



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

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AGENDA
BOARD OF TRUSTEES
December 7, 2020
7:00 p.m.

Due to public health and safety concerns from COVID-19 this meeting will be closed to members of the public

The public can still watch and participate in the live meeting online through the Zoom app or website

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting audio will be broadcast live on public access

If any interested members of the public would like to provide comments prior to the meeting, comments can be emailed to dburke@tuckahoe-ny.com and will be distributed to the entire Board

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

Sign & Awning Board	Patricia Costa Unexpired term ending April 1, 2022
Planning Board (ad-hoc)	Aisha Sholes (1 year)

PRESENTATIONS

- 1) Tuckahoe Environmental and Sustainability Committee on Beekeeping

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the November 9, 2020 meetings

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing free short-term parking in the business districts of the Village to encourage local shopping during the holidays on all Saturdays of December and the week of December 21-26th
- 2) Authorizing a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$408,000 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of (i) the acquisition of motor vehicles, (ii) the completion of a comprehensive master plan, and (iii) the planning of sewer improvements, all in and for the village
- 3) Authorizing a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$708,900 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of (i) the acquisition of communications equipment, (ii) the acquisition, construction and reconstruction of sidewalks, and (iii) the construction and reconstruction of various building improvements, all in and for the village
- 4) Authorizing a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$969,000 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of (i) the acquisition of machinery and apparatus for construction and maintenance, (ii) the

construction and reconstruction of improvements to village streets, and (iii) the acquisition, construction and reconstruction of park improvements, all in and for the village

- 5) Authorizing a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$698,700 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of the acquisition of traffic signals for the village
- 6) Authorizing a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$397,800 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of the acquisition, construction and reconstruction of improvements to the village buildings
- 7) Authorizing a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$229,500 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of the acquisition, construction and reconstruction of village sewer system improvements
- 8) Authorizing a tax certiorari settlement with Tavalilla Realty Corp. for assessment years 2016-2020, with a street address of 125 Columbus Ave., Section 34.5, Block 5, Lot 1 in the amount of \$5,740.75
- 9) Authorizing a tax certiorari settlement with Tavalilla Realty Corp. for assessment years 2016-2020, with a street address of 135 Columbus Ave., Section 38, Block 10, Lot 1.A in the amount of \$3,649.75
- 10) Authorizing a tax certiorari settlement with Ametek Realty Corp. d/b/a Phoenix Fitness for assessment years 2015-2020, with a street address of 135 Marbledale Road, Section 35, Block 1, Lot 1 in the amount of \$6,693.13
- 11) Authorizing the Mayor to sign an Inter-municipal Agreement between the County of Westchester and the Village of Tuckahoe as it relates to the STOP-DWI Patrol/Datamaster Project for a grant not to exceed \$8,400 per year
- 12) Authorizing the approval of vouchers in the amount of \$1,493,080.87

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board Meeting – January, 11th at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

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

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**