



**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 11, 2016**

**8:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Giordano  
Trustee Luisi  
Trustee Leo  
Trustee Alfasi  
Mayor Ecklund

**APPOINTMENTS**

1. Chairperson Planning Board-Ann Marie Ciarmella (1 year)
2. Planning Board member-Raymond Nerenberg (5 years)
3. AD HOC Planning Board-Eric Fang (1 year)
4. Chairperson Sign and Awning Board-Barbara Nieminem (1 year)
5. Sign and Awning Board-Clare Gorman (3 years)
6. Sign and Awning – Karen Campanile (term to expire 4/1/18)

**PRESENTATIONS**

**PUBLIC HEARINGS**

- 1) Budget Hearing for Tentative Budget for Fiscal Year June 1, 2016 through May 31, 2017

## **ADOPTION OF MINUTES**

Approval of Minutes of regular meeting of March 7, 2016.

Approval of Minutes of Reorganization meeting of April 4, 2016

## **CORRESPONDENCE**

## **FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

## **RESOLUTIONS**

- 1) Appointing Christopher Harris as a police officer effective April 16, 2016 with a fifty-two week probationary period in accordance with the offer letter dated March 31, 2016
- 2) Setting a public hearing on a proposed local law amending the village of Tuckahoe Code Section 21-67 regarding parking violation fines
- 3) Authorizing a Shiloh Baptist Church Cancer walk-on-thon on Saturday, April 30<sup>th</sup>, 2016 from 9 am to 11 am consisting of a 1 mile walk and a 3 mile walk beginning at Shiloh to Fisher Ave and back to Shiloh for the 1 mile; or from Shiloh to Fisher Ave, to Columbus Ave down to Lake Avenue and back to Main Street to Marbledale Rd to Shiloh
- 4) Authorizing a Tuckahoe Cheerleader Victory Parade on Saturday May 21<sup>st</sup>; Parade Route: from ICS, down Winter Hill Rd. to Main Street, Left on Oak Ave and into Depot Square.
- 5) Authorizing the Tuckahoe Seniors use of the trolley on May 3 to take the seniors to Cottle School for the Spring Concert and Lunch
- 6) Authorizing a car wash fundraiser for the Tuckahoe Varsity Baseball Team on Sunday April 17<sup>th</sup> from 9 am to 3 pm in the Tuckahoe Community Center parking Lot
- 7) Approval of Yoga in the Square for Suicide Prevention June 8, 2016 6:30PM registration, Yoga 7:00PM.
- 8) Authorizing the approval of vouchers in the amount of \$502,771.22

## **DISCUSSION**

- 1) Development update on construction projects at 150/160 Main Street, 109 Marbledale Road and 300 Columbus Avenue

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

- 1) Budget work session – April 16, 2016, 8:30 a.m.
- 2) Special/Budget Adoption meeting April 25, 2016

## **BOARD OF TRUSTEES MEMBER REPORTS**

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

## **SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT**