



Mayor
Omayra Andino

Deputy Mayor/ Trustee
Cara Kronen

Trustees
Darryl Taylor
Nicole Engelbert
Josh Gaccione

65 Main Street, Tuckahoe, NY 10707
(914) 961-3100 fax (914) 961-3114
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AGENDA
BOARD OF TRUSTEES
September 11, 2023
7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

The public will be able to participate in the live meeting and provide comment through Zoom

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting video and audio will be broadcast live on public access

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Engelbert
Trustee Taylor
Trustee Gaccione
Deputy Mayor Kronen
Mayor Andino

APPOINTMENTS

PRESENTATIONS

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the July 10, 2023 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
RESOLUTIONS

- 1) Authorizing the use of Village streets on Friday, October 6th from approximately 4:45pm to 5:30pm for the annual THS Homecoming Parade

- 2) Authorizing the use of the Main Street Park Tennis Court for use by the TUFSD between 3:15pm to 5pm on 9/14, 9/19, 9/21, 9/27, 10/3 & 10/5
- 3) Authorizing the use of the Lake Ave. Parking Lot by Growlers Beer Bistro for their annual Oktoberfest celebration with terms and conditions approved by the Village Administrator
- 4) Authorizing a retainer agreement with Bleakly Platt & Schmidt, LLC for consultation in various legal matters
- 5) Authorizing a declaration of Village Hall HVAC repairs and replacement on an emergency basis exempt from bidding procedures to Allstar Air Quality, Inc. in the amount of \$75,000
- 6) Authorizing the surplus for sale of a 2006 F250 pickup, VIN# 1FTNF21536ED47294
- 7) Authorizing the approval of the duly authorized Tuckahoe Public Library Interior Renovation Project bid to Icon Const. Gp., Inc. in the amount of \$1,097,000
- 8) Authorizing the closing of the following completed capital projects at September 8, 2023:

Project #2017-0096	Tuckahoe Community Flooring
Project #2021-0136	Playground
Project #2021-0137	Playground Safety
Project #2021-0142	Salt Brine Machines
Project #2022-0149	Community Center Bathrooms
- 9) Authorizing various budget modification and transfers for fiscal year ending May 31, 2023
- 10) Authorizing the approval of vouchers in the amount of \$1,174,939.84

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Village Board Meeting – October 16, 2023

BOARD OF TRUSTEES MEMBER REPORTS

- | | |
|----------------|-----------|
| ▶ TRUSTEE | Engelbert |
| ▶ TRUSTEE | Taylor |
| ▶ TRUSTEE | Gaccione |
| ▶ DEPUTY MAYOR | Kronen |
| ▶ MAYOR | Andino |

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT