



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

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AGENDA
BOARD OF TRUSTEES
November 9, 2020
7:00 p.m.

Due to public health and safety concerns from COVID-19 this meeting will be closed to members of the public

The public can still watch and participate in the live meeting online through the Zoom app or website

<https://zoom.us/join>

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

Meeting audio will be broadcast live on public access

If any interested members of the public would like to provide comments prior to the meeting, comments can be emailed to dburke@tuckahoe-ny.com and will be distributed to the entire Board

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

Sign & Awning Board	Patricia Costa Unexpired term ending April 1, 2022	
Planning Board (ad-hoc)	Aisha Sholes	(1 year)
Zoning Board of Appeals (ad-hoc)	Mike Martino Jr.	(1 year)

PRESENTATIONS

- 1) Sustainable Westchester – Community Choice Aggregation Program

PUBLIC HEARINGS

- 1) Continuation of a public hearing to consider a proposed local law amending Chapter 10 of the Village Code, Garbage, Trash and Refuse; modifications include the elimination of rear-yard sanitation collection and elimination of the fall curb loose leaf pickup

ADOPTION OF MINUTES

- 1) Approval of Minutes of the October 7, 2020 meetings

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a letter of support for bill S.8629/A.7161 as it relates to the seizure and redemption of vehicles used in illegal races, exhibitions or contests of speed
- 2) Re-authorizing the Village Administrator, in consultation with the Village Board, to take any necessary steps to relax zoning provisions to assist local merchants/ restaurants/ gyms aide in their expedited recovery due to the pandemic with respect to outdoor seating and other temporary rules through December 31, 2020
- 3) Authorizing an Inter-Municipal Agreement with Westchester County for a Residential Food Scrap Transportation & Disposal Program
- 4) Authorizing a Shared Service Inter-Municipal Agreement with thirteen (13) Westchester Communities to jointly procure a municipal recycling app

- 5) Authorizing an Inter-Municipal Agreement with Westchester County for a Mutual Aid and Rapid Response Plan
- 6) Authorizing an Inter-Municipal Agreement with Westchester County for the removal of Snow & Ice on County Roads for the period of October 20,2020 through September 30, 2025
- 7) Authorizing an early renewal incentive for the renewal of commuter parking permits
- 8) Authoring a license agreement with the Metropolitan Transportation Authority for the placement of various telecommunications equipment, including an antenna, at Village Hall in accordance with comments by the Village Attorney and Village Administrator
- 9) Authorizing a cooperative purchasing network contract per NYS Municipal Law 103(16) with Gordian for the replacement of bathrooms at the Tuckahoe Community Center and Tuckahoe Library
- 10) Authorizing a cooperative purchasing network contract per NYS Municipal Law 103(16) with Gordian for the replacement of the Chiller at the Tuckahoe Community Center
- 11) Authorizing the referral of proposed amendments to the zoning code as outlined in the Marbledale Road Design Guidelines to the Planning Board and Zoning Board of Appeals for Report and Recommendation
- 12) Authorizing the referral of the Westchester County Model Ordinance Provisions as it relates to Fair and Affirmatively Furthering Fair Housing to the Planning Board and Zoning Board of Appeals for Report and Recommendation
- 13) Authorizing the acceptance of a donation in the approximate value of \$10,000 from the Tuckahoe Beautification Association for native plantings and site work at the Tuckahoe Library
- 14) Authorizing the declaration of various municipal pieces of furniture and equipment as surplus for sale
- 15) Authorizing the transfer of \$6,338.39 from capital project #2018-0112 Parking Lot Renovations to capital project #2014-0067 Oak Avenue Parking Lot and the closing of the following capital projects:
 - Project#2014-0067 Oak Avenue Parking Lot
 - Project#2020-0122 Road Resurfacing
- 16) Authorizing the approval of vouchers in the amount of \$407.504.40

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Police Reform & Reinvention Collaborative – November 12th at 7pm at the Tuckahoe Community Center

Next Village Board Meeting – December 7th at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Andino
- ▶ TRUSTEE Lang
- ▶ TRUSTEE Howell
- ▶ TRUSTEE Lee
- ▶ MAYOR Luisi

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT