



# BOARD OF TRUSTEES REORGANIZATION MEETING

APRIL 1, 2019

7:00 pm

## AGENDA

CALL TO ORDER

Trustees Andino and Lang

PLEDGE OF ALLEGIANCE

ADMINISTRATION OF OATH OF OFFICE

Swearing in of Greg Luisi as Mayor for a 2 year term by Judge

Swearing in of Renee Howell as Village Trustee for a 2 year term by David O. Fuller, Jr.

Swearing in of Gina Lee as Village Trustee for a 2 year term by David O. Fuller, Jr.

Brief Remarks

Trustee.....	Omayra Andino
Trustee.....	Daniel Lang
Trustee.....	Renee Howell
Trustee .....	Gina Lee
Mayor.....	Greg Luisi

Comments from the Public

ROLL CALL

Trustee Andino

Trustee Lang

Trustee Howell

Trustee Lee

Mayor Luisi

ANNOUNCEMENTS OF THE FOLLOWING APPOINTMENTS

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.		
VILLAGE ADMINISTRATOR	David Burke	(1 Year)
TREASURER	Ryan Rueda	(2 Years)
VILLAGE CLERK	Camille DiSalvo	(2 Years)
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 HISTORIANS	Phil & Alice White	(1 Year)
DESIGNATION OF REGISTRAR OF VITAL STATISTICS	Linda Laird	(1 Year)
CHAIRPERSON PLANNING BOARD	Antonio Leo	(1 Year)
Ad-Hoc MEMBER PLANNING BOARD	Eric Fang	(1 Year)
ZONING BOARD OF APPEALS MEMBER	Tom Ringwald	(5 Year)
CHAIRPERSON ZONING BOARD OF APPEALS	Tom Ringwald	(1 Year)
Ad-Hoc MEMBER ZONING BOARD OF APPEALS	Anthony Fiore Jr.	(1 Year)
TUCKAHOE LIBRARY BOARD MEMBER	Elaine Gerry	(5 Year)
CHAIRPERSON TUCKAHOE LIBRARY BOARD	Virginia Crosby	(1 Year)
EVAC DIRECTOR	Incoronata Gizzo-Campanile	(1 Year)

RESOLUTIONS:

- 1) Readopting the present procurement policy on file with the Village Clerk
- 2) Adopting the attached calendar of Board of Trustee meetings for 2019 with regularly scheduled meetings the second Monday of the month unless circumstances prevent such
- 3) Adopting the 2019 standard mileage rates set by the IRS
- 4) Adopting the designation of the following banks for the Village of Tuckahoe:  
Sterling National Bank  
JP Morgan Chase  
Wells Fargo Bank  
Webster Bank
- 5) Adopting the designation of The Eastchester Review as the official paper of the Village of Tuckahoe

ADJOURNMENT

Mayor