



BOARD OF TRUSTEES REORGANIZATION MEETING

APRIL 2, 2018

8:00 pm

AGENDA

CALL TO ORDER

Mayor Steven Ecklund

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH OF OFFICE

Swearing in of David O. Fuller, Jr., Village Justice for a 4 year term by Judge Mayer
Swearing in of Omayra Andino as Village Trustee for a 2 year term by David O. Fuller, Jr.
Swearing in of Daniel Lang as Village Trustee for a 2 year term by David O. Fuller, Jr.

Brief Remarks

Trustee.....	Thomas Giordano
Trustee	Greg Luisi
Trustee.....	Omayra Andino
Trustee.....	Daniel Lang
Mayor.....	Steven Ecklund

Comments from the Public

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Andino
Trustee Lang
Mayor Ecklund

ANNOUNCEMENTS OF THE FOLLOWING APPOINTMENTS

1. DEPUTY MAYOR Thomas Giordano (1 Year)

2. ASSOCIATE VILLAGE JUSTICE Michael O'Toole (1 Year)
Swearing in of Michael O'Toole as Associate Village Justice
for a 1 year term by Judge David O. Fuller, Jr.

3. VILLAGE ADMINISTRATOR David Burke (1 Year)

4. DEPUTY TREASURER Ryan Rueda (1 Year)

5. RECEIVER OF TAXES Camille DiSalvo (1 Year)

6. DEPUTY CLERK Jackie Ferretti (1 Year)

7. ASSESSOR Todd Huttunen (1 Year)

8. VILLAGE ATTORNEY Gary Gjertsen (1 Year)

9. VILLAGE HISTORIANS Phil & Alice White (1 Year)

10. DESIGNATION OF Linda Laird as Registrar of Vital Statistics (1 Year)

11. CHAIRPERSON ZONING BOARD OF APPEALS Tom Ringwald (1 Year)

12. MEMBER ZONING BOARD OF APPEALS David Scalzo (5 Year)

13. Ad-Hoc MEMBER ZONING BOARD OF APPEALS Anthony Fiore Jr. (1 Year)

14. MEMBER PLANNING BOARD Antonio Leo (5 Year)

15. CHAIRPERSON PLANNING BOARD Antonio Leo (1 Year)

16. EVAC DIRECTOR Inoronata Gizzo-Campanile (1 Year)

17. DESIGNATION OF THE FOLLOWING BANKS FOR THE VILLAGE OF TUCKAHOE
EACH FOR A PERIOD OF ONE (1) YEAR:

Sterling National Bank
JP Morgan Chase
Wells Fargo Bank
Webster Bank

18. DESIGNATION OF NEWSPAPER FOR THE VILLAGE OF TUCKAHOE:
The Eastchester Review

RESOLUTIONS:

RESOLUTION- READOPTING THE PRESENT PROCUREMENT POLICY ON FILE WITH THE VILLAGE CLERK

RESOLUTION- ADOPTING THE ATTACHED CALENDAR OF BOARD OF TRUSTEE MEETINGS FOR 2018 WITH REGULARLY SCHEDULED MEETINGS THE SECOND MONDAY OF THE MONTH UNLESS CIRCUMSTANCES PREVENT SUCH

RESOLUTION-ADOPTING THE 2018 STANDARD MILEAGE RATES SET BY THE IRS

ADJOURNMENT

Mayor Steven A. Ecklund