



**Mayor**  
Steven A. Ecklund

**Deputy Mayor/ Trustee**  
Thomas Giordano

**Trustees**  
Greg Luisi  
Omayra Andino  
Daniel Lang

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**AGENDA**  
**BOARD OF TRUSTEES**  
**October 15, 2018**  
**7:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Giordano  
Trustee Luisi  
Trustee Andino  
Trustee Lang  
Mayor Ecklund

**APPOINTMENTS**

- 1) Appointing Abelardo Bautista to the position of Detective Sergeant effective October 15, 2018

**PRESENTATIONS**

**PUBLIC HEARINGS**

**ADOPTION OF MINUTES**

- 1) Approval of Minutes of the regular board meeting of September 17, 2018

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

**RESOLUTIONS**

- 1) Authorizing the closure of Rose Avenue on October 20, 2018 from 9 am to 5 pm for Concordia's Homecoming and Alumni Weekend of 2018
- 2) Authorizing the adoption of the Village of Tuckahoe Sexual Harassment Prevention Policy
- 3) Authorizing the polling location for all election districts (10, 11, 12, 13, 14, 32 & 33) to be held at the Tuckahoe Community Center, 71 Columbus Avenue from 7 am to 9 pm on March 19, 2019
- 4) Approving vouchers in the amount of \$364,586.39

## **DISCUSSION**

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

Next Village Board meeting Wednesday, November 7, 2018

## **BOARD OF TRUSTEES MEMBER REPORTS**

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

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