



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
June 6, 2016
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

Appointing Danny Lange as Ad Hoc Zoning Board Member

PRESENTATIONS

Caryn Cummings- Chopped Junior

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of the minutes of the May 9, 2016 meeting

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing Boy Scout Brian Smyth's proposed Eagle Scout designation project
- 2) Authorizing the street closure of Oak Avenue in Depot Square for children's' movies on July 15 (Rain Date: July 17), July 22 (Rain Date: July 23) and July 29 (Rain Date: July 30)
- 3) Approving the Westchester Italian Cultural Center's request for the closure of Oak Avenue from 6 pm until approximately 10:30 pm for the showing of Italian films and a live jazz concert:
 - Se Dio Vuole, God Willing: Thursday, July 14, 2016 @8:30 pm
 - Pre-screening JAZZ Concert with the Pierre Piscetelli Trio, Thursday, July 21, 2016 @7:00 pm
 - Vacanze Romane, Roman Holidays: Thursday, July 21, 2016 @8:30 pm
 - Tosca: In the Setting and at the Times of Tosca: Thursday, July 28, 2016 @8:30 pm
- 4) Authorizing the Mayor to sign an Inter-municipal Agreement for Street Resurfacing and Repairs of Asphalt Concrete – 2016
- 5) Considering a license agreement with Roseland, A Mack – Cali Company, for work in the Village right-of-way
- 6) Authorizing the Village Administrator to sign a Workers Compensation carrier for the period July 1, 2016 through June 30, 2017
- 7) Authorizing the use of the Village Trolley by the Town of Eastchester Parks & Recreation Department as requested from the Eastchester Superintendent of Parks & Recreation
- 8) Appointing Dolph Rotfeld Engineering, P.C. as engineering consultant for the 2016 fiscal year in accordance with the proposal letter dated March 8, 2016
- 9) Appointing BFJ Planning as planning consultant for the 2016 fiscal year in accordance with the proposal letter dated March 8, 2016
- 10) Appointing John F. Burkhardt as tax certiorari counsel for the 2016 fiscal year in accordance with the proposal letter dated March 31, 2016
- 11) Appointing Chris Harold of Harold, Salant, Strassfield & Spielberg, Labor attorney for the 2015 fiscal year
- 12) Appointing Jeff Storch of The Law Offices of Jeffrey E. Storch for the 2016 fiscal year in accordance with the proposal letter dated March 11, 2016

13)Appointing James Pinto, Village consultant for the 2016 fiscal year in accordance with the proposal letter dated March 25, 2016

14)Authorizing the approval of vouchers in the amount of \$306,539.21

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board meeting- July 11th

Westchester County Mobile Office – Depot Square, June 20th from 11 am -2 pm

Village Office will be closed July 4th

Farmers Market Sundays from 10 am to 4 pm in Depot Square

Car Show – Sunday June 12th in Depot Square

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Giordano
- ▶ TRUSTEE Luisi
- ▶ TRUSTEE Leo
- ▶ TRUSTEE Alfasi
- ▶ MAYOR Ecklund

SECOND OPPORTUNITY TO ADDRESS THE BOARD