



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

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AGENDA
BOARD OF TRUSTEES
September 9, 2019
7:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

- 1) Appointing Constance Kitatake to the position of Secretary to Administrator in accordance with the appointment letter dated July 31, 2019
- 2) Appointing Julie Gurdin to the Library Board to fill the unexpired term of Alison Chilson expiring April 2022

PRESENTATIONS

- 1) Michael Fosina, president, New York-Presbyterian Lawrence Hospital

PUBLIC HEARINGS

- 1) Considering a proposed local law to allow the adoption of a budget for the fiscal year commencing June 1, 2020 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 budget adoption meeting of July 15, 2019

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a proposed local law to allow the adoption of a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c
- 2) 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 5th
- 3) Authorizing the renaming of Hollywood Ave. to Hollywood Ave. East
- 4) Authorizing the use of the Lake Ave. parking lot on Saturday, October 5th (rain date October 6th) for the Growlers Oktoberfest from 9am to 11pm in accordance with rules and regulations by the Village of Tuckahoe
- 5) Authorizing the setting of a public hearing for October 7, 2019 to consider a proposed local law prohibiting the sale of electronic nicotine delivery products in the Village of Tuckahoe
- 6) Authorizing a proposal dated May 31, 2019 from Rent-a-Christmas in the amount of \$4,999.64 for the annual Village Winterfest celebration
- 7) Authorizing the submission of an application to the Westchester Library System for a Public Library Construction Program grant for upgrades and improvements to the library in the amount of \$187,000 with the Village contribution half the amount of said grant
- 8) Authorizing a shared service IMA with ten other Westchester municipalities with the NYS DEC for a shared recycling app
- 9) Authorizing the sale surplus DPW equipment to the following highest bidders, through public bidding at vehicles auctions international:
 - 1991 International Dump Truck VIN: 1HTSCNEN1MH349048 to Jean R Pierre-Canel of Sandy Spring, MD for \$1,300
 - 2003 Ford Explorer VIN: 1FMZU72K73UC35720 to Dennis Ryan of West Falls, NY for \$2,750
 - 2005 John Deere 2210 Tractor, Mower and Plow LV2210H320950 to B& B maintenances services of Ronkonkoma, NY for \$3,000
- 10) Authorizing a declaration of an elevator replacement on an emergency bases exempt from bidding procedures to Tri State Elevator in the amount of \$120,140 and authorization of

appropriation of fund balance in the amount of \$40,978 to capital account 2018-0109 for said repairs

- 11) Authorizing a declaration of a sewer repair on an emergency bases exempt from bidding procedures by Canzone Contracting, Co. in the amount of \$122,082 and authorization of appropriation of fund balance in the amount of \$52,815 to capital account 2018-0113 for said repairs
- 12) Authorizing a tax certiorari settlement with John Gentile for assessment years 2014-2018, with a street address of 36 Midland Ave., Section 29, Block 4, Lot 23 in the amount of \$5,723.11
- 13) Authorizing a tax certiorari settlement with Verizon New York, Inc. for assessment years 2017-2019, with a street address of 225 Marbledale Road, Section 39, Block 4, Lot 1.D in the amount of \$54,750.65
- 14) Authorizing the retroactive approval of the Parkview Heights block party scheduled for September 7th
- 15) Authorizing amendments and modifications to the Fiscal Year Ending 2019 budget
- 16) Authorizing the closing of the following completed capital projects:
 - a. Project #2018-0111 Road Resurfacing
 - b. Project #2019-0117 Road Resurfacing
- 17) Approving vouchers in the amount of \$1,353,573.97

DISCUSSION

- 1) On-Street Meter Parking Marbledale Road

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Next Village Board Meeting October 7, 2019 at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT