



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
July 10, 2017
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

PRESENTATIONS-Westchester Power

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of Minutes of Regular meeting June 5, 2017

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the appointment of Lawrence Rotta to Police Lieutenant effective August 7, 2017 with a 26-week probationary period commencing on the effective date

- 2) Authorizing the 5th annual Park View Heights Block Party on Bella Vista Street on Saturday, September 9th
- 3) Authorizing an agreement with the Community Fund of Bronxville-Eastchester-Tuckahoe, INC as it relates to the Tuckahoe Trolley grant
- 4) Authorizing an agreement with the Community Fund of Bronxville-Eastchester-Tuckahoe, INC as it relates to funds for resurfacing the basketball court at Main Street Park
- 5) Authorizing an agreement with Westchester County for a grant in the amount of \$5,000 to purchase laptop computers for the library
- 6) Authorizing a donation in the amount of \$3,000 to the Westchester Italian Cultural Center for the 9th edition of the Italian Film Festival, *Cinema Sotto Le Stelle*
- 7) Authorizing the acceptance of a \$500 donation from The Tuckahoe-Eastchester Lions Club #8439 on behalf of the Village of Tuckahoe History Committee
- 8) Setting a public hearing for September 18, 2017 to consider a proposed local law establishing a hotel occupancy tax
- 9) Setting a public hearing for September 18, 2017 to consider a proposed local law amending the Zoning Code regarding the finished side of fences
- 10) Authorizing the approval of vouchers in the amount of \$713,374.03

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Next Village Board meeting August 7, 2017
- 2) Residents' meeting, Wednesday, August 16, 2017 - location TBD

BOARD OF TRUSTEES MEMBER REPORTS

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| ▶ TRUSTEE | Giordano |
| ▶ TRUSTEE | Luisi |
| ▶ TRUSTEE | Leo |
| ▶ TRUSTEE | Alfasi |
| ▶ MAYOR | Ecklund |

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**