



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

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AGENDA
BOARD OF TRUSTEES
July 15, 2019
7:00 p.m.

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 adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan

ADOPTION OF MINUTES

- 1) Approval of Minutes of the budget adoption meeting of June 10, 2019

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan
- 2) Resetting a public hearing for September 9, 2019 to consider a proposed local law to allow the adoption of a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c
- 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 \$10,900 for the Tuckahoe Police Youth Programs (\$7,000) and the DARE program (\$3,900)
- 5) Authorizing the use of the Main Street Park for The Community Fund celebration and 3 on 3 basketball tournament on Sunday, October 20th from noon to 5pm
- 6) Authorizing the use of streets for the annual Oak Avenue Block Party on August 31st from 12pm to 12am
- 7) Authorizing the modification of the overtime parking restriction on Clinton Place from a four hour to a two hour limit
- 8) Authorizing a proposal for professional services agreement with Maser Consulting P.A. dated June 28, 2019 for traffic signal evaluations at the Main/Columbus/Lake/Scarsdale intersection and the Columbus/Circuit intersection in the amount of \$6,100 (not to exceed \$7,500 with reimbursable expenses)
- 9) Authorizing the following vehicles as surplus for sale:
 - 1991 International Dump Truck VIN: 1HTSCNEN1MH349048
 - 2003 Ford Explorer VIN: 1FMZU72K73UC35720
 - 2005 John Deere 2210 Tractor, Mower and Plow LV2210H320950
- 10) Authorizing a tax certiorari settlement with CAMPUS Family 2000 Trust for assessment year 2016 with a street address of 42 Oak Avenue, Section 32, Block 15, Lot 13 in the amount of \$5,141.34
- 11) Authorizing the closure of Capital Project #2018-0105: DPW Equipment
- 12) Authorizing the cancellation of the August 5th Board of Trustees meeting
- 13) Approving vouchers in the amount of \$1,109,587.94

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Westchester County Mobile Passport Office – Tuesday, July 23rd 11-2pm in Depot Square

Tuckahoe Community Meeting – Wednesday, August 21st 7pm – Location TBD

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Andino
- ▶ TRUSTEE Lang
- ▶ TRUSTEE Howell
- ▶ TRUSTEE Lee
- ▶ MAYOR Luisi

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT