



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Omayra Andino
Daniel Lang

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AGENDA
BOARD OF TRUSTEES
June 11, 2018
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Andino
Trustee Lang
Mayor Ecklund

APPOINTMENTS

PRESENTATIONS

Rotary Club of Eastchester

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of Minutes of regular board meeting of May 7, 2018

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the use of Washington Street and Union Place for the Tuckahoe Housing Authority annual Family Day on August 18th (rain date August 19th)
- 2) Authorizing a donation in the amount of \$3,000 to the Westchester Italian Cultural Center for the 10th edition of the Italian Film Festival, Cinema Sotto Le Stelle and street closures for said events on July 12th, 19th and 26th
- 3) Authorizing the use of Depot Square on July 21st for a Summer Fair to promote local businesses/ merchants hosted by the Eastchester Tuckahoe Chamber of Commerce
- 4) Authorizing the installation of a crosswalk on Rose Avenue in the vicinity of the entrance to the new field being constructed by Concordia College as per their Planning Board approval, subject to the installation requirements set forth by the Tuckahoe Police Department and applicable state laws
- 5) Authorizing the intent to participate in the Waste/Recycle shared service program for the development of a Waste and Recycling Website and Phone App proposed by Sustainable Westchester subject to final review of the service agreement
- 6) Authorizing the Mayor to execute an Online Auction Contract with Auctions International, Inc for use of their online auctioning site for surplus municipal equipment
- 7) Authoring the setting of a public hearing for July 16, 2018 to consider a proposed local law creating a 'Do Not Knock' registry
- 8) Authorizing the setting of a public hearing for July 16, 2018 to consider a proposed local law amending the zoning code of the village of Tuckahoe to exclude living space in the basement from the Floor Area ratio (FAR)
- 9) Authorizing the setting of a public hearing for July 16, 2018 to consider a proposed local law authorizing the Board to adopt of budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c
- 10) Authorizing 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
- 11) Authorizing the Mayor to enter into a Cooperation Agreement with the County of Westchester for the purposes of undertaking a Community Development Program
- 12) Authorizing the acceptance of an \$8,000 donation from the Rotary Club of Eastchester for improvements to the 'pocket-park' in the vicinity of the Crestwood Train Station
- 13) Approving Vouchers in the amount of \$209,055.47

DISCUSSION

Potential restriction of stadium or field lighting

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Discussion Panel With Our Mayors – June 18th @ 6pm

Tuckahoe Summertime Fireworks – July 14th @ 7pm

Village Board Meeting – July 16th @ 8pm

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Giordano
- ▶ TRUSTEE Luisi
- ▶ TRUSTEE Andino
- ▶ TRUSTEE Lang
- ▶ MAYOR Ecklund

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**