



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Omayra Andino
Daniel Lang

65 Main Street, Tuckahoe, NY 10707
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AGENDA
BOARD OF TRUSTEES
September 17, 2018
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Andino
Trustee Lang
Mayor Ecklund

APPOINTMENTS

- 1) Appointment of Laura Raffiani to the Sign and Awning Review Board with a term to expire April 1, 2021
- 2) Appointment of Christopher Garitee to the Zoning Board of Appeals to fill the unexpired term of Danny Lang through April 1, 2021

PRESENTATIONS

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the regular board meeting of July 16, 2018

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a modification to the date of the approved The Community Fund 3-on-3 Basketball Tournament from September 30th to October 14th at the Main Street Park from 1pm to 5pm
- 2) Authorizing the Eastchester Tuckahoe Chamber of Commerce to hold a Harvestfest in Depot Square on October 20th
- 3) Authorizing the appointment of Joseph Tavorilla as General Foreman as outlined in the appointment letter dated September 11, 2018
- 4) Authorizing the appointment of Joseph Marzella as Heavy Motor Equipment Operator (HMEO) as outlined in the appointment letter dated September 11, 2018
- 5) Authorizing the donation of a 2hr mid-week birthday party at the Tuckahoe Community Center to the Tuckahoe Seniors for raffle at their annual bazaar on Saturday, October 13th
- 6) Authorizing a tax certiorari settlement with Gentry Tenants Corp. for assessment years 2012, 2016-2018 with a street address of 21 Fairview Avenue, Section 27, Block 4, Lot 1 in the amount of \$90,560
- 7) Authorizing a tax certiorari settlement with Ardmar Realty Co./Bilwin Developments Affiliates LLC for assessment years 2011-2018 with a street address of 109 Marbledale Road, Section 35, Block 1, Lot 1A in the amount of \$125,319.03
- 8) Authorizing sidewalk replacement work in and near the vicinity of Village Hall in the amount of \$48,002 and for work near the vicinity of the Fisher Ave. Parking Lot for the amount of \$26,687.50 based on the awarded contract pricing by Paladino Concrete Creations Corp. as awarded by the Town of Eastchester bid “2018 Sidewalk and Curb Replacement “ on June 19, 2018
- 9) Authorizing an Inter-Municipal Agreement with the Town of Eastchester and Village of Bronxville regarding emergency services notification to be provided by SwiftReach Networks, Inc.
- 10) Authorizing an extension of a Legal Retainer Agreement through May 31, 2020 with Chris Harold of Harold, Salant, Strassfield & Spielberg
- 11) Authorizing the sale of the surplus Dodge Charger through Auctions International in the amount of \$7,200 to the highest bidder John Power of Memphis, NY
- 12) Authorizing the submission of an application to the Westchester Library System for a Public Library Construction Program grant for the upgrade to the Library HVAC (chiller) system in the amount of \$77,000 with the Village contribution half the amount of said grant

- 13) Authorizing the continuation of a Financial Advisory Services Agreement with Capital Market Advisors, LLC through fiscal year ending 2020
- 14) Authorizing First American Title to run deed searches on vacant property owned by the Village located on Farragut Street and Pleasant Ave. in the amount not to exceed \$2,500
- 15) Authorizing amendments and modifications to the Fiscal Year Ending 2018 budget
- 16) Authorizing the transfer of \$17,851.35 from the general fund to Project #2015-0087 DPW Facility Upgrade and closing of the said capital project
- 17) Approving vouchers in the amount of \$1,109,213.24

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board meeting October 15, 2018

BOARD OF TRUSTEES MEMBER REPORTS

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| ▶ TRUSTEE | Giordano |
| ▶ TRUSTEE | Luisi |
| ▶ TRUSTEE | Andino |
| ▶ TRUSTEE | Lang |
| ▶ MAYOR | Ecklund |

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT