

Mayor Omayra Andino

<u>Deputy Mayor/ Trustee</u> Cara Kronen

<u>Trustees</u>
Nicole Engelbert
Josh Gaccione
Daniel Lang

65 Main Street, Tuckahoe, NY 10707 (914) 961-3100 fax (914) 961-3114 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

Trustee Josh Gaccione Trustee Nicole Engelbert Deputy Mayor Cara Kronen Mayor Omayra Andino

APPOINTMENTS

- 1) Appointing the following members to the Tuckahoe Village Comprehensive Plan Committee
 - a. Renee Howell
 - b. Sandra Reyes-Guerra
 - c. Brian Piacentino
 - d. Valon Nikci
 - e. Lois Macri
 - f. Shannon McDonough
 - g. Kristen Stone
 - h. Darryl Taylor

| 2) Deputy Mayor | Cara Kronen | (1 year) |
|-----------------------------------|------------------------|----------|
| 3) Associate Village Justice | Michael O'Toole | (1 year) |
| 4) Village Administrator | David Burke | (1 year) |
| 5) Receiver of Taxes | Camille DiSalvo | (1 year) |
| 6) Deputy Clerk | Jackie Ferretti | (1 year) |
| 7) Village Treasurer | Ryan Rueda | (2 year) |
| 8) Assessor | Michelle Liscio | (1 year) |
| 9) Village Attorney | Gary Gjertsen | (1 year) |
| 10) Village Historian | Nick Zanzano | (1 year) |
| 11) Registrar of Vital Statistics | Eastchester Town Clerk | (1 year) |
| 12) Assessment Review Board | Adolpho R. Rueda | (5 year) |
| 13) Planning Board - Chairperson | Antonio Leo | (1 year) |
| 14) Zoning Board Chairperson | Tom Ringwald | (1 year) |
| 15) Zoning Board - Ad Hoc | Eileen Piero | (1 year) |
| 16) Sign & Awning - Chairperson | Laura Raffiani | (1 year) |
| 17) Sign & Awning | Barbara Nieminen | (3 year) |
| 18) Library Board | Ginger Crosby | (5 year) |

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 8th at 7pm

Amended December 11, 2023

BOARD OF TRUSTEES MEMBER REPORTS

▶TRUSTEELang▶TRUSTEEGaccione▶TRUSTEEEngelbert▶DEPUTY MAYORKronen▶MAYORAndino

SECOND OPPORTUNITY TO ADDRESS THE BOARD