

Mayor Greg Luisi

<u>Deputy Mayor/ Trustee</u> Daniel Lang Trustees
Omayra Andino
Renee Howell
Gina Lee

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

AGENDA BOARD OF TRUSTEES July 13, 2020 7:00 p.m.

Due to public health and safety concerns from COVID-19 this meeting will be closed to members of the public

The public can still watch the live meeting online through the Zoom app or website

https://zoom.us/join

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting audio will be broadcast live on public access

If any interested members of the public would like to provide comments prior to the meeting, comments can be emailed to dburke@tuckahoe-ny.com and will be distributed to the entire Board

CALL TO ORDER/PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino Trustee Lang Trustee Howell Trustee Lee Mayor Luisi

APPOINTMENTS

PRESENTATIONS

PUBLIC HEARINGS

- 1) Public hearing to consider a proposed local law prohibiting the sale of electronic nicotine delivery products in the Village of Tuckahoe
- 2) Public hearing to consider a proposed local law amending Chapter 10 of the Village Code, Garbage, Trash and Refuse; modifications include the elimination of rear-yard sanitation collection and elimination of the fall curb loose leaf pickup

ADOPTION OF MINUTES

1) Approval of Minutes of the June 8, 2020 meetings

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the submission of an application to the Westchester Urban County Consortium for the Community Development Block Grant (CDBG) Program for "Playground Upgrades at the Main Street Park" in the amount of \$362,000, 50% of the total project cost or \$181,000 would be contributed by the Village
- 2) Authorizing the submission of an application to the Westchester Urban County Consortium for the Community Development Block Grant (CDBG) Program for "ADA Ramp and Sidewalk Improvements" in the amount of \$500,000, 50% of the total project cost or \$250,000 would be contributed by the Village
- 3) Authorizing the Mayor to sign an agreement with the Community Fund of Bronxville-Eastchester-Tuckahoe, Inc. for a grant in the amount of \$8,000 for the operation of the Tuckahoe Trolley
- 4) Authorizing the Mayor to sign an agreement with the Community Fund of Bronxville-Eastchester-Tuckahoe, Inc. for a grant in the amount of \$12,300 for the Tuckahoe Police Youth Community Engagement and the DARE program
- 5) Authorizing the modification of the overtime parking restriction on River Street from a two-hour to a four-hour limit
- 6) Setting a public hearing for September 14, 2020 to consider a proposed local law to allow the adoption of a budget for the fiscal year commencing June 1, 2021 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c

- 7) Authorizing 21 Columbus LLC to make improvements on Village property as required by their Planning and Zoning Board approvals; such improvements shall also consist of drop curbing work at the proposed crosswalk, new tree replacement, installation and replacement of a street lamp
- 8) Authorizing the cancellation of the August 10th Board of Trustee Meeting
- 9) Authorizing the approval of vouchers in the amount of \$708,863.12

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board Meeting – September 14th at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE	Andino
► TRUSTEE	Lang
► TRUSTEE	Howell
► TRUSTEE	Lee
► MAYOR	Luisi

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT