



BOARD OF TRUSTEES REORGANIZATION MEETING

APRIL 3, 2017

8:00 pm

AGENDA

CALL TO ORDER

Trustee Steven Alfasi

INVOCATION

Deacon Anthony Viola, Immaculate Conception Church

PLEDGE OF ALLEGIANCE AND FLAG CEREMONY

Eastchester Boy Scout Troop 353

ADMINISTRATION OF OATH OF OFFICE

Swearing in of Steven Ecklund as Mayor for a 2 year term by Judge David O. Fuller, Jr

Swearing in of Thomas Giordano as Village Trustee for a 2 year term by Judge David O. Fuller, Jr

Brief Remarks

Trustee	Steven Alfasi
Trustee.....	Antonio Leo
Trustee.....	Thomas Giordano

Mayor..... Steven A. Ecklund

ROLL CALL:

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

ANNOUNCEMENTS OF THE FOLLOWING APPOINTMENTS:

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|---------------------------|-----------------|----------|
| 1. DEPUTY MAYOR | Thomas Giordano | (1 Year) |
| 2. ACTING VILLAGE JUSTICE | Michael O'Toole | (1 Year) |

Swearing in of Michael O'Toole as Acting Village Justice for a 1 year term by Judge David O. Fuller, Jr.

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|--------------------------|--------------------|-----------|
| 3. VILLAGE ADMINISTRATOR | David Burke | (1 Year) |
| 4. VILLAGE TREASURER | David Burke | (2 Years) |
| 5. DEPUTY TREASURER | Ryan Rueda | (1 Year) |
| 6. RECEIVER OF TAXES | Camille DiSalvo | (1 Year) |
| 7. VILLAGE CLERK | Camille DiSalvo | (2 Years) |
| 8. DEPUTY CLERK | Jackie Ferretti | (1 Year) |
| 9. ASSESSOR | Todd Huttunen | (1 Year) |
| 10. VILLAGE ATTORNEY | Gary Gjertsen | (1 Year) |
| 11. VILLAGE HISTORIANS | Phil & Alice White | (1 Year) |

12. DESIGNATION OF Linda Laird as Registrar of Vital Statistics

13. 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

14. DESIGNATION OF NEWSPAPER FOR THE VILLAGE OF TUCKAHOE:
HOMETOWN MEDIA GROUP, THE EASTCHESTER REVIEW

RESOLUTIONS:

1. RESOLUTION- READOPTING THE PRESENT PROCUREMENT POLICY ON FILE WITH THE VILLAGE CLERK
2. RESOLUTION- READOPTING THE PRESENT INVESTMENT POLICY ON FILE WITH THE VILLAGE CLERK.
3. RESOLUTION- ADOPTING THE ATTACHED CALENDAR OF BOARD OF TRUSTEE MEETINGS FOR 2017 WITH REGULARLY SCHEDULED MEETINGS THE SECOND MONDAY OF THE MONTH UNLESS CIRCUMSTANCES PREVENT SUCH
4. RESOLUTION-ADOPTING THE 2017 STANDARD MILEAGE RATES SET BY THE IRS

ADJOURNMENT

Mayor Steven A. Ecklund