



**Mayor**  
Steven A. Ecklund

**Deputy Mayor/ Trustee**  
Thomas Giordano

**Trustees**  
Greg Luisi  
Omayra Andino  
Daniel Lang

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**AGENDA**  
**BOARD OF TRUSTEES**  
**January 7, 2019**  
**7:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Giordano  
Trustee Luisi  
Trustee Andino  
Trustee Lang  
Mayor Ecklund

**APPOINTMENTS**

- 1) Appointment of Adolpho R. Rueda to the Assessment Review Board for a five-year term to expire on September 30, 2023
- 2) Appointment of Cathy Gallucci as Chairperson to the Assessment Review Board for a one-year term to expire September 30, 2019

**PRESENTATIONS**

Auditor Report: Village financials for FYE 2018

**PUBLIC HEARINGS**

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

AMENDED JANUARY 7, 2019

## **ADOPTION OF MINUTES**

- 1) Approval of Minutes of the regular board meeting of December 10, 2018

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

### **RESOLUTIONS**

- 1) Authorizing a tax certiorari settlement with Julie Properties, LLC for assessment years 2014 through 2018 with a street address of 291 Columbus Avenue in the amount of \$9,668.34
- 2) Authorizing a tax certiorari settlement with New Grange Realty, LLC for assessment years 2013 through 2017 with a street address of 74 Main Street in the amount of \$6,721.42
- 3) Approving vouchers in the amount of \$452,700.40
- 4) Approving a Memorandum of Agreement with the Tuckahoe Police Benevolent Association for a contract term effective June 1, 2019 through May 31, 2022

## **DISCUSSION**

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

Next Village Board meeting February 11, 2019

## **BOARD OF TRUSTEES MEMBER REPORTS**

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

## **SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT**

AMENDED JANUARY 7, 2019