

Mayor Omayra Andino

<u>Deputy Mayor/ Trustee</u> Renee Howell

Trustees
Darryl Taylor
Cara Kronen
Nicole Engelbert

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

AGENDA BOARD OF TRUSTEES June 13, 2022 8:00 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

8:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Engelbert Deputy Mayor Howell Trustee Taylor Trustee Kronen Mayor Andino

APPOINTMENTS

PRESENTATIONS

1) Department of Public Works Senior Interns

PUBLIC HEARINGS

1) Public hearing to consider a proposed local law regarding Affordable Affirmatively Furthering Fair Housing within the Village of Tuckahoe

ADOPTION OF MINUTES

1) Approval of Minutes of the May 9, 2022 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a block party request for Maple Avenue on July 4th from 1pm to 8pm (rain date July 10th)
- 2) Authorizing the Mayor to execute a Fireworks Performance Contract with Fireworks by Grucci, Inc. for Saturday, July 9, 2022 in the amount of \$14,250
- 3) Authorizing the Mayor to execute an Inter-Municipal Agreement with Westchester County for the award of a \$175,000 CDBG Contract for Playground Upgrades at Main Street
- 4) Authorizing the award of bid, Main Street Park Playground & Tennis Court Improvements, to Vernon Hills Contracting Corporation in the amount of \$630,000
- 5) Authorizing an official request to the Westchester County Department of Planning to reconsider the CDBG grant for Playground Updates at Union Place
- 6) Tax Cert a tax certiorari settlement with Guion Street LLC for assessment years 2018-2019, with a street address of 65 Maynard Street Section 34, Block 4, Lot 10 in the amount of \$2,706.03
- 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 Mayor to execute an Inter-Municipal Agreement with the Town of Eastchester for 2022 Sidewalk & Curb Replacement
- 9) Authorizing the surplus for sale of a 2015 Dodge Charger, black, Mileage 61,000 VIN: 2C3CDXAG8FH875339 to the highest bidder
- Authorizing the surplus for sale of a 2014 Ford Explorer Police Utility, black, Mileage 62,500 VIN: 1FADP3E28EL177206 to the highest bidder
- Authorizing a Municipal Cooperation to enter the New York Cooperative Liquid Assets Securities Systems (NYCLASS) program

12) Authorizing the closing of the following capital projects as of June 13, 2022:

a. Project #2019-0119
b. Project #2020-0121
c. Project #2021-0146
Dept. Vehicle
Police Dept. Vehicle

13) Authorizing the approval of vouchers in the amount of \$308,127.47

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Juneteenth Festival

June 18th – 1pm at Main Street Park

Tuckahoe Fireworks and 120th Anniversary Celebration

July 9th at Parkway Oval

Village Board Meeting – July 11th at 7pm

Movie Nights @ Main Street Park

June 24th

July 29th

August 19th

BOARD OF TRUSTEES MEMBER REPORTS

▶TRUSTEEEngelbert▶DEPUTY MAYORHowell▶TRUSTEETaylor▶TRUSTEEKronen▶MAYORAndino

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT