

Mayor Omayra Andino

<u>Deputy Mayor/ Trustee</u> Renee Howell

Trustees
Darryl Taylor
Cara Kronen
Nicole Engelbert

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# AGENDA BOARD OF TRUSTEES August 8, 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 <a href="https://zoom.us/join">https://zoom.us/join</a>

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

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

Trustee Engelbert Deputy Mayor Howell Trustee Taylor Trustee Kronen Mayor Andino

**APPOINTMENTS** 

**PRESENTATIONS** 

**PUBLIC HEARINGS** 

Amended 08/08/2022

1) Public hearing to consider a recommendation by the Historic Preservation Commission to designate the 'The Ward House,' located at 230 White Plains Road as a local landmark

#### **ADOPTION OF MINUTES**

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

#### RESOLUTIONS

- 1) Authorizing, upon recommendation by the Historic Preservation Commission the designation of the 'The Ward House,' located at 230 White Plains Road as a local landmark
- 2) Authorizing the street closure of Bella Vista for the annual Parkview Heights block party on Saturday, September 10th from 10am to 10pm
- Authorizing the use of Washington Street and portion of Union Place for the annual Tuckahoe Housing Authority Street Fair on August 20<sup>th</sup> (rain date August 21<sup>st</sup>) from 10am to 10pm
- Authorizing the sale of a 2015 Dodge Charger, black, Mileage 61,000 VIN:
   2C3CDXAG8FH875339 to the highest bidder, Mr. E. Ivanov of Lynn, Massachusetts, for \$13,100
- 5) Authorizing the sale of a 2014 Ford Explorer Police Utility, black, Mileage 62,500 VIN: 1FADP3E28EL177206 to the highest bidder, Mr. D. Hurlbut of Mt. Vernon, Ohio, for \$7,900

#### DISCUSSION

#### **MISCELLANEOUS BUSINESS**

Village Board Meeting – September 12, 2022

Movie Nights @ Main Street Park August 19<sup>th</sup> – Sonic the Hedgehog

## SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT