



Mayor  
Greg Luisi

Deputy Mayor/ Trustee  
Daniel Lang

Trustees  
Omayra Andino  
Renee Howell  
Gina Lee

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**AGENDA**  
**BOARD OF TRUSTEES**  
**June 10, 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**

- 1) Annual MS4 (Municipal Separate Storm Sewer Systems) Report from Superintendent of Public Works
- 2) Food Composting Program presented by DPW Interns

**PUBLIC HEARINGS**

- 1) Public hearing to consider adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan
- 2) Public hearing to consider a proposed local law amending Chapter 21 of the Village Code extending prohibited parking on village streets during winter months

## **ADOPTION OF MINUTES**

- 1) Approval of Minutes of the budget adoption meeting of April 29, 2019
- 2) Approval of Minutes of the regular meeting of May 6, 2019

## **FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

## **RESOLUTIONS**

- 1) Authorizing the adoption of a proposed local law amending Chapter 21 of the Village Code extending prohibited parking on village streets during winter months
- 2) Authorizing the use of streets for the annual Gifford Street Block Party on June 15<sup>th</sup> from 12pm to 12am
- 3) Authorizing the use of Main Street Park on Sunday, August 18<sup>th</sup> from 10am to 1pm for Shiloh Baptist Church worship service
- 4) Authorizing the use of Depot Square on Saturday, August 24<sup>th</sup> for the Eastchester/Tuckahoe Chamber of Commerce Summerfest (time TBD)
- 5) Authorizing the adoption of a Home Rule Request asking the State Legislature to adopt Assembly Bill #6473 and Senate Bill #5082 re-authorizing the Village of Tuckahoe to impose an Hotel Occupancy Tax until September 1, 2022
- 6) Authorizing entering into a contract with the New York Municipal Insurance Reciprocal program for various Village insurances and the approval of Brown & Brown of New York, Inc. as the administrator of said policies at the premium amount of \$228,396.73
- 7) 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
- 8) Authorizing the Village Attorney to sign a release and stipulation of discontinuance settling action with PE Controls Services, Ltd. vs. the Village of Tuckahoe in the Supreme Court of the State of New York, County of Westchester index #50672-2019
- 9) Authorizing the modification of the July Board of Trustees meeting from Monday, July 8<sup>th</sup> to Monday, July 15<sup>th</sup>
- 10) Authorizing the setting of a public hearing for July 15, 2019 to consider a proposed local law authorizing the Board to adopt 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

11) Approving vouchers in the amount of \$192,334.42

## **DISCUSSION**

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

Village Board regular meeting July 15th @ 7pm (Pending Approval)

## **BOARD OF TRUSTEES MEMBER REPORTS**

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

## **SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT**