



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
March 6, 2017
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

PRESENTATIONS

Eastchester Irish- John Collins & Brendan Lynch - St. Pat's Parade March 12th

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of Minutes of regular board meeting of February 6, 2017

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing Walters Hot Dog food truck in the Broken Bow parking lot for a Relay for Life Cancer Fundraiser on March 23rd

- 2) Authorizing a fun run on Saturday, April 1st for Canine Companions for Independence around the Immaculate Conception Church
- 3) Authorizing the acceptance of a donation in the amount of \$25,000 from the Raffiani Family Foundation to the capital fund for Main Street Park Improvements (2015-0092)
- 4) Authorizing a grant in the amount of \$15,000 from the Office of Parks, Recreation and Historical Preservation received through Assemblywoman Amy Paulin's office to the capital fund for Main Street Park Improvements (2015-0092)
- 5) Authorizing the acceptance of three pieces of exercise equipment for use at the Tuckahoe Community Center in the approximate value of \$2,700 from Gina Lee of Plank Fit
- 6) Authorizing the acceptance of a new Dell laptop computer in the approximate value of \$1,000 from the Rotary Club of Eastchester for use by the Tuckahoe History Committee
- 7) Authorizing an agreement with Mobil Smart City Corp (dba Pango, USA, LLC) for a parking meter pay by mobile phone service
- 8) Scheduling a Budget Hearing for April 10, 2017 to consider a Tentative Budget for Fiscal Year June 1, 2017 through May 31, 2018
- 9) Authorizing the approval of vouchers in the amount of \$342,441.10

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Reorganization meeting April 3, 2017
- 2) Budget Hearing - Village Board meeting April 10, 2017
- 3) Special meeting-Budget Adoption April 24, 2017.
- 4) Village offices and DPW will be closed Friday, April 14th for Good Friday

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT