



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
April 10, 2017
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

ADMINISTRATION OF OATH OF OFFICE

Swearing in of Greg Luisi as Village Trustee for a 2 year term by Mayor Steven A. Ecklund

PRESENTATIONS

PUBLIC HEARINGS

- 1) Public Hearing to consider the Tentative Budget for Fiscal Year June 1, 2017 through May 31, 2018

ADOPTION OF MINUTES

Approval of Minutes of regular board meeting of March 6, 2017

Approval of Minutes of reorganization meeting of April 3, 2017

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a Tuckahoe Cheerleader Victory Parade on Saturday, May 20 honor the Tuckahoe Tigers World Cheerleaders Championship; Parade route from ICS to Depot Square
- 2) Setting a public hearing for April 24, 2017 to consider a proposed local law to repeal local law #5 of 2016, to repeal the override of the tax levy limit on the FYE 2018 village budget
- 3) Setting a public hearing for May 8, 2017 to consider a proposed local law amending Section 21: Traffic of the Village code regarding Commercial Vehicles

- 4) **BE IT RESOLVED**, that the Board of Trustees hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee’s Retirement Systems based on the record of activities maintained and submitted by these officials to the Village Clerk:

Standard Work Day and Reporting

TITLE	STANDARD WORK HOURS
Mayor	7 hour day
Village Administrator	7 hour day
Village Attorney	7 hour day
Deputy Village Clerk	7 hour day
Deputy Treasurer	7 hour day
Associate Village Justice	7 hour day

- 5) Authorizing the Mayor to execute a Municipal Textile Recovery Program Agreement with County Recycling LLC
- 6) Proclaiming APRIL 28, 2017 as “ARBOR DAY” in the Village of Tuckahoe

WHEREAS: TREES reduce the erosion of our precious topsoil by wind and water, cut heat and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS: TREES are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS: TREES in our Village increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS: TREES, wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS: the Village of Tuckahoe has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices.

NOW, THEREFORE, I, Steven A. Ecklund, Mayor of the Village of Tuckahoe, on behalf of the Board of Trustees and all of the residents of Tuckahoe, do hereby proclaim APRIL 28, 2017 as “ARBOR DAY” in the Village of Tuckahoe, and urge all Citizens to celebrate Arbor Day and to support efforts to protect our trees and woodland; and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

- 7) Authorizing the Mayor to execute an Inter-Municipal Agreement between the County of Westchester Department of Correction and the Village of Tuckahoe for a term commencing January 1, 2017 through December 31, 2018 as it relates to Prisoner Transportation Reimbursement
- 8) Authorizing the Mayor to execute a License Agreement with the Westchester-Putnam Council, Boy Scouts of America, Troop 353 Eastchester for use of the Tuckahoe Community Center
- 9) Authorizing the Mayor to execute an addendum to the lease between the Village of Tuckahoe and the Eastchester/ Tuckahoe Chamber of Commerce
- 10) Authorizing the appointment of a Laborer
- 11) Authorizing a declaration of a sewer repair on an emergency basis exempt from bidding procedures by M. Zonzini Pipeline Services, Inc. in the amount of \$70,994
- 12) Authorizing the approval of Vouchers in the amount of \$793,554.02

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Next Village Board – Budget Adoption meeting April 24, 2017
- 2) Tuckahoe Community Meeting – Triangle Park May 3, 2017
- 3) Village Board – May 8, 2017

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT