



**Mayor**  
Steven A. Ecklund

**Deputy Mayor/ Trustee**  
Thomas Giordano

**Trustees**  
Greg Luisi  
Omayra Andino  
Daniel Lang

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**AGENDA**  
**BOARD OF TRUSTEES**  
**April 9, 2018**  
**8:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Giordano  
Trustee Luisi  
Trustee Andino  
Trustee Lang  
Mayor Ecklund

**APPOINTMENTS**

**PRESENTATIONS**

- 1) Carl Albano - TUFSD Superintendent
- 2) Erin Provenzano – Bronx River Earth Day Celebration

**PUBLIC HEARINGS**

- 1) Public hearing to consider the Tentative Budget for Fiscal Year June 1, 2018 through May 31, 2019

**ADOPTION OF MINUTES**

Approval of Minutes of regular board meeting of March 5, 2018  
Approval of Minutes of reorganization meeting of April 2, 2018

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

**RESOLUTIONS**

- 1) 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 & Trustees	7 hour day
Village Administrator	7 hour day
Village Attorney	7 hour day
Deputy Village Clerk	7 hour day
Deputy Treasurer	7 hour day
Village Justice & Associate	7 hour day

- 2) Authorizing a the Mayor to execute a license agreement with the owners of 11 Jackson Avenue, LLC to allow improvements to and use of village property adjacent to 11 Jackson Avenue as approved by the Village Attorney
- 3) Authorizing the designation of the official newspaper of the Village of Tuckahoe as Eastchester Rising
- 4) Authorizing a declaration of a traffic signal repair on an emergency basis exempt from bidding procedures by Verde Electric Maintenance Corp. in the amount of \$107,133.80
- 5) Authorizing the payment of vouchers in the amount of \$489,755.90
- 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 27, 2018 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**

## **BOARD OF TRUSTEES MEMBER REPORTS**

- |           |          |
|-----------|----------|
| ▶ TRUSTEE | Giordano |
| ▶ TRUSTEE | Luisi    |
| ▶ TRUSTEE | Andino   |
| ▶ TRUSTEE | Lang     |
| ▶ MAYOR   | Ecklund  |

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

## **ADJOURNMENT**