



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
June 5, 2017
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

Anthony Fiore - Zoning Board of Appeals – Ad Hoc Member
Term to Expire on March 31, 2018

Eric Fang – Planning Board – Ad Hoc Member
Term to Expire on March 31, 2018

Karen Gizzo – Eastchester Volunteer Ambulance Corp Member
Term to Expire on March 31, 2018

PRESENTATIONS

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of Minutes of Regular meeting May 8, 2017

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 19, 2017 (rain date August 20, 2017)

- 2) **BE IT RESOLVED**, that the Board of Trustees hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement Systems based on the record of activities maintained and submitted by these officials to the Village Clerk:

Standard Work Day and Reporting

TITLE	STANDARD WORK HOURS
Associate Village Justice	1.62 hour day

- 3) Authorizing the approval of vouchers in the amount of \$396,302

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Next Village Board meeting July 10, 2017

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Giordano
- ▶ TRUSTEE Luisi
- ▶ TRUSTEE Leo
- ▶ TRUSTEE Alfasi
- ▶ MAYOR Ecklund

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**