



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
December 12, 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

The Community Fund of Bronxville Eastchester Tuckahoe

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of the minutes of the November 7, 2016 meeting

Approval of the minutes of the November 21, 2016 special meeting

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the consolidation of Vital Statistics with the Town of Eastchester

WHEREAS, the Registrar of Vital Statistics of the Village of Tuckahoe and the Registrar of Vital Statistics of Town of Eastchester reporting district have entered into an agreement to consolidate the Village of Tuckahoe District with the Town of Eastchester for vital statistics into one primary district in the Town of Eastchester; and

WHEREAS, in accordance with Section 4120.2(a) of the Public Health law such action is subject to the approval of the Village of Tuckahoe Board of Trustees; and

WHEREAS, based upon the approval by the Tuckahoe Village Board of Trustees, the New York State Commission of Health may issue an order combining the two districts; and

NOW THEREFORE BE IT RESOLVED, that upon the request of the Town of Eastchester District and The Village of Tuckahoe District, the Village of Tuckahoe Board of Trustees does hereby approve the consolidation and combination of the Village of Tuckahoe Registration District and the Town of Eastchester Registration District; and be it further

RESOLVED, that the Clerk of the Village of Tuckahoe be, and is hereby directed to send a certified copy of this resolution to the New York State Commissioner of Health, the Clerk of the Town of Eastchester, the Supervisor of the Town of Eastchester, the Clerk of the Village of Tuckahoe, the County attorney and the Westchester County Department of Health.

- 2) Authorizing free short-term street parking in the business districts of the Village to encourage local shopping during the holidays from December 21st thru December 25th
- 3) To establish a 15 MPH School Zone speed limit on Underhill Street between Columbus Avenue and Cameron Place
- 4) Authorizing an amendment to the Collective Bargaining Agreement with the Tuckahoe Police Organization
- 5) Authorizing the payment of vouchers in the amount of \$1,472,669.72

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Village offices and DPW closed December 26th in observance of Christmas Day

Next Board of Trustees meeting January 9th

Village offices and DPW closed January 2nd in observance of New Year' Day

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD