

Mayor Omayra Andino

<u>Deputy Mayor/ Trustee</u> Cara Kronen Trustees
Nicole Engelbert
Josh Gaccione
Daniel Lang

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

AGENDA BOARD OF TRUSTEES April 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

PRESENTATIONS

Pride Event Presentation – Sean Meriwether

MVP Basketball Camp - Dillon Faulkner Backyard Sports

Puppies Behind Bars – Chief Rotta

PUBLIC HEARINGS

- 1) Public hearing to consider proposed modifications to the Village Code as it relates to short term rentals
- 2) Public hearing to consider a cable franchise agreement with Verizon Communications Inc.
- 3) Public hearing to consider the tentative budget for the fiscal year June 1, 2024 through May 31, 2025

ADOPTION OF MINUTES

1) Approval of Minutes of the March 11, 2024 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Chief of Police to submit an application and complete the training required to attain a service dog for the Tuckahoe Police Department through Puppies Behind Bars
- 2) Authorizing the Village of Tuckahoe to enter into cable franchise agreement with Verizon Communications Inc.
- 3) Authorizing the Village Administrator to execute an agreement with NYSERDA to provide \$10,000.00 in grant funding for electric landscaping equipment for the Tuckahoe Department of Public Works
- 4) Authorizing setting a public hearing to consider the appeals of the Certificate of Hardship and Certificate of Appropriateness decisions for 230 White Plains Road, a/k/a, the Ward House, for May 6th
- 5) Authorizing setting a public hearing to consider the local historic landmark nomination of 1 Generoso Pope Place, a/k/a Historic Village Hall, for May 6th
- 6) Authorizing the use of the Lake Avenue parking lot on May 18th, 2024 from 9:00am to 3:00pm by the ICON Foundation for a tag sale
- 7) Authorizing ECAP to use Main Street Park from 4:00pm to 5:15pm on 4/17, 4/24, 5/1, 5/8, 5/17, 5/22, 5/29, for after-school tennis programs
- 8) Authorizing the approval of vouchers in the amount of \$588,140.98

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

VILLAGE BUSINESS

- 1) April 17th @ 6:00pm Village Board Budget Work Session
- April 29th @ 7:00pm Special Budget Adoption Meeting
 May 6th @ 7:00pm Village Board Meeting

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD