



Mayor

Steven A. Ecklund

Deputy Mayor/ Trustee

Thomas Giordano

Trustees

Greg Luisi

Antonio Leo

Steven Alfasi

65 Main Street, Tuckahoe, NY 10707
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AGENDA
BOARD OF TRUSTEES

January 23, 2017

8:00 p.m.

6:30 p.m. - Executive Session: Litigation

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

PRESENTATIONS

- 1) Tuckahoe Junior Rec. and the Senior Rec. Cheerleading teams
- 2) Annual Report from Tuckahoe History Committee

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of Minutes of regular board meeting of December 12, 2016
Approval of Minutes of special board meeting of January 17, 2017

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the appointment of Michael Seminara as Assistant Building Inspector effective January 23, 2017
- 2) Authorizing the support from the Village of Tuckahoe for the extension of the Water Infrastructure Improvement Act in order for communities to meet their clean water infrastructure needs
- 3) Authorizing the renewal of an inter-municipal agreement with the county of Westchester for cablevision Lightpath telephone and internet services
- 4) Authorizing the closure of capital project 2016-0090 DPW Vehicles
- 5) Accepting a donation from the Fountains at Rivervue to the Tuckahoe History Committee in the amount of \$500.00
- 6) Authorizing the Mayor to sign IMA between the Town of Eastchester, Village of Bronxville and Village of Tuckahoe to engage SwiftReach Networks, Inc. to provide 911 Emergency Alerting services
- 7) Approving a tax certiorari settlement for Midora Corporation for assessment years 2006 through 2013 consisting of 14 lots with street addresses of 150 Main Street, 168 Main Street and 233 Midland Avenue in the amount of \$52,329.63
- 8) Approving a tax certiorari settlement for Ocean Bounty Seafood Realty, LLC for assessment years 2013 through 2016 with street address of 40 Midland Avenue, Section 29, Block 4, Lot 29 in the amount of \$5,170.13
- 9) Authorizing the Mayor to sign an agreement with 150 Main Street, LLC as approved by the Village Attorney
- 10) Authorizing the approval of vouchers in the amount of \$560,707.50

DISCUSSION

- 1) Request and petition to allow parking on Lake Ave. adjacent to Triangle Park

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

1) Next Village Board meeting February 6, 2017

BOARD OF TRUSTEES MEMBER REPORTS

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

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**