

<u>Mayor</u> Omayra Andino

Deputy Mayor/ Trustee Renee Howell <u>Trustees</u> Danny Lang Darryl Taylor Cara Kronen

65 Main Street, Tuckahoe, NY 10707 (914) 961-3100 fax (914) 961-3114 www.tuckahoe.com

AGENDA BOARD OF TRUSTEES November 8, 2021 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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Lang Trustee Howell Trustee Taylor Trustee Kronen Mayor Andino

APPOINTMENTS

PRESENTATIONS

- 1) Tuckahoe Kids Table: Project Proposal by Mr. Hudson Leo Axelbaum
- 2) Eastchester Historical Society introduction of new historical map
- 3) Westchester Power Community Energy Program

PUBLIC HEARINGS

- 1) Public hearing to consider establishing a model landmark preservation local law
- Public hearing to consider a proposed local law opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Tuckahoe

ADOPTION OF MINUTES

1) Approval of Minutes of the October 4, 2021

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing Village support to Mr. Hudson Leo Axelbaum for his Tuckahoe Kids Table project to benefit the community
- Authorizing a proposed local law opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Tuckahoe
- 3) Authorizing a tax certiorari settlement with HFP Investment Co and/or MSS Dog Group Inc./Compass One LLC for property located at 270 Marbledale Road, Section 35, Block 2, Lot 1 for tax years 2017 through 2021 in the amount of \$7,060.06
- 4) Authorizing an Purchase Agreement with the Village of Rye Brook for a 2014 Jeep Grand Cherokee in the amount of \$1,200
- 5) Authorizing various budgetary transfers for FYE 2021
- Authorizing a retroactive street closure for Winslow Circle for a Halloween celebration on Sunday, October 31st
- 7) Authorizing the extension of outdoor restaurant seating within the Village of Tuckahoe until December 31, 2021 with a fee of \$8 per day per Village parking space used beginning on Monday, November 29, 2021
- 8) Authorizing the approval of vouchers in the amount of \$451,084.08

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Winterfest – Saturday, December 4th 12-8pm Depot Square

Next Village Board Meeting – December 6th at 7pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE	Lang
► TRUSTEE	Howell
► TRUSTEE	Taylor
► TRUSTEE	Kronen
► MAYOR	Andino

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT