



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
November 7, 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 October 24, 2016 meeting

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Mayor to enter into an Inter-municipal Agreement with the County of Westchester for municipal fine revenue sharing with the Westchester County Taxi and Limousine Commission

- 2) Authorizing the modification of Terrace Place from Main Street to a point approximately 155 feet south as a one-way road to a two-way road in accordance with the Police Chief and Superintendent of Public Works; and in consideration and approval of such modification, MC Equity, LLC is hereby required to pave curb-to-curb from Main Street to the intersection of Garfield Street in accordance with the Superintendent of Public Works
- 3) Authorizing the appointment of Franco DiMarco as Superintendent of Public Works
- 4) Authorizing addendum #2 to the parking enforcement and management agreement with Complus Data Innovations, Inc.
- 5) Authorizing the closing of the following capital project and the inter-project transfer of funds to another capital project

From:	
Project #2011-0057 Tuckahoe Police Youth Bureau	\$1,479.13
To:	
Project #2009-0047 Crestwood Project Phase III	\$1,479.13
- 6) Authoring the closure of the following capital projects

Project #2015-0083 Police Vehicle
Project #2016-0089 Police Vehicle
- 7) Authorizing the acceptance of a bid for the surplus Chevy s-10 to the highest bidder for \$611 from eBay user cp7852
- 8) Authorizing the renewal of the Limited Cabaret License for Stephen's Green for a period of one year from November 1, 2016 to October 31, 2017
- 9) Authorizing use of the trolley by the Eastchester Middle School on December 15, 2016 and December 16, 2016. The trolley will pick up the students at 9:30am at Eastchester Middle School and drop them off at the Generoso Pope building with a return trip pick-up at 1:00pm at the Generoso Pope building and drop off at the Eastchester Middle School.
- 10) Authorizing the approval of vouchers in the amount of \$287,182.68

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Residents' meeting November 16- Tuckahoe Trolley
Village Offices closed November 11th – Veterans Day
Village Offices and DPW closed November 24th
Village Offices closed November 25th DPW open November 25th
Last day of Farmers' Market November 27th
Winterfest Saturday December 3rd and Sunday December 4th
Next Village Board meeting December 12th

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD