

Mayor Omayra Andino

<u>Deputy Mayor/ Trustee</u> 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 March 7, 2022 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 Zoom <a href="https://zoom.us/join">https://zoom.us/join</a>

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**

 Appointment of Zakeenah Smith to the Assessment Review Board with a term to expire September 30, 2026

Rev. 03/07/2022

2) Appointment of Andy Ren to the Assessment Review Board with a term to expire September 30, 2027

#### **PRESENTATIONS**

- 1) Rye Kessler on ways support the Human Society
- 2) Eastchester Irish American Social Club St. Patrick's Day Parade- March 13, 2022

#### **PUBLIC HEARINGS**

1) Public hearing to consider a proposed local law to allow for apiaries (bee hives) within the Village of Tuckahoe

#### ADOPTION OF MINUTES

1) Approval of Minutes of the February 7, 2022

#### FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

#### RESOLUTIONS

- 1) Authorizing village support to Mr. Rye Kessler for his efforts to support the Human Society
- 2) Authorizing a proposal from Elysee Consulting for services related to a listening/ discovery sessions related to certain workplace culture
- 3) Authorizing Engagement for Legal Services agreement with Jeff Storch of Harris Beach, PLLC as bond counsel for the Village dated February 15, 2022
- 4) Authorizing the closing of the following completed capital projects as of March 7, 2022:

Project #2014-0074	Village Hall & Community
	Center HVAC Imp

Project #2019-0120 Court Upgrades

Project #2021-0124 Road Resurfacing

Project #2021-0145 Court Upgrades

Project #2021-0147 Road Resurfacing

- 5) Authorizing the sale of a surplus 2003 Dodge Ram VIN: 1D7KU28D33J580333 to high bidder Shenna Singh of Schenectady, NY in the amount of \$2,950.00
- Authorizing the surplus of a 1999 Ford Model 3VC Special Service Diesel with ambulance box, VIN: 1FDWE30F5XHB88670 to be sold to the highest bidder
- 7) Authorizing the approval of vouchers in the amount of \$549,059.39

# **DISCUSSION**

# DEPARTMENTAL REPORTS TO THE BOARD

## MISCELLANEOUS BUSINESS

Next Village Board Meeting – April 7<sup>th</sup> at 7pm

# **BOARD OF TRUSTEES MEMBER REPORTS**

► TRUSTEE	Lang
► TRUSTEE	Howell
► TRUSTEE	Taylor
► TRUSTEE	Kronen
► MAYOR	Andino

# SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT