



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
September 19, 2016
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

Moment of Silence for the people who lost their lives in France by a truck driver attack and the people in Italy who lost their lives by an earthquake

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

The appointment and swearing in of Vincent Pinto to the position of Sergeant effective September 19, 2016

PRESENTATIONS

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of the minutes of the August 8, 2016 meeting
Approval of the minutes of the August 25, 2016 Special meeting

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Columbus Day Committee of Eastchester-Tuckahoe to use Depot Square for their annual Columbus Day Celebration & St. Pio Feast on September 23, 24 and 25, 2016; event hours on September 23 and 24 are from 5 p.m. to 11 p.m. and on September 25 from noon to 8:00 p.m. In addition, authorizing the use of Village streets for two processions – September 23 the procession begins at Assumption Church 7:00 p.m. and ends at Depot Square; on September 25, the closing procession will leave Depot Square between 7:00 p.m. and 7:30 p.m. and end at the Assumption Church; Further authorization for use of the Tuckahoe Trolley on Friday, September 23 and again on Sunday, September 25 to transport participants to and from the church to Depot Square
- 2) Authorizing the acceptance of the following donations in for work performed in the village in honor of SSGT Robert Charles Murray; \$500 from LTC Sam DiRienzo, \$500 from the Leroy Gregory American Legion Post 979, \$250 from Sally and Vito Pinto, \$25 from Joseph Gullotta, \$25 from Bob Foster
- 3) Authorizing the appointment of a Department of Public Works Laborer
- 4) Authoring the promotion of a Department of Public Works Laborer to the position of Motor Equipment Operator
- 5) Authorizing the modification for the salaries of On-Street Parking Maintenance Person retroactive to June 1, 2016 to \$68,235
- 6) Authorizing the renewal of the Limited Cabaret License for the following establishments: Angelina's of Tuckahoe, Tuck'd Away and Growlers for a period of one year from November 1, 2016 to October 31, 2017
- 7) Authorizing the closure of Rose Avenue on October 22nd between 9 a.m. - 3:30 p.m. for Concordia Homecoming
- 8) Approving a tax certiorari settlement for The Rivervue Condominium for assessment years 2008 through 2015, street address 1 Scarsdale Road, Section 36, Block 3, Lots 1.200 through 1.621 in the amount of \$80,572.87
- 9) Authorizing the Mayor to sign legal documents and acknowledgement of the compliance with all terms and conditions of a Master Contract for Grants Contract #TM15TO25 in accordance with all terms and conditions in the GUIDELINES for Non-Construction Projects \$50,000 and under dated May 9, 2016

10) Authorization of the following vehicles as surplus for sale:

- a. 2010 Mercury Mariner, Hybrid, VIN 4M2CN3K33AKJ14338
- b. 2007 Chevrolet Impala, VIN 2G1WS55R079159764

11) Authorizing the approval of vouchers in the amount of \$516,298.03

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

No Farmers' Market-September 25th due to Padre Pio Festival

Next Village Board meeting- October 17th

Village Offices closed- October 10th Columbus Day

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD