



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
July 11, 2016
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

PRESENTATIONS

Trolley Presentation

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of the minutes of the June 6, 2016 meeting

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing Park View Heights permission to close off Bella Vista Street from Monroe to Verde for a block party on Saturday, September 12, 2015 from 11:00 a.m. to 11:00 p.m.
- 2) Authorizing the Mayor to sign an agreement between the Community Fund of Bronxville-Eastchester-Tuckahoe, Inc. and Village of Tuckahoe as it relates to a grant of \$8,000 for the Tuckahoe Trolley
- 3) Authorizing the Mayor to sign an agreement between the Community Fund of Bronxville-Eastchester Tuckahoe, Inc., and the Village of Tuckahoe as it relates to a grant in the amount of \$10,500 for the Tuckahoe police Youth Programs (\$7,600) and the DARE Program (\$2,900)
- 4) Authorizing the Mayor to sign an Inter-municipal Agreement between the County of Westchester and the Village of Tuckahoe as it relates to the STOP-DWI Patrol/Datamaster Project for a grant not to exceed \$8,400 per year
- 5) Authorizing the Mayor to sign an agreement with Roseland Residential LP for Main Street Park improvements
- 6) To declare the below listed items surplus, and to authorize the auction of said motor vehicle and recovered bicycles

2012 Dodge Charger Police package - VIN # 2C3CDXAG2CH205197

Diamond Sorrento SN#: DAY13 A003845 Men's 18", 21 Speed, Color: Black

Giant Boulder SN#: C94A5847 Men's 18", 7 Speed, Color: Purple
- 7) Scheduling a public hearing on a proposed amendment to Section 21-119(A) of the Village Code of the Village of Tuckahoe, entitled "Parking Permit and Meter Zones," regulating parking permit and meter zones on Midland Place for August 8, 2016
- 8) Scheduling a public hearing on a proposed local law authorizing a property tax levy in excess of the limit established in general municipal law section 3-c for August 8, 2016
- 9) Authorizing the THA to holding its Family Day on August 13, 2016 between 11:00 a.m. and 10:00 p.m., rain date August 14, 2016
- 10) Approving year-end budget modifications for the fiscal year ended May 31, 2016 (full resolution attached)
- 11) Authorizing closing of the following capital projects and the inter-project transfers of funds to other capital projects or to close those projects out at May 31, 2016:

From:		
Project #909A-H	Main Street Bridge	\$251,023.56

Project #2014-0071	Village Hall Computer Upgrades	70.69
Project #2015-0084	Police/Village Hall Comp. Upgrades	19.90
To:		
Project #2002-0006	Construction of Building – DPW	\$74,848.21
Project #2007-0036	Circuit Avenue Park	39,243.19
Project #2009-0047	Crestwood Project Phase III	137,022.75

12) Authorizing the closing of the following completed capital projects:

Project #2009-0048	Community Center/DPW Generator
Project #2015-0079	Police Vehicle/Video Systems Upgrade

13) Authorizing the establishment of a capital project @ May 31, 2016 to fund improvements to the Main Street Park from funds transferred from the General Fund:

Increase revenues:		
037.0037.5031.2015.0092	Transfer from General Fund	\$45,000
Increase appropriations:		
Project #2015-0092	Main Street Park Improvements	\$45,000

14) Authorizing the approval of vouchers in the amount of \$1,467,083.45

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board meeting- August 8th

Fireworks celebration- Parkway Oval – July 16th

County Shredder- Lake Lot – July 30th 10:00 a.m. - 2:00 p. m.

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD