

Mayor Omayra Andino

<u>Deputy Mayor/ Trustee</u> Renee Howell

Trustees
Danny Lang
Darryl Taylor
Cara Kronen

65 Main Street, Tuckahoe, NY 10707 (914) 961-3100 fax (914) 961-3114 www.tuckahoe.com

AGENDA BOARD OF TRUSTEES January 10, 2022 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Lang
Trustee Howell

Trustee Taylor

Trustee Kronen

Mayor Andino

APPOINTMENTS

1) Authorizing the appointment of Daniel Belles to the position of Police Officer effective January 3, 2022

- 2) Authorizing the appointment of Brandon Belles to the position of Police Officer effective January 3, 2022
- 3) Authorizing the appointment of Constance Kitatake to the position of Court Clerk effective Friday, January 7, 2022
- 4) Authorizing the appointment of Heather Rinaldi as an ad-hoc member of the Zoning Board of Appeals with a term ending March 31, 2022
- 5) Authorizing the appointment of Lauren Poretta as an ad-hoc member of the Zoning Board of Appeals with a term ending March 31, 2022

PRESENTATIONS

- 1) Tuckahoe Varsity Cheerleaders
- 2) Proclamation of appreciation to Allure Specialty Pharmacy
- 3) Proclamation of appreciation to Sedgwick Pharmacy

PUBLIC HEARINGS

1) Public hearing to consider establishing a model landmark preservation local law

ADOPTION OF MINUTES

1) Approval of Minutes of the December 6, 2021

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the establishment of the model landmark preservation local law and appointing the following members effective upon filing with the NYS Department of State:
 - a. Jennie Steinhagen for a term ending March 31, 2025;
 - b. Joshua Gaccione for a term ending March 31, 2024;
 - c. Ladislao Castellanos for a term ending March 31 2023;
 - d. Jennie Steinhagen as Chairperson for a term ending March 31, 2023
- 2) Authorizing the surplus of a 2003 Dodge 2500 series pickup truck VIN: 1D7KU28D33J580333
- 3) Authorizing the approval of vouchers in the amount of \$678,555.98

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board Meeting – February 7th at 7pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE	Lang
► TRUSTEE	Howell
► TRUSTEE	Taylor
► TRUSTEE	Kronen
► MAYOR	Andino

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT