



Mayor
Omayra Andino

Deputy Mayor/ Trustee
Cara Kronen

Trustees
Nicole Engelbert
Josh Gaccione
Daniel Lang

65 Main Street, Tuckahoe, NY 10707
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AGENDA
BOARD OF TRUSTEES
March 11, 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 Christopher Bosley to the position of Police Officer per Employment Agreement

- 2) Authorizing the appointment of Neco Vinciguerra to the position of Sanitation laborer per Employment Agreement
- 3) Authorizing the appointment of Joseph Marzella to the position of Road Maintenance Foreman per Employment Agreement

PRESENTATIONS

- 1) Tuckahoe History Committee – Nick Zanzano Tuckahoe Newspapers
- 2) Troop 2462 – Women's History Month Presentation

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 February 5, 2024 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Mayor to execute an agreement with the County of Westchester to fund library sewing and early literacy programs
- 2) Authorizing the Village Administrator to execute a lease agreement with Connection Business Systems, LLC for two copier machines
- 3) Authorizing the adoption of the Village of Tuckahoe Breach Notification Policy
- 4) Authorizing a Display Contract with Special FX Wizard Inc. for the annual Tuckahoe Fireworks on July 13th, 2024
- 5) Authorizing the closing of the following capital projects:
 - Project 2023-0138 Police Vehicles
 - Project 2023-0157 Court Upgrades
- 6) Authorizing setting a public hearing to consider the tentative budget for the fiscal year June 1, 2024, through May 31, 2025, for April 8th 2024
- 7) Authorizing setting a public hearing to consider a cable franchise agreement with Verizon Communications Inc. for April 8th 2024
- 8) Authorizing various change orders related to the Tuckahoe Library Renovation project in the amount of \$45,653.92

- 9) Authorizing the approval of vouchers in the amount of \$562,828.76

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) March 23th @ 9:00am - Village Board Budget Work Session
- 2) April 8th @ 7:00pm - Village Board Meeting
- 3) April 17th @ 6:00pm - Village Board Budget Work Session
- 4) April 29th @ 7:00pm - Special Budget Adoption Meeting

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD