



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
February 6, 2017
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

PRESENTATIONS

- 1) Auditor report: Village financials FYE 2016

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of Minutes of regular board meeting of January 23, 2017

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the approval of an Agreement for use of County-owned electronic voting machines and related services between Westchester County and the Village of Tuckahoe; the Mayor and Administrator to sign and execute all necessary documents for the agreement
- 2) Authorizing the Mayor to execute an agreement with Jackson Lewis, Attorneys at Law for legal services to intervene with the PSC to allow municipalities to receive water usage data
- 3) To accept a grant from the Generoso Pope Foundation in the amount of \$47,712.04 for the purchase of two (2) Harley Davidson Police Motorcycles.
- 4) To award the low bid in the amount of \$47,712.04 to Empire Harley Davidson, 8 Industrial Lane, New Rochelle, N.Y. for the purchase of two (2) Harley Davidson motorcycles
- 5) Authorizing the approval of vouchers in the amount of \$335,418.99

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Next Village Board meeting March 6, 2017
- 2) DPW will be closed Monday, February 13 for Lincoln's Birthday- Village Offices will be open.
- 3) Village offices and DPW will be closed Monday, February 20 for Presidents' Day

BOARD OF TRUSTEES MEMBER REPORTS

▶ TRUSTEE	Giordano
▶ TRUSTEE	Luisi
▶ TRUSTEE	Leo
▶ TRUSTEE	Alfasi
▶ MAYOR	Ecklund

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT