



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
October 16, 2017
8:00 p.m.

7:30 p.m.: Executive Session - Personnel

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

PRESENTATIONS-

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of Minutes of Regular meeting September 18, 2017

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the retroactive street approval for the annual Tuckahoe High School Homecoming parade that took place on Friday, October 13th
- 2) Authorizing the sale of the surplus 2014 Ford Explorer (VIN: 1FN5K8AR5EGB5478) to the highest bidder, Ian Cerami of 1210 Astoria Park South for the amount of \$15,200
- 3) Authorizing a tax certiorari settlement for Mark Epstein, for assessment years 2013 through 2017 with street address of 21 Columbus Ave., Section 33, Block 2, Lot 28 in the amount of \$24,418.27
- 4) Authorizing a declaration of a sewer repair on an emergency basis exempt from bidding procedures by M. Zonzini Pipeline Services, Inc. in the approximate amount of \$24,000
- 5) Authorizing the approval of vouchers in the amount of \$539,832.28

DISCUSSION

- 1) Exclusion of finished basement square footage in the FAR (Floor Area Ratio) calculation of single family dwellings

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Next Village Board meeting November 6, 2017
- 2) Residents meeting November 15, 2017 – location TBA

BOARD OF TRUSTEES MEMBER REPORTS

▶ TRUSTEE	Giordano
▶ TRUSTEE	Luisi
▶ TRUSTEE	Leo
▶ TRUSTEE	Alfasi
▶ MAYOR	Ecklund

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT