

<u>Mayor</u> Omayra Andino

Deputy Mayor/ Trustee Renee Howell <u>Trustees</u> Darryl Taylor Cara Kronen Nicole Engelbert

65 Main Street, Tuckahoe, NY 10707 (914) 961-3100 fax (914) 961-3114 www.tuckahoe.com

AGENDA <u>BOARD OF TRUSTEES</u> April 4, 2022 7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

Limited space is available and members of the public are encouraged to join via Zoom

The public will be able to participate in the live meeting and provide comment through Zoom

https://zoom.us/join

Meeting ID and Password to be posted on Village Website prior to meeting Meeting video and audio will be broadcast live on public access

CALL TO ORDER – Mayor Omayra Andino

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH OF OFFICE

Swearing in of David O. Fuller, Jr., Village Justice for a 4 year term by Judge Walter Rivera Swearing in of Cara Kronen as Village Trustee for a 2 year term by Mayor Omayra Andino Swearing in of Nicole Engelbert as Village Trustee for a 2 year term by Mayor Omayra Andino

Brief remarks & comments from the public

Roll Call

Mayor Omayra Andino Deputy Mayor Renee Howell Trustee Darryl Taylor

Amended April 4, 2022

APPOINTMENTS

1) Deputy Mayor	Renee Howell	(1 year)
2) Associate Village Justice Michael O'Toole (1 year) Swearing in of Michael O'Toole as Associate Village Justice for a 1 year term by Judge David O. Fuller Jr.		
3) Village Administrator	David Burke	(1 year)
4) Receiver of Taxes	Camille DiSalvo	(1 year)
5) Deputy Clerk	Jackie Ferretti	(1 year)
6) Assessor	Todd Huttunen	(1 year)
7) Village Attorney	Gary Gjertsen	(1 year)
8) Village Historian	Nick Zanzano	(1 year)
9) Registrar of Vital Statistics	Linda Laird	(1 year)
10) Planning Board Chairman	Antonio Leo	(1 year)
11) Planning Board	Paul Wolfson	(5 year)
12) Planning Board – Ad Hoc	Adrienne Michel	(1 year)
13) Zoning Board Chairman	Tom Ringwald	(1 year)
14) Zoning Board	Nathan Jackman	(5 year)
15) Zoning Board Heather Rinaldi Unexpired term of David Scalzo ending 04/01/2023		
16) Zoning Board - Ad Hoc	Lauren Poretta	(1 year)
17) Tuck. Env. Sust. Committee	Donald Crosby	(3 year)
18) Tuck. Env. Sust. Committee	Harmeet Goindi	(3 year)
19) Tuck. Env. Sust. Committee	Erin Provenzano	(3 year)
20) Tuck. Env. Sust. Committee	Barbara Nieminen	(3 year)
21) Sign & Awning Chairwoman	Laura Raffiani	(1 year)
22) Library Board	Julie Gurdin	(5 year)

23) Asses. Review Board Julie Han Unexpired term of Zankeenah Smith ending 09/30/2026

PRESENTATIONS

PUBLIC HEARINGS

- 1) Public hearing to consider a proposed local law to allow for apiaries (bee hives) within the Village of Tuckahoe
- 2) Public hearing to consider the tentative budget for fiscal year June 1, 2022 through May 31, 2023

ADOPTION OF MINUTES

1) Approval of Minutes of the March 7, 2022 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the re-adoption of the procurement policy on file with the Village Clerk
- 2) Adopting the 2022 standard mileage reimbursement rates of \$.585/ mile by the IRS
- 3) Adopting the designation of the following banks for the Village of Tuckahoe
 - a. Webster Bank
 - b. JP Morgan Chase
 - c. Wells Fargo Bank
- 4) Adopting The Eastchester Review as the official paper of the Village
- 5) Authorizing a proposed local law to allow apiaries (bee hives) within the Village of Tuckahoe
- 6) Authorizing the Mayor to execute an agreement to Extend Competitive Electric Service in coordination with Sustainable Westchester to November 30, 2022
- 7) Authorizing Village Administration to take necessary steps to relax zoning provisions to assist local restaurants as it pertains to outdoor dining with a maximum of three parking areas 'spaces' per establishment at the cost of \$6/ spot M-S and other provisions provided by the Village Administrator beginning May 1, 2022
- 8) Authorizing the surplus of a 2014 Ford Focus 4dr Sedan, VIN: 1FADP3E28EL177206 to be sold to the highest bidder

- 9) Authorizing the surplus of a 2014 Ford Explorer Utility Police 4dr SUV, 4x4, VIN: AFM5K8AR3EGB54577 to be sold to the highest bidder
- 10) Authorizing a tax certiorari settlement with Guion Street LLC/ Orange World LLC for assessment years 2018-2019, with a street address of 65 Maynard Street, Section 34, Block 4, Lot 10 in the amount of \$2,673.36
- Authorizing a tax certiorari settlement with GVK Realty Corp. for assessment years 2020-2021, with a street address of 90 Lake Ave., Section 32, Block 7, Lot 20 in the amount of \$3,151.53
- 12) Proclaiming April 29, 2022 as "ARBOR DAY" in the Village of Tuckahoe
- 13) Authorizing the approval of vouchers in the amount of \$411,026.52

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Budget Work Session – April 11th at 7pm Easter Egg Hunt – Parkway Oval – April 16th at 11am Special Village Board Meeting – April 25th at 7pm FYE 2023 Budget Adoption Village Board Meeting – May 9th at 7pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE	Engelbert
► DEPUTY MAYOR	Howell
► TRUSTEE	Taylor
► TRUSTEE	Kronen
► MAYOR	Andino

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT