



Mayor  
Omayra Andino

Deputy Mayor/ Trustee  
Renee Howell

Trustees  
Darryl Taylor  
Cara Kronen  
Nicole Engelbert

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**AGENDA**  
**BOARD OF TRUSTEES**  
**September 12, 2022**  
**7:00 p.m.**

**Board of Trustee Meeting will take place live at Village Hall**

Limited space is available and members of the public are encouraged to join via Zoom

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  
Deputy Mayor Howell  
Trustee Taylor  
Trustee Kronen  
Mayor Andino

**APPOINTMENTS**

- 1) Appointment of Karen Cashman on the Library Board for an unexpired term to expire April 1, 2025

**PRESENTATIONS**

- 1) Eagle Scout Project Proposal: Story Walk, by Renee Arana

## **PUBLIC HEARINGS**

- 1) Public hearing to afford all interested parties an opportunity to be heard concerning the renewal of a Franchise Renewal Agreement with Cablevision of Southern Westchester, Inc.

## **ADOPTION OF MINUTES**

- 1) Approval of Minutes of the August 8, 2022 meeting

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

## **RESOLUTIONS**

- 1) Authorizing the use of the library grounds for the creation of a Story Walk by Renee Arana for her Eagle Scout project
- 2) Authorizing (retroactively) the use of the Main Street Park by ECAP on Saturday, September 10<sup>th</sup> for a Tuckahoe Hoops Festival
- 3) Authorizing the use of the Lake Ave. parking lot on Saturday, October 1<sup>st</sup> by Growlers Beer Bistro for an Oktoberfest celebration
- 4) Authorizing the use of Village streets on Friday, October 7<sup>th</sup> (approx. 4pm to 5:30pm) for the Tuckahoe High School Homecoming Parade
- 5) Authorizing the use of Main Street Park on October 16<sup>th</sup> for the annual The Community Fund of Bronxville, Eastchester, Tuckahoe 3-on-3 Basketball Tournament
- 6) Authorizing the street closure of Marbledale Road (Fisher & Jackson) on Sunday, October 2<sup>nd</sup> for a Classic Car Show
- 7) Authorizing the renewal of a Franchise Renewal Agreement with Cablevision of Southern Westchester, Inc. with final terms and conditions regarding the PEG grant funding to be determined and agreed upon by the Village Administrator and Village Attorney
- 8) Authorizing a Memorandum of Agreement between the Village of Tuckahoe and Local 456 International Brotherhood of Teamsters
- 9) Authorizing a New York State Education Grant in the amount of \$120,000 for a humidity control unit and furnace upgrades at the Library, 50% match by the Village of Tuckahoe
- 10) Authorizing a tax certiorari settlement with Anthony Scarcella for assessment year 2022, with a street address of 204 Alpine Place, Section 39, Block 4, Lot 16 in the amount of \$3,172.27
- 11) Authorizing a tax certiorari settlement with Tuckahoe Developers Inc. Div. of Poughkeepsie Shopping Center Inc. for assessment year 2022, with a street address of 8 Depot Sq., Section 33, Block 9, Lot 1A in the amount of \$7,982.54

- 12) Authorizing a tax certiorari settlement with Tuckahoe Developers Inc. Div. of Poughkeepsie Shopping Center Inc. for assessment year 2022, with a street address of 62 Main St., Section 33, Block 9, Lot 10 in the amount of \$1,811.86
- 13) Authorizing various budget modifications and transfers for fiscal year ending May 31, 2022
- 14) Authorizing the approval of vouchers in the amount of \$1,164,822.00

## **DISCUSSION**

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

Date Night Movies in the Park  
Main Street Park – Friday, September 23<sup>rd</sup>  
Movie: *Marry Me*

Village Board Meeting – October 3, 2022

## **BOARD OF TRUSTEES MEMBER REPORTS**

▶ TRUSTEE	Engelbert
▶ DEPUTY MAYOR	Howell
▶ TRUSTEE	Taylor
▶ TRUSTEE	Kronen
▶ MAYOR	Andino

## **SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT**