

Mayor Omayra Andino

<u>Deputy Mayor/ Trustee</u> Cara Kronen

Trustees
Darryl Taylor
Nicole Engelbert
Josh Gaccione

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

AGENDA BOARD OF TRUSTEES June 5, 2023 7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

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

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Engelbert Trustee Taylor Trustee Gaccione Deputy Mayor Kronen Mayor Andino

APPOINTMENTS

PRESENTATIONS

- 1) Eastchester EMS Volunteer Ambulance Corps.
- 2) Annual MS4 (Municipal Separate Storm Sewer Systems) Report from Superintendent of Public Works

PUBLIC HEARINGS

ADOPTION OF MINUTES

1) Approval of Minutes of the May 1, 2023 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the use of Main Street Park on Saturday, June 17th for the annual Juneteenth celebration
- 2) Authorizing the Gifford Street block party on Saturday, June 17th (rain date June 24th)
- 3) Authorizing the Lake Ave. block party on Sunday, June 25th
- 4) Authorizing the creation of a Village of Tuckahoe Safety Committee to ensure the safety of employees and the public consistent with the NYMIR Safety Committee Playbook
- 5) Authorizing an update to the Village's Sexual Harassment Prevention & Reporting Policy
- 6) Authorizing the Village to enter into a membership plan agreement with the Workers Compensation Alliance pursuant to Subdivision 3-a of Section 50 of the Workers Compensation Law
- 7) Authorizing a Display Contract with Special FX Wizard Inc. for the annual Tuckahoe Fireworks on July 8th
- 8) Authorizing the approval of vouchers in the amount of \$219,706.91

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Village Board Meeting – July 10th @ 7pm

BOARD OF TRUSTEES MEMBER REPORTS

▶TRUSTEE Engelbert
 ▶TRUSTEE Taylor
 ▶TRUSTEE Gaccione
 ▶DEPUTY MAYOR Kronen
 ▶MAYOR Andino

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT

Revised June 5, 2023