



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo

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

AGENDA
BOARD OF TRUSTEES
March 5, 2018
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Mayor Ecklund

APPOINTMENTS

PRESENTATIONS

County Executive George Latimer

Eastchester Irish- John Collins & Brendan Lynch - St. Pat's Parade- March 11

Superintendent Carl Albano, Tuckahoe UFSD

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of Minutes of Regular meeting February 5, 2018

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing setting a budget hearing for April 9, 2018 to consider a Tentative Budget for fiscal year June 1, 2018 through May 31, 2019
- 2) Authorizing the Mayor to enter into an agreement with Westchester County for the provision of Enhanced E911 Service for a five (5) year term commencing on October 1, 2017 and continuing through September 30, 2022
- 3) Authorizing an amendment to the Removal of Snow and Ice from County Roads Agreement with Westchester County for the period from October 1, 2015 through September 30, 2020
- 4) Authorizing the sale of the surplus sanitation to the highest bidder, Value Carting Corp of Yonkers, NY for the amount of \$9,900
- 5) Authorizing the approval of vouchers in the amount of \$517,799.76

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Budget work session – March 24, 2018 – 8:30 a.m.
- 2) Village Board meeting April 2, 2018 – re-organization meeting
- 3) Village Board meeting April 9, 2018 – regular meeting

BOARD OF TRUSTEES MEMBER REPORTS

▶ TRUSTEE	Giordano
▶ TRUSTEE	Luisi
▶ TRUSTEE	Leo
▶ MAYOR	Ecklund

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT