



**Mayor**  
Steven A. Ecklund

**Deputy Mayor/ Trustee**  
Thomas Giordano

**Trustees**  
Greg Luisi  
Omayra Andino  
Daniel Lang

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**AGENDA**  
**BOARD OF TRUSTEES**  
**November 7, 2018**  
**7:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Giordano  
Trustee Luisi  
Trustee Andino  
Trustee Lang  
Mayor Ecklund

**APPOINTMENTS**  
**PRESENTATIONS**

**PUBLIC HEARINGS**

**ADOPTION OF MINUTES**

- 1) Approval of Minutes of the regular board meeting of October 15, 2018

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

**RESOLUTIONS**

- 1) Authorizing an appointment of an Automotive Mechanic as outlined on the appointment letter dated November 2, 2018

- 2) Authorizing the designation of the Village Board of Trustees as lead agency under the State Environmental Quality Review Act for the adoption of the Marbledale Road Design Guidelines as an amendment to the Village of Tuckahoe Comprehensive Plan
- 3) Authorizing the referral of the Marbledale Road Design Guidelines to the Planning Board for report and recommendation and setting s public hearing to consider adopting the guidelines as an amendment to the Comprehensive Plan for January 7, 2019
- 4) Authorizing an acknowledgement of the FYE 2018 Justice Court Audit
- 5) Authorizing a stipulation of agreement with the Local 456, International Brotherhood of Teamsters in relation to sick leave accumulation and buyout
- 6) Authorizing the repurposing of \$10,000 of capital funds from Tuckahoe Community Center Program Study to Tuckahoe Community Center floor replacement
- 7) Approving vouchers in the amount of \$454,681.76

## **DISCUSSION**

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

Winterfest, Depot Square, December 1<sup>st</sup> and 2<sup>nd</sup>

Next Village Board meeting December 10, 2018

## **BOARD OF TRUSTEES MEMBER REPORTS**

▶ TRUSTEE	Giordano
▶ TRUSTEE	Luisi
▶ TRUSTEE	Andino
▶ TRUSTEE	Lang
▶ MAYOR	Ecklund

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