

Mayor Omayra Andino

<u>Deputy Mayor/ Trustee</u> Renee Howell Trustees
Danny Lang
Darryl Taylor
Cara Kronen

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

AGENDA BOARD OF TRUSTEES July 12, 2021 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Lang

Trustee Howell

Trustee Taylor

Trustee Kronen

Mayor Andino

APPOINTMENTS

PRESENTATIONS

1) Troop 2642 Hometown Hero Banner program

PUBLIC HEARINGS

ADOPTION OF MINUTES

1) Approval of Minutes of the June 7, 2021

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the use of Village poles by Troop 2642 for Hometown Hero banners
- 2) Authorizing a Consolidated Funding Application for a Smart Growth Comprehensive Planning Grant in the amount of \$100,000
- 3) Authorizing the use of the Main Street Park Tennis Court for an ECAP Tennis Camp on Wednesdays July 7th & 28th and August 4th & 11th from 1pm to 3pm
- 4) Authorizing the transfer of lease between the Village of Tuckahoe and Julia Dyckman Andrus Memorial, Inc. for space at Village Hall to new lessee Management Organization & Support Services, LLC d/b/a Cornerstone Children's Center as per section R34 under the condition the new lessee exercises section R93: Option to Renew
- 5) Setting a public hearing for September 13, 2021 to consider a proposed local law amending the Village Zoning Code to prohibit stadium and sports lights
- 6) Setting a public hearing for September 13, 2021 to consider establishing a model landmark preservation local law
- 7) Setting a public hearing for September 13, 2021 to consider a proposed local law opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Tuckahoe
- 8) 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
- 9) Authorizing the Mayor to execute an Inter-Municipal Agreement with Westchester County Department of Correction for a Prisoner Transportation agreement
- 10) Authorizing a tax certiorari settlement with One Elm Street Associates LLC for assessment years 2018-2021, with a street address of 1 Elm Street, Section 32, Block 3, Lot 2.-1A in the amount of \$72.897.55
- 11) Authorizing the approval of vouchers in the amount of \$909,053.43

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Tuckahoe Field Day and Picnic – July 17th 12pm – 6pm Immaculate Conception Church

Movie in the Park – July 23rd 8:30pm – Parkway Oval – Movie Coco

45th Annual Tuckahoe Challenge – September 12th 9am

Next Village Board Meeting – September 13th

Tuckahoe Cares Day - September 25th

BOARD OF TRUSTEES MEMBER REPORTS

▶TRUSTEELang▶TRUSTEEHowell▶TRUSTEETaylor▶TRUSTEEKronen▶MAYORAndino

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT