



**Mayor**  
Greg Luisi

**Deputy Mayor/ Trustee**  
Daniel Lang

**Trustees**  
Omayra Andino  
Renee Howell  
Gina Lee

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**AGENDA**  
**BOARD OF TRUSTEES**  
**March 9, 2020**  
**7:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Andino  
Trustee Lang  
Trustee Howell  
Trustee Lee  
Mayor Luisi

**APPOINTMENTS**

**PRESENTATIONS**

- 1) Eastchester Irish American Social Club - St. Patrick's Day Parade- March 15, 2020

**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 February 10, 2020 meeting

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

**RESOLUTIONS**

- 1) Authorizing The Bronxville Senior Class to use the Main Street Park basketball courts for a Senior Week basketball round robin event on Wednesday, May 20<sup>th</sup>
- 2) Authorizing the modification of the overtime parking restriction on Jefferson Place from a four-hour to a two -hour zone
- 3) Authorizing the Mayor to execute an agreement with AMCA Services, Inc. (d/b/a Crestwood Taxi) for use of Village parking spaces and participation in the dial-a-ride program
- 4) Authorizing the Mayor to execute a Shared Service IMA with 11 Westchester communities for a NYS DEC grant for continued collective use and payment of the ReCollect recycling app
- 5) Authorizing setting a public hearing for April 13, 2020 to consider the tentative budget for fiscal year June 1, 2020 through May 31, 2021
- 6) Authorizing that the internal management letter and the audited financial statements for all fund types and account groups for the fiscal year ended May 31, 2019 prepared by PKF O'Connor Davies LLP are hereby accepted and ordered to be filed pursuant to New York State Village Law § 4-408 (e)
- 7) Authorizing the approval of vouchers in the amount of \$518,609.85

**DISCUSSION**

**DEPARTMENTAL REPORTS TO THE BOARD**

**MISCELLANEOUS BUSINESS**

Budget work session – Saturday, March 21, 2020 at 8:30am

Village Re-organization Meeting – April 6, 2020 at 7:00pm

Next Village Board Meeting – April 13, 2020 at 7:00pm

**BOARD OF TRUSTEES MEMBER REPORTS**

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

**SECOND OPPORTUNITY TO ADDRESS THE BOARD  
ADJOURNMENT**