

Mayor Omayra Andino

Deputy Mayor/ Trustee Renee Howell Trustees
Danny Lang
Darryl Taylor
Cara Kronen

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

# AGENDA BOARD OF TRUSTEES June 7, 2021 7:00 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 the Zoom app or website

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

# **CALL TO ORDER**

# PLEDGE OF ALLEGIANCE

# **ROLL CALL**

Trustee Lang

Trustee Howell

Trustee Taylor

Trustee Kronen

Mayor Andino

# **APPOINTMENTS**

#### **PRESENTATIONS**

- 1) Tuckahoe Geocaching Project
- 2) Tuckahoe Housing Authority Community Development Block Grant Applications
- 3) Update from the Historical Preservation Task Force

#### **PUBLIC HEARINGS**

#### ADOPTION OF MINUTES

1) Approval of Minutes of the May 10, 2021

#### 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 7th (rain date August 8th) from 10am to 10pm
- 2) Authorizing the use of Bella Vista for a block party on Saturday, September 11<sup>th</sup> from 10am to 10pm (rain date September 12<sup>th</sup>)
- 3) Authorizing the use of Main Street Park on Saturday, June 19<sup>th</sup> from 11am to 6pm for a Juneteenth event
- 4) Authorizing an agreement with Westchester Jewish Community Services to run a six week program at the Tuckahoe Community Center with final terms and conditions to be approved by the Village Administrator and Village Attorney
- 5) Authorizing the submission of an application to the Westchester Urban County Consortium for the Community Development Block Grant (CDBG) Program for "Playground Upgrades at the Union Place Park" in the amount of \$160,000 50% of the total project cost or \$80,000 would be contributed by the Village
- 6) Authorizing the submission of an application to the Westchester Urban County Consortium for the Community Development Block Grant (CDBG) Program for "ADA Ramp and Sidewalk Improvements Columbus Ave." in the amount of \$329,600, 50% of the total project cost or \$164,800 would be contributed by the Village
- 7) Authorizing the submission of an application to the Westchester Urban County Consortium for the Community Development Block Grant (CDBG) Program for "Sidewalk Improvements Tuckahoe Main Street" in the amount of \$172,370, 50% of the total project cost or \$86,185 would be contributed by the Village

- 8) Authorizing the submission of an application to the Westchester Urban County Consortium for the Community Development Block Grant (CDBG) Program for "Sewer Repairs and Relining Midland Place" in the amount of \$299,640, 50% of the total project cost or \$149,820 would be contributed by the Village
- 9) Authorizing the awarding of Village Bid "Traffic Signal Replacements Various Locations" (Main/ Cameron; Midland/ Winter Hill; Fisher/ Marbledale; Fisher/ Columbus) to the low bidder Verde Electric Maintenance Corp. in the amount of six-hundred ninety-eight thousand seven-hundred fifty-six (\$698,756) dollars
- 10) Authorizing effective January 1, 2021 the modification of the License and Fee Schedule for Administrative Fees for Work Processed or Completed Without Proper Permit, In Addition to Other Fees shall be ten (10%) percent of the cost of construction with a minimum administrative fee of one thousand (\$1,000) dollars and a maximum fee of fifteen thousand (\$15,000) dollars for work completed or proposed up to four-hundred twenty-five thousand (\$425,000) dollars; cost of construction, completed or proposed, greater than four-hundred twenty-five thousand and one (\$425,001) dollars shall have a maximum administrative fee of twenty-five thousand (\$25,000) dollars
- 11) Authorizing the approval of vouchers in the amount of \$300,581.99

#### DISCUSSION

1) Stadium Lighting

#### DEPARTMENTAL REPORTS TO THE BOARD

# MISCELLANEOUS BUSINESS

Next Village Board Meeting – July 12, 2021

#### **BOARD OF TRUSTEES MEMBER REPORTS**

▶TRUSTEELang▶TRUSTEEHowell▶TRUSTEETaylor▶TRUSTEEKronen▶MAYORAndino

# SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT