



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

65 Main Street, Tuckahoe, NY 10707
(914) 961-3100 fax (914) 961-3114
www.tuckahoe.com

AGENDA
BOARD OF TRUSTEES
February 8, 2021
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 and participate in 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) Appointment of Sue Carpenter to the Planning Board to fill an unexpired term ending April 1, 2024

PRESENTATIONS

- 1) Tuckahoe History Committee Geocaching Circuit Project
- 2) Robert Kesten on the Universal Declaration of Human Rights

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the January 11, 2021 meetings

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Tuckahoe History Committee to sponsor a Geocaching Circuit Project in various locations within the Village
- 2) Authorizing the Mayor to execute a PILOT (Payment In Lieu Of Taxes) agreement with Marble Hall Tuckahoe Limited Partnership for the property known as Marble Hall located at 100 Columbus Avenue
- 3) Authorizing a declaration from the Village of Tuckahoe recognizing February 1st through 7th, 2021 as Gun Violence Survivor Week to honor and remember all victims and survivors of gun violence
- 4) Authorizing the approval of vouchers in the amount of \$447,507.71

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Tuckahoe Commission on Police Reform – February 22nd at 7:00pm

Next Village Board Meeting – March, 8th 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**