



**Mayor**  
Greg Luisi

**Deputy Mayor/ Trustee**  
Daniel Lang

**Trustees**  
Omayra Andino  
Renee Howell  
Gina Lee

65 Main Street, Tuckahoe, NY 10707  
(914) 961-3100 fax (914) 961-3114  
[www.tuckahoe.com](http://www.tuckahoe.com)

**AGENDA**  
**BOARD OF TRUSTEES**  
**October 7, 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](mailto:dburke@tuckahoe-ny.com) and will be distributed to the entire Board

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ADMINISTRATION OF OATH OF OFFICE**

Swearing in Daniel Lang for a 2 year term of office by Mayor Greg Luisi

Swearing in Omayra Andino for a 2 year term of office by Mayor Greg Luisi

**ROLL CALL**

Trustee Andino

Revised October 6, 2020

Trustee Lang  
Trustee Howell  
Trustee Lee  
Mayor Luisi

Comments from the public

## **APPOINTMENTS**

Mayoral appointment of Daniel Lang as Deputy Village Mayor

(1 year)

Mayoral appointment of Donald Wauchope to the Tuckahoe Housing Authority

(5 years)

Associate Village Justice      Michael O'Toole      (1 year)

Village Administrator      David Burke      (1 year)

Receiver of Taxes      Camille DiSalvo      (1 year)

Deputy Clerk      Jackie Ferretti      (1 year)

Assessor      Todd Huttunen      (1 year)

Village Attorney      Gary Gjertsen      (1 year)

Village Historian      Alice White      (1 year)

Designation of Registrar of Vital Statistics

Linda Laird      (1 year)

Planning Board - Chairperson

Antonio Leo      (1 year)

Planning Board      Raymond Nerenberg      (5 years)

Planning Board (ad-hoc)      Sue Carpenter      (1 year)

Zoning Board of Appeals - Chairperson

Tom Ringwald      (1 year)

Zoning Board of Appeals      John Palladino      (5 years)

Zoning Board of Appeals (ad-hoc)

Anthony Fiore      (1 year)

Revised October 6, 2020

Sign & Awning Review Board

Barbara Nieminen (3 years)

Sign & Awning Review Board – Chairperson

Laura Raffiani (1 year)

**PRESENTATIONS**

**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 (public hearing will be continued)

**ADOPTION OF MINUTES**

- 1) Approval of Minutes of the September 14, 2020 meetings

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

**RESOLUTIONS**

- 1) Readopting the present procurement policy on file with the Village Clerk
- 2) Adopting the 2020 standard mileage reimbursement rates by the IRS
- 3) Adopting the designation of the following banks for the Village of Tuckahoe:
  - Sterling National Bank
  - JP Morgan Chase
  - Wells Fargo Bank
  - Webster Bank
- 4) Adopting The Eastchester Review as the official paper of the Village
- 5) Authorizing the Tuckahoe Village Court to submit an application for a Justice Court Assistance Program (JCAP) grant in the 2020-21 grant cycle for improvements to the court room and facilities

- 6) Authorizing the Mayor and Administrator to execute various grantee certification documents to execute a State and Municipal Facilities Program grant for Renovations of Bathrooms at the Library in the amount of \$65,000
- 7) Authorizing the Mayor and Administrator to execute various grantee certification documents to execute a State and Municipal Facilities Program grant for Renovations of Bathrooms at The Community Center in the amount of \$125,000
- 8) Authorizing the Tuckahoe Beautification Association to improve village aesthetics by creating a planter and bench area in front of Village Hall, and performing other wall repair work to accomplish said goal; contractor and work to be approved by the Village Administrator
- 9) Authorizing the acceptance of a donation in the approximate value of \$15,000 from the Tuckahoe Beautification Committee for various park benches throughout the Village
- 10) Authorizing the acceptance of a donation in the approximate value of \$6,000 from the Bronx River Sound Shore Audubon for native plantings to be placed at the Tuckahoe Library
- 11) Authorizing the approval of vouchers in the amount of \$392,099.35

## **DISCUSSION**

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

Next Village Board Meeting – November 9th 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**