



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

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AGENDA
BOARD OF TRUSTEES
April 8, 2019
7:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

PRESENTATIONS

PUBLIC HEARINGS

- 1) Public hearing to consider adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan
- 2) Public hearing to consider the Tentative Budget for Fiscal Year June 1, 2019 through May 31, 2020

ADOPTION OF MINUTES

- 1) Approval of Minutes of the regular board meeting of March 11, 2019
- 2) Approval of Minutes of the reorganization meeting of April 1, 2019

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the closing of the following capital projects:

Project #2015-0081 Reed Hydraulic Sand & Rear Sander
Project #2017-0098 DPW Equipment
Project #2018-0104 Police Vehicle

- 2) Authorizing the acceptance and award for the following surplus items, advertised through legal notice and available for auctions at Auctions International:

2016 Dodge Charger, 4 Door Police Sedan
Highest bid: \$10,700 from C. Oliver of Massapequa, NY
Eighteen (18) H750 Motorola Radios & One (1) Multi-Radio Docking Station
Highest bid: \$430 from A. Kops of Hopewell Junction, NY

- 3) Authorizing an addendum of lease between the Village of Tuckahoe and the Eastchester/Tuckahoe Chamber of Commerce dated May 1, 2014 for a term of lease extension through April 30, 2021
- 4) Authorizing a Fireworks Performance Contract with Fireworks by Grucci, Inc. for a fireworks display on Saturday, July 13, 2019 with funds donated by the Generoso Pope Foundation
- 5) Authorizing a tax certiorari settlement with Santos & Gladys Realty LLC for assessment years 2016 through 2018 with a street address of 185 Marbledale Road, Section 39, Block 4, Lot 6.A in the amount of \$2,423
- 6) Authorizing a tax certiorari settlement with Chem-X Realty, Inc. for assessment years 2015 through 2018 with a street address of 150 Marbledale Road, Section 39, Block 3, Lot 7.B in the amount of \$5,012
- 7) Authorizing a tax certiorari settlement with CAMPUS Family 2000 Trust for assessment year 2018 with a street address of 42 Oak Avenue, Section 32, Block 15, Lot 13 in the amount of \$6,121
- 8) Authorizing a tax certiorari settlement with Deep Hole Realty Company, Inc. for assessment years 2015 through 2018 with a street address of 191 Marbledale Road, Section 39, Block 4, Lot 6 in the amount of \$11,057
- 9) Authorizing a tax certiorari settlement with Medi-Ray, Inc. for assessment years 2016 through 2018 with a street address of 150 Marbledale Road, Section 39, Block 3, Lot 7 in the amount of \$12,298

- 10) Setting a public hearing for April 29, 2019 to consider a proposed local law repealing local law #3 of 2018 which authorized a FYE 2020 budget to exceed the NYS tax cap
- 11) Setting a public hearing for May 6, 2019 to consider a proposed local law amending Chapter 21 of the Village Code extending prohibited parking on village streets during winter months
- 12) Adopting the designation of Eastchester Rising as the official paper of the Village of Tuckahoe
- 13) Ratifying the authorization of a donation of a mid-week two-hour space rental of the Tuckahoe Community Center valued at \$150 to the Tuckahoe PTA for their Spring Social fundraiser
- 14) Approving vouchers in the amount of \$635,202.36
- 15) Proclaiming April 29, 2019 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, Greg Luisi, Mayor of the Village of Tuckahoe, on behalf of the Board of Trustees and all of the residents of Tuckahoe, do hereby proclaim April 29, 2019 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.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Budget Work Session April 27, 2019 8:30am
Village Board Budget Adoption April 29, 2019 7pm
Village Board regular meeting May 6, 2019 7pm

BOARD OF TRUSTEES MEMBER REPORTS

▶ TRUSTEE	Andino
▶ TRUSTEE	Lang
▶ TRUSTEE	Howell
▶ TRUSTEE	Lee
▶ MAYOR	Luisi

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT