



**Mayor**  
Greg Luisi

**Deputy Mayor/ Trustee**  
Daniel Lang

**Trustees**  
Omayra Andino  
Renee Howell  
Gina Lee

65 Main Street, Tuckahoe, NY 10707  
(914) 961-3100 fax (914) 961-3114  
[www.tuckahoe.com](http://www.tuckahoe.com)

**AGENDA**  
**BOARD OF TRUSTEES**  
**January 13, 2020**  
**7:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Andino  
Trustee Lang  
Trustee Howell  
Trustee Lee  
Mayor Luisi

**APPOINTMENTS**

- 1) Appointing Caleigh McCrink, student of Tuckahoe High School to the Tuckahoe Environmental and Sustainability Committee to a term ending May 31, 2020
- 2) Appointing Maria Capasso, student of Eastchester High School to the Tuckahoe Environmental and Sustainability Committee to a term ending May 31, 2020
- 3) Appointing Deborah DelGrosso as Deputy Village Treasurer as per the employment letter dated January 7, 2020
- 4) Appointing William Williams, Jr. as Building Inspector/ Facilities Manager as per the employment letter dated January 2, 2020

**PRESENTATIONS**

Auditor Report: Village financials for FYE 2019

## **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 December 9, 2019 meeting

## **FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

## **RESOLUTIONS**

- 1) Authorizing the exemption of all building permit fees for the Tuckahoe Housing Authority in relation to the installation of solar panels on their buildings
- 2) Authorizing a carting services - food waste pick-up and disposal agreement with Sand Pro Disposal, d/b/a Suburban Carting
- 3) Approving vouchers in the amount of \$339,967.89

## **DISCUSSION**

- 1) Consideration to move the annual Tuckahoe Village election from the third Tuesday in March to the Tuesday next succeeding the first Monday in November  
(public input and discussion will be on Village Board agenda through at least January 2020)

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

Presentation from Sustainable Westchester: Community Choice Aggregation Program  
Tuckahoe Community Center – January 23, 2020 at 7:00pm

Next Village Board Meeting – February 10, 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**