

Mayor Omayra Andino

<u>Deputy Mayor/ Trustee</u> Renee Howell

Trustees
Darryl Taylor
Cara Kronen
Nicole Engelbert

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

AGENDA BOARD OF TRUSTEES July 11, 2022 7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

Limited space is available and members of the public are encouraged to join via Zoom

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 Deputy Mayor Howell Trustee Taylor Trustee Kronen Mayor Andino

APPOINTMENTS

- 1) Authorizing the appointment of Robert J. Lalli to the position of Police Officer effective July 18, 2022
- 2) Authorizing the appointment of Jalen LaBoy to the position of Police Officer effective July 18, 2022

- 3) Authorizing the appointment of Christopher Mahoney as a Sanitation Laborer effective Monday, July 11th in accordance with his employment letter
- 4) Authorizing the appointment of Michelle Liscio as Assessor to fill the unexpired term of office to April 1, 2023
- 5) Authorizing the appointment of Lauren Poretta to the Zoning Board of Appeals to fill an unexpired term of office expiring April 1, 2027
- 6) Authorizing the appointment of Henry Suarez as an Ad-Hoc member of the Zoning Board of Appeals for a term to expire April 1, 2023
- 7) Authorizing the appointment of Laura Guarascio to the Sign and Awning Review Board to a term expiring April 1, 2025

PRESENTATIONS

PUBLIC HEARINGS

1) Public hearing to consider a proposed local law regarding Affordable Affirmatively Furthering Fair Housing within the Village of Tuckahoe

ADOPTION OF MINUTES

1) Approval of Minutes of the June 13, 2022 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a proposed local law regarding Affordable Affirmatively Furthering Fair Housing within the Village of Tuckahoe
- 2) Authorizing the use of Main Street Park (tennis or basketball courts) by ECAP on July 6, 11, 13, 18, 20, 25, 27 and August 1, 3, 8, 10, 15, 17 from 1pm to 3pm
- 3) Authorizing the Mayor to execute an updated Memorandum of Understanding and 2022 Extension of Service Agreement with Sustainable Westchester to continue to participate in the Community Choice Aggregation Program
- Authorizing a resolution, subject to referendum, all general Village Elections of the Village of Tuckahoe shall be held annually on the Tuesday next succeeding the first Monday in November (to coincide with the date of the General Election, as defined in Section 8-100 of the Election Law of the State of New York) and the term of office of each elected Village Officer who currently holds such elected office terminate at noon on the first Monday in December in the year in which such term would otherwise expire; and

Further Resolved, to designate November 8, 2022 as the date of the special election to conduct a referendum as required by New York State Law; and

Further Resolved, to request the County of Westchester to include the following proposition as part of the General Election to be conducted on November 8, 2022 for consideration by the voters of the Village of Tuckahoe:

Shall the General Village Election of the Village of Tuckahoe be held annually in November rather than March, specifically on the date of the General Election as defined in Section 8-100 of the Election Law of the State of New York, and the term of office of each elected Village Officer who currently holds such elected office terminate at noon on the first Monday in December in the year in which such term would otherwise expire?

Further Resolved, that the polling location and poll hours will be set by the Westchester County Board of Elections

- 5) Authorizing the setting of a public hearing for September 12, 2022 to afford all interested parties an opportunity to be heard concerning the renewal of a Franchise Renewal Agreement with Cablevision of Southern Westchester, Inc.
- 6) Setting a public hearing for August 8, 2022 to consider a recommendation by the Historic Preservation Commission to designate the 'The Ward House,' located at 230 White Plains Road as a local landmark
- 7) Authorizing the street closure of Oak Avenue and Cottage Place for the annual block party on Saturday, August 27th
- 8) Authorizing the approval of vouchers in the amount of \$1,143,691.34

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Village Board Meeting – August 8, 2022

Movie Nights @ Main Street Park July 29th August 19th

BOARD OF TRUSTEES MEMBER REPORTS

▶TRUSTEEEngelbert▶DEPUTY MAYORHowell▶TRUSTEETaylor▶TRUSTEEKronen▶MAYORAndino

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT