



**Mayor**  
Omayra Andino

**Deputy Mayor/ Trustee**  
Cara Kronen

**Trustees**  
Nicole Engelbert  
Josh Gaccione  
Daniel Lang

65 Main Street, Tuckahoe, NY 10707  
(914) 961-3100 fax (914) 961-3114  
[www.tuckahoe.com](http://www.tuckahoe.com)

**AGENDA**  
**BOARD OF TRUSTEES**  
**December 11, 2023**  
**7:00 p.m.**

**Board of Trustee Meeting will take place live at Village Hall**

Limited space is available and members of the public are encouraged to join via Zoom

The public will be able to participate in the live meeting and provide comment through Zoom

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting video and audio will be broadcast live on public access

**CALL TO ORDER** – Deputy Mayor Cara Kronen

**PLEDGE OF ALLEGIANCE** – Girl Scout Troop 2642

**NATIONAL ANTHEM** – Renee Arana, BSA Troop 19

**ADMINISTRATION OF OATH OF OFFICE**

Swearing in of Omayra Andino as Mayor for a 2 year term

Swearing in of Josh Gaccione as Village Trustee for a 2 year term

Swearing in of Daniel Lang as Village Trustee for a 2 year term

Brief remarks & comments from the public

**Roll Call**

Trustee Danny Lang

Amended December 11, 2023



19) Historic Preservation Commission - Chairperson  
Jennie Steinhagen (1 year)

20) Historic Preservation Commission  
Ladislao Castellanos (5 year)

**PRESENTATIONS**

**PUBLIC HEARINGS**

**ADOPTION OF MINUTES**

- 1) Approval of Minutes of the November 6, 2023 meeting

**FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

**RESOLUTIONS**

- 1) Authorizing the re-adoption of the procurement policy on file with the Village Clerk
- 2) Adopting the standard mileage reimbursement rates as set by the IRS (currently \$0.665, subject to change in January 2024)
- 3) Adopting the attached calendar of Board of Trustees meetings for 2024 with regularly scheduled meetings on the first Monday of the month unless circumstances prevent such
- 4) Adopting the designation of the following banks for the Village of Tuckahoe
  - a. Webster Bank
  - b. JP Morgan Chase
  - c. Wells Fargo Bank
- 5) Adopting The Eastchester Review as the official paper of the Village
- 6) Approving an agreement with Westchester County for installation of an antenna and radio for interagency communication
- 7) Authorizing a Memorandum of Understanding with Westchester County for remote access to the County Clerk's Westchester Records Online (WRO)
- 8) Authorizing the approval of vouchers in the amount of \$886,644.41

**DISCUSSION**

**DEPARTMENTAL REPORTS TO THE BOARD**

**MISCELLANEOUS BUSINESS**

Village Board Meeting – January 8<sup>th</sup> at 7pm

Amended December 11, 2023

**BOARD OF TRUSTEES MEMBER REPORTS**

- |                |           |
|----------------|-----------|
| ▶ TRUSTEE      | Lang      |
| ▶ TRUSTEE      | Gaccione  |
| ▶ TRUSTEE      | Engelbert |
| ▶ DEPUTY MAYOR | Kronen    |
| ▶ MAYOR        | Andino    |

**SECOND OPPORTUNITY TO ADDRESS THE BOARD**