65 Main Street, Tuckahoe, NY 10707
(914) 961-3100 fax (914) 961-3114
www.tuckahoe.com

AGENDA
BOARD OF TRUSTEES
February 5, 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

PRESENTATIONS

1) Tuckahoe History Committee – Nick Zanzano Lyric Theatre

PUBLIC HEARINGS

1) Public hearing to consider proposed modifications to the Village Code as it relates to short term rentals

ADOPTION OF MINUTES

1) Approval of Minutes of the January 8, 2024 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

1) Authorizing the Village Administrator to execute an agreement with Cit-e-Net for online tax payments

2) Authorizing the closing of the following capital projects:

   a. Project 2023-0159 Police Department Vehicle
   b. Project 2023-0160 Road Resurfacing

3) Authorizing the approval of vouchers in the amount of $615,410.34

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Village Board Meeting – March 11th at 7pm

BOARD OF TRUSTEES MEMBER REPORTS

►TRUSTEE   Lang
►TRUSTEE   Gaccione
►TRUSTEE   Engelbert
►DEPUTY MAYOR   Kronen
►MAYOR   Andino

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Executive Session: Personnel Issues