



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
October 17, 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

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of the minutes of the September 19, 2016 meeting

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

1) To approve the following resolution:

BE IT RESOLVED THAT, according to Section 15-104, Sub.3(a) of the New York State Election Law, there shall be nominated two nominees for the office of Trustee, said office to be held for a term of two years, beginning April 1, 2017 and one nominee for the office of Mayor, said office to be held for a term of two years beginning April 1, 2017;

BE IT FURTHER RESOLVED THAT Elections for such office shall be held on the 21st day of March, 2017 in the seven Election Districts (10, 11, 12, 13, 14, 32, 33) within the Village of Tuckahoe

2) Authorizing the renewal of the Limited Cabaret License for the Broken Bow Brewery for a period of one year from November 1, 2016 to October 31, 2017

3) Authorizing a financial advisory services agreement with Capital Markets Advisors, LLC for the period September 1, 2016 through May 31, 2018

4) Approving the use of certain streets for a Walkathon by the Immaculate Conception School on Friday, October 28th, beginning at 10:00 AM; the Walkathon will start at the ICS parking lot then proceed down Winterhill Rd to Depot Square and back

5) Approving a tax certiorari settlement for Tuckahouse, LLC for assessment years 2008 through 2015, street address 68 Main Street, Section 33, Block 9, Lot 12 in the amount of \$13,622.04

6) Approving a tax certiorari settlement for Tuckatoo, LLC for assessment years 2008 through 2015, street address 75 Main Street, Section 33, Block 8, Lot 16 in the amount of \$1,645.34

7) Approving a tax certiorari settlement for Tuckathree, LLC for assessment years 2008 through 2015, street address 76 Main Street, Section 33, Block 9, Lot 13B in the amount of \$12,743.01

8) Authorizing the Mayor to enter into an Inter-municipal Agreement with the County of Westchester for use of the Westchester County Department of Public Safety's Firing Range Facility

9) Authorizing the following vehicle as surplus for sale:

2006 Chevrolet pickup 1GCEK14V36Z114879

10) Authorizing the acceptance of bid in the amount of \$3,700 for the surplus Chevy Impala to the highest bidder Joseph Thompson, Howard Beach, NY

11) Approve and authorize the closure of Warren Avenue for a Halloween Party and a parade event organized by the Westchester Park Civic Association; route commencing at Marbledale Road at Lincoln Ave to Stewart Ave to Warren Avenue

12) Authorizing the approval of vouchers in the amount of \$481,347.71

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board meeting November 7th

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD