



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

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AGENDA
BOARD OF TRUSTEES
June 8, 2020
7:00 p.m.

Due to public health and safety concerns from COVID-19 this meeting will be closed to members of the public

The public can still watch the live meeting online through the Zoom app or website

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting audio will be broadcast live on public access

If any interested members of the public would like to provide comments prior to the meeting, comments can be emailed to dburke@tuckahoe-ny.com and will be distributed to the entire Board

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

- 1) Authorizing the appointment Anthony DeNicola as Assistant General Foreman in accordance with his appointment letter dated June 8, 2020

PRESENTATIONS

PUBLIC HEARINGS

- 1) Considering a proposed local law prohibiting the sale of electronic nicotine delivery products in the Village of Tuckahoe

ADOPTION OF MINUTES

- 1) Approval of Minutes of the April 20, April 27 and May 11 meetings

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authoring the Tuckahoe Environmental and Sustainability Committee to hold an virtual Tuckahoe Summer Solstice event on July 11th and 12th
- 2) Authorizing the Village Administrator, in consultation with the Village Board, to take any necessary steps to relax zoning provisions to assist local merchants/ restaurants aide in their expedited recovery due to the pandemic with respect to outdoor seating and other temporary rules through September 30, 2020
- 3) Authorizing the waiver of permit fees for any Application/ Renewal for Sidewalk Café Permit and Building Permit related to expedited business recovery
- 4) 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
- 5) Authorizing the Mayor to execute an inter-municipal agreement with the Town of Eastchester for sidewalk replacements
- 6) Authorizing the Mayor to execute an inter-municipal agreement with the County of Westchester for Solid Waste and Recyclables Disposal for Refuse Disposal District #1
- 7) Authorizing the Mayor to execute and inter-municipal agreement with the Metropolitan Transportation Authority for the Metropolitan Regional Radio System (MRRS) Interoperability Agreement

- 8) Authorizing setting a public hearing to amend Chapter 10 of the Village Code, Garbage, Trash and Refuse
- 9) Authorizing the addition of a Lake Ave. Lot Merchant Parking Permit for \$1,100 per year
- 10) Authorizing a Declaration of Official Intent to reimburse debt obligations in the amount not to exceed \$24,750 from proceeds of indebtedness for the purchase of a traffic signal post for the Columbus/ Fisher intersection
- 11) Authorizing the approval of vouchers in the amount of \$215,874.36

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board Meeting – July 13 at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

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|-----------|--------|
| ▶ TRUSTEE | Andino |
| ▶ TRUSTEE | Lang |
| ▶ TRUSTEE | Howell |
| ▶ TRUSTEE | Lee |
| ▶ MAYOR | Luisi |

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT