



Mayor
Omayra Andino

Deputy Mayor/ Trustee
Cara Kronen

Trustees
Darryl Taylor
Nicole Engelbert
Josh Gaccione

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AGENDA
BOARD OF TRUSTEES
November 6, 2023
7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

The public will be able to participate in the live meeting and provide comment through Zoom

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting video and audio will be broadcast live on public access

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Engelbert
Trustee Taylor
Trustee Gaccione
Deputy Mayor Kronen
Mayor Andino

APPOINTMENTS

PRESENTATIONS

- 1) Tuckahoe Kids Table
- 2) Tuckahoe History Committee – Nick Zanzano Parkway Oval

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of October 13th and October 16th, 2023

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS RESOLUTIONS

- 1) Authorizing the Mayor to execute an Inter Municipal Agreement with the Town of Eastchester and the Village of Bronxville for a 911 Emergency Alerting, Management and Contact system
- 2) Authorizing the Mayor to execute an Inter Municipal Agreement with the County of Westchester for the acceptance of mobile radios for municipal police vehicles
- 3) Authorizing the Mayor to execute an Inter Municipal Agreement with eighteen other Westchester County municipalities for the for a 'Recycling App' through a DEC grant
- 4) Authorizing and Inter Municipal Agreement with the County for Westchester for prisoner transportation reimbursement rates
- 5) Authorizing the sale of the surplus 2012 Kendon Stand Up Motorcycle Trailer VIN: 4G44S0813CA000107 to the highest bidder in the amount of \$940.00
- 6) Authorizing the adoption of the New York State Solar Permit application form and procedures for the installation of small-scale photovoltaic systems
- 7) Authorizing the approval of vouchers in the amount of \$470,546.76

DISCUSSION

- 1) Short-term rentals

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Election Day – November 7th
Winterfest in Depot Square – December 2nd
Village Board Meeting – December 4th 7pm

BOARD OF TRUSTEES MEMBER REPORTS

▶ TRUSTEE	Engelbert
▶ TRUSTEE	Taylor
▶ TRUSTEE	Gaccione
▶ DEPUTY MAYOR	Kronen
▶ MAYOR	Andino

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT