

# Mayor Steven A. Ecklond

# Deputy Mayor/ Trustee Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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

# AGENDA BOARD OF TRUSTEES January 8, 2018 8:00 p.m.

## CALL TO ORDER/ PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

Trustee Giordano Trustee Luisi Trustee Leo Trustee Alfasi Mayor Ecklond

#### **APPOINTMENTS**

Authorizing the appointment of Bryan S. Madan to Police Officer effective January 8, 2018 with a 78-week probationary period commencing on the effective date

#### **PRESENTATIONS**

#### **PUBLIC HEARINGS**

## **ADOPTION OF MINUTES**

Approval of Minutes of Regular meeting December 11, 2017

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

## **RESOLUTIONS**

- 1) Authorizing a 2000 Mack MRU688S (Sanitation Truck), VIN: 1M2K195C2YM016567 as surplus for sale
- 2) Authorizing a tax certiorari settlement for 240 Alpine Place Owners Corp. for assessment years 2013-2017 with a street address of 240 Alpine Place, Section 43, Block 3, Lot 8 in the amount of \$2,112.83
- 3) Authorizing a tax certiorari settlement for Tuckahoe Project, LLC for assessment years 2012-2017 with a street address of 65 Marbledale Road, Section 35, Block 5, Lot 1 in the amount of \$36,269.67
- 4) Authorizing the approval of vouchers in the amount of \$594,737.04

#### **DISCUSSION**

#### DEPARTMENTAL REPORTS TO THE BOARD

## **MISCELLANEOUS BUSINESS**

1) Next Village Board meeting February 5, 2018

#### **BOARD OF TRUSTEES MEMBER REPORTS**

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# SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT