



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
September 18, 2017
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

Appointment of Mimi Sanchez to the Library Board to fill the unexpired term of Kathleen Skinner

PRESENTATIONS- Swearing in of Police Lieutenant Lawrence Rotta

PUBLIC HEARINGS

- 1) Public hearing to consider an amendment to Appendix A: zoning for the Code of the Village of Tuckahoe regarding the finished side of fences
- 2) Public hearing to consider a proposed local law establishing a hotel occupancy tax

ADOPTION OF MINUTES

Approval of Minutes of Regular meeting July 10, 2017

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing an amendment to Appendix A: Zoning for the Code of the Village of Tuckahoe regarding the finished side of fences
- 2) Authoring the adoption of a local law establishing a hotel occupancy tax
- 3) Authorizing the closure of Rose Avenue on October 14, 2017 from 9 am to 4 pm for Concordia's Homecoming and Alumni Weekend 2017
- 4) Authorizing the use of the Lake Avenue Lot for Growler's Oktoberfest on Saturday, October 7th
- 5) Authorizing the County of Westchester Board of Elections to conduct Village elections, subject to permissive referendum pursuant to the provisions of Article 9 of the Village Law of the State of New York
- 6) Authorizing the submission of an application to the Westchester Library System for a Public Library Construction Program grant for the upgrade to energy efficient windows in the amount of \$43,930 with the Village contribution half the amount of said grant
- 7) Authorizing and approving year end budget modifications and amendments for the fiscal year ending May 31, 2017
- 8) Authorizing the inter-project transfer of funds, increase for funding for capital projects and the closure of capital projects out as of May 31, 2017
- 9) Authorizing the closing of dormant Trust and Agency Accounts and transferring surplus to general fund
- 10) Authorizing a Declaration of Official Intent to reimburse debt obligations in the amount not to exceed \$245,000 from proceeds of indebtedness for the purchase of a sanitation truck
- 11) Authorizing the surplus of the following equipment:
 - a. 2014 Ford Explorer VIN: 1FN5K8AR5EGB5478
 - b. 2013 Dodge Charger VIN: 2C3CDXAG0DH690019
- 12) Authorizing the Mayor to execute an extension of the License Agreement with Crestwood Taxi, LLC as approved by the Village Attorney
- 13) Authorizing a tax certiorari settlement for ARDG, LLC for assessment years 2010-2013 and 2015-2017 with street address of 9 Midland Place, Section 39, Block 10, Lot 3 in the amount of \$3,745.32
- 14) Authorizing a tax certiorari settlement for Jermel Realty Corp for assessment years 2012-2016 with street address of 8 Fisher Avenue, Section 42, Block 9, Lot 12 in the amount of \$7,649.40

- 15) Authorizing a tax certiorari settlement for Crescent Place Associates for assessment years 2010-2017 with street address of 60 Crescent Place, Section 39, Block 4, Lot 2 in the amount of \$10,930.88
- 16) Authorizing a tax certiorari settlement for 138-140 Columbus Avenue, LLC for assessment years 2011-2017 with street address of 138, 140, 142 & 144 Columbus Avenue, Section 34, Block 6, Lot 2 and Section 38, Block 9, Lots 9, 17 & 20 in the amount of \$22,286.71
- 17) Authorizing a tax certiorari settlement for Seminara & Sons Co. LLC for assessment years 2010-2017 with street address 69 Rogers Street, Section 34, Block 4, Lot 12 in the amount of \$30,365.10
- 18) Authorizing a tax certiorari settlement for Tower Club for assessment years 2012-2017 with a street address of 50 Columbus Avenue, Section 33, Block 3, Lot 1.0001-1.1021 in the amount of \$82,690.11
- 19) Authorizing a tax certiorari settlement for Sunrise IV Rivervue SL, LLC for assessment years 2008-2017 with a street address of 3 River Street, Section 36, Block 2, Lot 2 in the amount of \$102,123.33
- 20) Authorizing the approval of vouchers in the amount of \$1,150,336.27

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Next Village Board meeting October 16, 2017

BOARD OF TRUSTEES MEMBER REPORTS

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| ▶ TRUSTEE | Giordano |
| ▶ TRUSTEE | Luisi |
| ▶ TRUSTEE | Leo |
| ▶ TRUSTEE | Alfasi |
| ▶ MAYOR | Ecklund |

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**