



Mayor
Omayra Andino

Deputy Mayor/ Trustee
Renee Howell

Trustees
Darryl Taylor
Cara Kronen
Nicole Engelbert

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AGENDA
BOARD OF TRUSTEES
November 7, 2022
7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

Limited space is available and members of the public are encouraged to join via Zoom

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
Deputy Mayor Howell
Trustee Taylor
Trustee Kronen
Mayor Andino

APPOINTMENTS

- 1) Authorizing the appointment of Daryl Gray as a Sanitation Laborer

PRESENTATIONS

- 1) 11U TYA Greater Hudson Valley 11U Champions
- 2) Hudson Axelbaum – Tuckahoe Kids Table
- 3) Youth Service Awards

PUBLIC HEARINGS

- 1) Public hearing to consider a proposed local law modifying Chapter 6, Article X of the Tuckahoe Village Code titled Administration and Enforcement of Uniform Code as per requirement from New York State
- 2) Public hearing to consider a proposed local law amending Chapter 11A of the Village Code to amend the members of the Historic Preservation Commission from three to five members

ADOPTION OF MINUTES

- 1) Approval of Minutes of the October 3, 2022 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a proposed local law amending Chapter 11A of the Village Code to amend the members of the Historic Preservation Commission from three to five members
- 2) Authorizing a professional services contract with Smith & Pucillo Architects in the amount of \$34,200 for design services at the Tuckahoe Library
- 3) Authorizing a professional services contract with Calgi Construction Company, Inc. in the amount of \$16,500 for pre-construction services at the Tuckahoe Library
- 4) Authorizing the polling locations for all election districts (10, 11, 12, 13, 14, 32 & 33) to be held at the Tuckahoe Community Center, 71 Columbus Ave. from 6am to 9pm on March 21, 2023
- 5) Authorizing an inter-municipal agreement with the Town of Eastchester and Village of Bronxville for regarding 911 Emergency Alerting system
- 6) Authorizing a collective bargaining agreement with the Tuckahoe Police Benevolent Association
- 7) Authorizing the closing of the following capital projects

- a. Project #2021 – 0140 DPW Admin. Vehicle
- b. Project #2022 – 0151 Police Dept. Vehicle
- c. Project #2022 – 0152 Road Resurfacing

8) Authorizing the approval of vouchers in the amount of \$851,387.77

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Tuckahoe Winterfest – Saturday, December 3rd 3pm – 8pm in Depot Square

Village Board Meeting – December 5, 2022

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Engelbert
- ▶ DEPUTY MAYOR Howell
- ▶ TRUSTEE Taylor
- ▶ TRUSTEE Kronen
- ▶ MAYOR Andino

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT