOR A PERIOD OF ONE (1) YEAR:

HUDSON VALLEY BANK JP MORGAN CHASE BANK WELLS FARGO BANK WEBSTER BANK HSBC BANK

Trustee Quigley motioned to designate the above banks; Trustee Giordano seconded the motion and upon roll call, motion was carried by a vote of 5-0.

Mayor Ecklond entertained a motion to designate the following newspapers for the Village of Tuckahoe each for one year:

DESIGNATION OF NEWSPAPERS FOR THE VILLAGE OF TUCKAHOE:

THE JOURNAL NEWS THE EASTCHESTER REVIEW THE EASTCHESTER RISING THE WESTCHESTER GUARDIAN NEWSPAPER

Trustee Quigley motioned to designate the above newspapers; Trustee Giordano seconded the motion and upon roll call, motion was carried by a vote of 5-0.

Mayor Ecklond entertained a motion readopting the present Procurement Policy on file with the Village Clerk. Trustee Quigley motioned to readopt the present Procurement Policy; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 5-0.

Mayor Ecklond entertained a motion readopting the present Investment Policy on file with the Village Clerk. Trustee Luisi motioned to readopt the present Investment Policy; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

There being no further business, the board unanimously voted to adjourn the meeting at 8:45PM.

Susan Ciamarra, Village Clerk