



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

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AGENDA
BOARD OF TRUSTEES
February 10, 2020
7:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

PRESENTATIONS

- 1) Presentation on the 2020 Census from Westchester County Commissioner of Planning Norma Drummond
- 2) Senior Citizen Council

PUBLIC HEARINGS

- 1) Considering a proposed local law prohibiting the sale of electronic nicotine delivery products in the Village of Tuckahoe

ADOPTION OF MINUTES

- 1) Approval of Minutes of the January 13, 2020 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Mayor to execute an agreement with SUEZ Water Westchester, Inc. for Water Usage Data Sharing & Security
- 2) Authorizing the Mayor to execute an agreement with Brown & Weinraub, PLLC for legal services in connection with the creation of a Village Sewer Fund
- 3) Authorizing the support of amendments to the New York State Criminal Just Reforms as outlined by the New York Conference of Mayors
- 4) Authorizing the Mayor to execute an Inter-Municipal Agreement with the County of Westchester for Positive Youth Development Program grant administration
- 5) Authorizing the approval of a three-month solicitor permit to Dana King of Equinox Solar
- 6) Authorizing the approval of vouchers in the amount of \$460,893.79

DISCUSSION

- 1) Community Choice Aggregation Program

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board Meeting – March 9, 2020 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