



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

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AGENDA
BOARD OF TRUSTEES
September 14, 2020
7:00 p.m.

Due to public health and safety concerns from COVID-19 this meeting will be closed to members of the public

The public can still watch the live meeting online through the Zoom app or website

<https://zoom.us/join>

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

Meeting audio will be broadcast live on public access

If any interested members of the public would like to provide comments prior to the meeting, comments can be emailed to dburke@tuckahoe-ny.com and will be distributed to the entire Board

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

- 1) Appointing Gian Paolo Einaudi to the Tuckahoe Environmental and Sustainability Committee to the unexpired term of James Riedel expiring April 2021
- 2) Re-appointing Mimi Sanchez to the Tuckahoe Library Board Member for a term to expire April 2025

PRESENTATIONS

PUBLIC HEARINGS

- 1) Continuation of a public hearing to consider a proposed local law amending Chapter 10 of the Village Code, Garbage, Trash and Refuse; modifications include the elimination of rear-yard sanitation collection and elimination of the fall curb loose leaf pickup
- 2) Public hearing to consider a proposed local law to allow the adoption of a budget for the fiscal year commencing June 1, 2021 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c

ADOPTION OF MINUTES

- 1) Approval of Minutes of the July 14, 2020 meetings

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Considering a proposed local law amending Chapter 10 of the Village Code, Garbage, Trash and Refuse; modifications include the elimination of rear-yard sanitation collection and elimination of the fall curb loose leaf pickup
- 2) Consider a proposed local law to allow the adoption of a budget for the fiscal year commencing June 1, 2021 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c
- 3) Re-authorizing the Village Administrator, in consultation with the Village Board, to take any necessary steps to relax zoning provisions to assist local merchants/ restaurants/ gyms aide in their expedited recovery due to the pandemic with respect to outdoor seating and other temporary rules through November 8, 2020
- 4) Authorizing the adoption of a consolidated Retention and Disposition Schedule for New York Local Government Records (LGS-1), only records that have met the minimum retention periods will be disposed

- 5) Authorizing an agreement with Tuckahoe After School Care Inc. for use of the Tuckahoe Community Center for an after school care program from 2pm to 6:30pm
- 6) Authorizing a settlement and mutual release agreement with Bilwin Development Affiliates LLC
- 7) Authorizing the scheduling of the Tuckahoe re-organization meeting for Monday, October 5th
- 8) Authorizing amendments and modifications to the Fiscal Year Ending 2020 budget
- 9) Authorizing the closing of the following capital projects:
 - Project #2018-0106 Road Resurfacing
 - Project #2018-0113 Sewer Repairs
- 10) Authorizing the approval of vouchers in the amount of \$976,219.96

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Village Board Elections – Tuesday, September 15th 6am-9pm Tuckahoe Community Center

Next Village Board Meeting – October 5th at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Andino
- ▶ TRUSTEE Lang
- ▶ TRUSTEE Howell
- ▶ TRUSTEE Lee
- ▶ MAYOR Luisi

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT