



Mayor
Omayra Andino

Deputy Mayor/ Trustee
Renee Howell

Trustees
Darryl Taylor
Cara Kronen
Nicole Engelbert

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AGENDA
BOARD OF TRUSTEES
February 6, 2023
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

<https://zoom.us/join>

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

- 1) Appointing Samara Abrams to the Historical Preservation Commission with a term to expire March 31, 2027
- 2) Appointing Greg Luisi to the Historical Preservation Commission with a term to expire March 31, 2026

- 3) Appointing Steve Celestino as the Community Development Advisory Group representative

PRESENTATIONS

- 1) Proclamation Presentation to Maxwell Pearce
- 2) Tuckahoe History Corner – The Bently Building

PUBLIC HEARINGS

- 1) Public hearing to consider a proposed local law modifying the Village Code reducing the maximum speed limit in the Village of Tuckahoe from 30 to 25 miles per hour

ADOPTION OF MINUTES

- 1) Approval of Minutes of the January 9, 2023 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a proposed local law modifying the Village Code to reduce the maximum speed limit in the Village of Tuckahoe from 30 to 25 miles per hour
- 2) Authorizing setting a public hearing for March 6, 2023 to consider a proposed local law increasing the Veteran Property Tax Exemption
- 3) Authorizing setting a public hearing for March 6, 2023 to consider a recommendation by the Historic Preservation Commission to designate “The Washington Hotel,” located at 101 Main Street as a local landmark
- 4) Authorizing a Parking Ticket Amnesty Program from March 1, 2023 through May 31, 2023 for all unpaid tickets at a 50% reduction from the current owed amount for tickets outstanding in excess of 15 days
- 5) Authorizing an Amendment of Lease Agreement with Management Organization Support Services, LLC
- 6) Authorizing a contribution of \$200 to the Garibaldi Lodge #2583 scholarship fund
- 7) Authorizing the closing of the following Capital Projects:

- a. Project 2018-109 Village Hall Elevator
- b. Project 2022-150 Court Upgrades

8) Authorizing the approval of vouchers in the amount of \$501,289.51

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Village Board Meeting – March 7, 2023

BOARD OF TRUSTEES MEMBER REPORTS

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|----------------|-----------|
| ▶ TRUSTEE | Engelbert |
| ▶ DEPUTY MAYOR | Howell |
| ▶ TRUSTEE | Taylor |
| ▶ TRUSTEE | Kronen |
| ▶ MAYOR | Andino |

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**