



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Omayra Andino
Daniel Lang

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AGENDA
BOARD OF TRUSTEES
February 11, 2019
7:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Andino
Trustee Lang
Mayor Ecklund

APPOINTMENTS

PRESENTATIONS

- 1) Eastchester Irish American Social Club - St. Patrick's Day Parade- March 10, 2019

PUBLIC HEARINGS

- 1) Public hearing to consider adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan

ADOPTION OF MINUTES

- 1) Approval of Minutes of the regular board meeting of January 7, 2019

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the closing of the following capital projects:
 - a. Project #2014-0078 Village Hall Walkway & Parking Improvements
 - b. Project #2015-0092 Main Street Park
 - c. Project #2018-0100 DPW – Sanitation Truck
 - d. Project #2018-0103 Sidewalk Repairs
- 2) Authorizing the Mayor to execute an IMA with the County of Westchester for the Organic Yard Waste Transfer Program
- 3) Authoring the following items as surplus for sale:
 - a. 2016 Dodger Charger, 4 Door Police Sedan
 - b. Eighteen (18) H750 Motorola Radios
 - c. One (1) Multi-Radio Docking Station
- 4) Authorizing a Memorandum of Agreement with the Local 456, International Brotherhood of Teamsters effective June 1, 2018 through May 31, 2021
- 5) Authorizing the modification of salary for Maintenance Person to \$71,004 retroactive to June 1, 2018
- 6) Approving vouchers in the amount of \$547,851.62

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board meeting March 11, 2019

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT