



Mayor
Omayra Andino

Deputy Mayor/ Trustee
Cara Kronen

Trustees
Nicole Engelbert
Josh Gaccione
Daniel Lang

65 Main Street, Tuckahoe, NY 10707
(914) 961-3100 fax (914) 961-3114
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AGENDA
BOARD OF TRUSTEES
January 8, 2024
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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Daniel Lang
Trustee Josh Gaccione
Trustee Nicole Engelbert
Deputy Mayor Cara Kronen
Mayor Omayra Andino

APPOINTMENTS

- 1) Authorizing the appointment of John Sullivan to the position of Secretary to the Village Administrator

- | | | |
|-------------------|-----------------|----------|
| 2) Planning Board | Antonio Leo | (5 year) |
| 3) Zoning Board | Heather Rinaldi | (5 year) |

PRESENTATIONS

- 1) Tuckahoe Marble Award
- 2) Auditor Report: Village Financials for FYE 2023
- 3) Travis Melby of behalf of the Eastchester Veterans Foundation to present proposal for Veterans Banner Program

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the December 11, 2023 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the setting of a public hearing for February 5, 2024 to consider proposed modifications to the Village Code as it relates to short term rentals
- 2) Reauthorizing the execution of an inter municipal agreement with Westchester County for the disbursement of \$149,820 in Community Development Block Grant Funding for a sewer repair and relining project on Midland Place, Union Place and Washington Street
- 3) Authorizing that the Veterans Banners be returned to the Village of Tuckahoe
- 4) Authorizing the approval of vouchers in the amount of \$1,982,652.50

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Village Board Meeting – February 5th at 7pm

BOARD OF TRUSTEES MEMBER REPORTS

- | | |
|----------------|-----------|
| ▶ TRUSTEE | Lang |
| ▶ TRUSTEE | Gaccione |
| ▶ TRUSTEE | Engelbert |
| ▶ DEPUTY MAYOR | Kronen |

► MAYOR

Andino

SECOND OPPORTUNITY TO ADDRESS THE BOARD