



Mayor
Omayra Andino

Deputy Mayor/ Trustee
Cara Kronen

Trustees
Darryl Taylor
Nicole Engelbert
Josh Gaccione

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AGENDA
BOARD OF TRUSTEES
July 10, 2023
7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

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

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Engelbert
Trustee Taylor
Trustee Gaccione
Deputy Mayor Kronen
Mayor Andino

APPOINTMENTS

PRESENTATIONS

- 1) Tuckahoe Kids Table – Hudson Axelbaum
- 2) Shiloh Baptist Church Community Outreach Program – Jihan Herndon

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the June 5, 2023 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Bella Vista Block Party on Saturday, September 9th from 10am to 10pm
- 2) Authorizing Special Permits to Broken Bow Brewery for events with live music on July 5th (retroactive), August 2nd, August 19th and September 13th
- 3) Authorizing the submission of a Consolidated Funding Application for a Smart Growth Comprehensive Planning Grant in the amount of \$100,000
- 4) Authorizing the Mayor to execute an Inter-Municipal Agreement with the Town of Eastchester, Village of Bronxville and the Tuckahoe and Eastchester Union Free School Districts for Street Resurfacing
- 5) Authorizing the Mayor to execute and Inter-Municipal Agreement with the Town of Eastchester for 2023 Sidewalk and Curb Replacement
- 6) Authorizing the Mayor to execute and Inter-Municipal Agreement with Westchester County for a library services grant in the amount of \$11,562
- 7) Authorizing the Mayor to execute and Inter-Municipal Agreement with the Town of Eastchester for a police mutual aid
- 8) Authorizing the village to execute a grant with Senator Mayer in the amount of \$10,000 with funds appropriated to the Tuckahoe Housing Authority as a sub-recipient for expenses related to the Tuckahoe Family Day hosted by the housing authority tenant association
- 9) Authorizing the approval of vouchers in the amount of \$1,101,884.40

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Movie Nights at Main Street Park – July 14th

Village Board Meeting – September 11, 2023

BOARD OF TRUSTEES MEMBER REPORTS

▶ TRUSTEE	Engelbert
▶ TRUSTEE	Taylor
▶ TRUSTEE	Gaccione
▶ DEPUTY MAYOR	Kronen
▶ MAYOR	Andino

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT