



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

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AGENDA
BOARD OF TRUSTEES
October 7, 2019
7:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

PRESENTATIONS

- 1) Dr. Robert Glass, Superintendent Eastchester Union Free School District

PUBLIC HEARINGS

- 1) Considering a proposed local law prohibiting the sale of electronic nicotine delivery products in the Village of Tuckahoe

ADOPTION OF MINUTES

- 1) Approval of Minutes of the September 9, 2019 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the use of the Fisher Ave. parking lot on Saturday, November 2nd from 11am to 3pm for the Chamber of Commerce Harvestfest
- 2) Authorizing the creation of the Tuckahoe Environmental and Sustainability Committee and appointing the following members:
 - a. Donald Crosby with a term to expire April 1, 2022
 - b. Harmeet Goindi with a term to expire April 1, 2022
 - c. Erin Provenzano with a term to expire April 1, 2022
 - d. Barbara Nieminen with a term to expire April 1, 2022
 - e. Tom Ringwald with a term to expire April 1, 2021
 - f. James Riedel with a term to expire April 1, 2021
 - g. Mike Dardano with a term to expire April 1, 2021
- 3) Authorizing the submission of an application for Justice Court Assistance Program grant funding for security enhancements and improvements of the current courtroom bench area
- 4) Authorizing the modification of the long-term meter rate (14-hour) for spots located on or east of Marbledale road to a maximum of \$5.25 per day.
- 5) Approving vouchers in the amount of \$438,964.10

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Get Acquainted with your DPW Day – Saturday, October 26th from 10am – 2pm – 15 Marbledale Road & Main Street Park
Next Village Board Meeting November 18, 2019 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