



Mayor

Steven A. Ecklund

Deputy Mayor/ Trustee

Thomas Giordano

Trustees

Greg Luisi

Antonio Leo

Steven Alfasi

65 Main Street, Tuckahoe, NY 10707
(914) 961-3100 fax (914) 961-3114

www.tuckahoe.com

AGENDA
BOARD OF TRUSTEES

May 8, 2017

8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano

Trustee Luisi

Trustee Leo

Trustee Alfasi

Mayor Ecklund

APPOINTMENTS

- 1) Planning Board member – Ann Marie Ciaramella (5 years)
- 2) Chairperson Planning Board – Ann Marie Ciaramella (1 year)
- 3) Zoning Board of Appeals member – Nathan Jackman (5 years)
- 4) Zoning Board of Appeals member – Daniel Lang (fill unexpired term to expire 3/31/21)
- 5) Chairperson Zoning Board of Appeals – Tom Ringwald (1 year)
- 6) Assessment Review Board member – Cathy Galucci (3 years)
- 7) Library Board member – Elaine Garry (fill unexpired term to expire 3/31/2019)

PRESENTATIONS

MS4 Report from Superintendent of Public Works

Danielle Nealis- Tuckahoe Schools

PUBLIC HEARINGS

- 1) Public hearing to consider a proposed local law amending Section 21: Traffic of the Village code regarding Commercial Vehicles

ADOPTION OF MINUTES

Approval of Minutes of Reorganization meeting April 3, 2017
Approval of Minutes Budget Hearing - Village Board meeting April 10, 2017
Approval of Minutes Special meeting-Budget Adoption April 24, 2017

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Adopting a proposed local law amending Section 21: Traffic of the Village code regarding Commercial Vehicles
- 2) Authorizing the annual Gifford Street block party on June 10th (rain date June 11th) from noon to midnight
- 3) 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
- 4) Authorizing the Mayor to execute an inter-municipal agreement with the County of Westchester for members of the TPD to instruct at the WC Police Academy
- 5) Authorizing the Mayor to execute a Shared Services Agreement with the NYSDOT for equipment sharing
- 6) Authorizing the Mayor to execute an agreement with Fireworks by Grucci, Inc. for the annual Tuckahoe Fireworks (July 8th)
- 7) Authorizing a tax certiorari settlement for 60-66 Marbledale Road, LLC for assessment years 2010-2016 with street address of 60 Marbledale Road, Section 35, Block 2, Lot 12 in the amount of \$33,260.19
- 8) Authorizing a tax certiorari settlement for Bronxville Properties, Inc. for assessment years 2007-2014 with street address of 107-111 Kensington Road, Section 23, Block 6, Lot 8 in the amount of \$14,561.56
- 9) Authorizing Dolph Rotfeld Engineering, P.C. as village engineering consultants for the 2018 fiscal year

- 10) Authorizing James Pinto as engineering consultant for the 2018 fiscal year
- 11) Authorizing BFJ Planning as planning consultant for the 2018 fiscal year
- 12) Authorizing The Law Offices of Jeffrey E. Storch as bond counsel for the FYE 2018 fiscal year
- 13) Authorizing Law Offices of John Burkhardt as tax certiorari counsel for the FYE 2018 fiscal year
- 14) Resolution: Tax Collectors Warrant

Camille DiSalvo, Receiver of Taxes, Village of Tuckahoe

RESOLUTION: May 8, 2017

Budget Year: June 1, 2017 to May 31, 2018

You are commanded to receive and collect from the several owners of property as shown on Section, Block, Lot in the Assessment Roll filed in the office of the Village Clerk, the several sums named in the columns headed "Village Tax" opposite the respective lot numbers for the following purposes:

LEGISLATIVE	\$ 21,550	OTHER TAX ITEMS	\$ 37,887
JUDICIAL	179,116	NON PROPERTY TAXES - UTILITIES	262,141
EXECUTIVE	7,282	LOCAL SALES TAX	959,229
ADMINISTRATOR	145,600	DEPARTMENTAL INCOME	1,485,774
AUDITOR	34,800	INTERGOVERNMENTAL CHARGES	38,060
TREASURER	118,223	USE OF MONEY & PROPERTY	258,279
ASSESSOR	6,245	LICENSES & PERMITS	500,935
FISCAL AGENT FEES	750	FINES & FORFEITURES	540,000
VILLAGE CLERK	120,242	MINOR SALES & COMP. FOR LOSS	128,198
VILLAGE ATTORNEY	67,283	MISCELLANEOUS LOCAL SOURCES	52,415
RECORDS MANAGEMENT	1,500	STATE AID	281,139
ENGINEERING	25,000	TOTAL TAXES TO LEVY	<u>7,874,318</u>
ELECTIONS	1,500	TOTAL REVENUES	<u><u>12,418,375.00</u></u>
BUILDINGS - VILLAGE HALL	138,750		
BUILDINGS - COMMUNITY CENTER	65,150		
BUILDINGS - DPW	37,500		
CENTRAL COMMUNICATIONS	31,640		

UNALLOCATED INSURANCE	225,000
MUNICIPAL ASSOC. DUES	7,200
LEGAL FEES	59,400
TAXES ON VILLAGE PROPERTY	94,000
TAX CERTIORARI	140,000
MTA COMMUTER PAYROLL TAX	22,250
CENTRAL DATA PROCESSING	47,600
CENTRAL OFFICE SUPPLIES	32,000
CONTINGENCY	92,427
POLICE DEPARTMENT	3,203,301
ON STREET PARKING	151,847
OFF STREET PARKING	50,550
BUILDING INSPECTION	192,408
CIVIL DEFENSE/AUXILIARY POLICE	500
STREET MAINTENANCE	1,233,554
SNOW REMOVAL	100,000
STREET LIGHTS	8,500
MISCELLANEOUS SERVICES	66,248
RECREATION	76,625
ZONING BOARD	3,600
PLANNING BOARD	3,600
SANITARY SEWER	116,118
REFUSE/RECYCLING	631,642
WATER SERVICE/PIPE RENT	4,500
EMPLOYEE BENEFITS	3,495,446
DEBT SERVICE	655,495
TRANSFER TO LIBRARY FUND	496,933
TRANSFER TO CAPITAL FUND	<u>205,500</u>
TOTAL EXPENDITURES	<u>\$12,418,375</u>

Upon delivery of the roll and warrant too you, you shall publish in the official newspaper of the Village and post in five public places in the Village, a notice that such Tax Roll and Warrant have been left with you for the collection of Taxes levied, and shall designate the place where you will receive taxes from June 1st to July 1st from 8:30 a.m. until 4:30 p.m. except Saturdays, Sundays and holidays; said notice shall also be published one week after the first publication.

You shall proceed to collect such taxes therein levied in the manner provided in Article V of the Village Law and also in accordance with the resolution of the Board of Trustees adopted on the 8th day of May 2017, to collect such taxes in two equal semi-annual installments in conformity with the provisions of Section 117-A of the Village Law.

For said period, you will receive all taxes paid to you without additional charge.

In accordance with Section 1432 and 924-a of the Real Property Tax Law, on all taxes remaining unpaid after July 1st, five percent shall be added for the first month and at least an additional one percent for each month or fraction thereof, thereafter, until paid on the first half.

In accordance with Section 1432 and 924-a of the Real Property Tax Law, on all taxes remaining unpaid after January 1st, five percent shall be added for the first month and at least an additional one percent for each month or fraction thereof, thereafter, until paid on the second half.

You shall attend at the time and place specified in said Notice for the purpose of receiving said taxes.

After the first of July, you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other charge or fee.

All interest collected shall belong to the Village.

IN WITNESS THEREOF, the Board of Trustees of the Village of Tuckahoe has caused these presents to be signed by the Mayor and the Clerk of said Village and the seal of the Village of Tuckahoe in hereunto affixed this 8th day of May 2017.

Steven Ecklund, Mayor

ATTEST:

David Burke, Village Administrator

15) Authorizing the approval of vouchers in the amount of \$528,722.99

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

1) Next Village Board meeting June 5, 2017

BOARD OF TRUSTEES MEMBER REPORTS

▶ TRUSTEE	Giordano
▶ TRUSTEE	Luisi
▶ TRUSTEE	Leo

▶ TRUSTEE Alfasi
▶ MAYOR Ecklund

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**