



**Mayor**  
Greg Luisi

**Deputy Mayor/ Trustee**  
Daniel Lang

**Trustees**  
Omayra Andino  
Renee Howell  
Gina Lee

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**AGENDA**  
**BOARD OF TRUSTEES**  
**November 18, 2019**  
**7:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Andino  
Trustee Lang  
Trustee Howell  
Trustee Lee  
Mayor Luisi

**APPOINTMENTS**

- 1) Authorizing the appointment of Steven Leone to Police Detective effective December 2, 2019

**PRESENTATIONS**

- 1) Kathryn Urbina, Director of Member Services & Programs, Gramatan Village

**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 October 7, 2019 meeting

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

### **RESOLUTIONS**

- 1) Authorizing the Tuckahoe Beautification Association to improve village aesthetics by replacing the fencing on the northern property line of Village Hall, with contractor and work to be approved by the Village Administrator
- 2) Authorizing the Mayor to execute an agreement with nCourt LLC for an electronic payment processing program
- 3) Authorizing a modification to the Farmers Market Large Vendor rate to \$1,300 per year
- 4) Approving vouchers in the amount of \$343,498.86

### **DISCUSSION**

- 1) Consideration to move the annual Tuckahoe Village election from the third Tuesday in March to the Tuesday next succeeding the first Monday in November  
(public input and discussion will be on Village Board agenda thorough at least January 2020)

### **DEPARTMENTAL REPORTS TO THE BOARD**

### **MISCELLANEOUS BUSINESS**

Next Village Board Meeting - December 9, 2019 at 7:00pm

Village Offices will be closed November 28 & 29 in observance of Thanksgiving

### **BOARD OF TRUSTEES MEMBER REPORTS**

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

### **SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT**