



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
November 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

- 1) Authorizing the appointment of James Kennedy to Police Sergeant 'contingent permanent' effective November 6, 2017 with a 52-week probationary period commencing on the effective date

PRESENTATIONS

Superintendent Carl Albano, Tuckahoe UFSD

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of Minutes of Regular meeting October 16, 2017

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the polling location for all election districts (10, 11, 12, 13, 14, 32 & 33) to be held at the Tuckahoe Community Center, 71 Columbus Avenue from 7 am to 9 pm on March 20, 2018
- 2) Authoring the Mayor to execute a Facility Agreement between Metro-North Railroad Company and the Village for the removal of the pedestrian footbridge
- 3) Authorizing the proposal by Link Land Surveyor P.C. to survey Village owned properties
- 4) Authorizing the approval of vouchers in the amount of \$528,748.61

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Community Meeting November 15, 2017 at WestCOP/ECAP
- 2) Next Village Board meeting December 11, 2017
- 3) Village Offices and DPW closed November 10
- 4) Village Offices will be closed November 24 & 25
- 5) DPW will be closed November 24 and open November 25

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT