



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
February 5, 2018
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

Authorizing the appointment of Emilia Yankowski to Police Detective effective February 5, 2018

PRESENTATIONS

Auditor Report: Village financials for FYE 2017

PUBLIC HEARINGS

ADOPTION OF MINUTES

Approval of Minutes of Regular meeting January 8, 2018

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing entering into an agreement with Stamen Animal Hospital for the care and shelter of dogs pursuant to Section 115 of the NYS Agriculture and Markets Law
- 2) Authorizing a postage machine agreement with Neopost
- 3) Authorizing an amendment of the Village of Tuckahoe filming permit fees
- 4) Authorizing a declaration of a street light replacement on an emergency basis exempt from bidding procedures by Verde Electric Maintenance Corp. in the amount of \$28,980
- 5) Authorizing the approval of vouchers in the amount of \$818,377.03

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Next Village Board meeting March 5, 2018

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT