



**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 8, 2016**  
**8:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Giordano  
Trustee Luisi  
Trustee Leo  
Trustee Alfasi  
Mayor Ecklund

**APPOINTMENTS**

Janette Hayes as member of the Assessment Review Board with a term to expire  
9/30/2018

Michael Paolercio as member of the Assessment Review Board with a term to expire  
9/30/2020

Authorizing the appointment of a Police Lieutenant

Authorizing the appointment of a Police Sergeant

**PRESENTATIONS**

**PUBLIC HEARINGS**

- 1) Continue public hearing to consider proposed modifications to the village code regarding restaurants and fast food establishments
- 2) Public hearing on a proposed local law authorizing a property tax levy in excess of the limit established in general municipal law section 3-c
- 3) Public hearing on a proposed local law modifying Appendix A: Zoning, of the village code and the compliance with the corresponding SEQRA regulations

## **ADOPTION OF MINUTES**

Approval of Minutes of regular board meeting of January 11, 2016

## **CORRESPONDENCE**

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

## **RESOLUTIONS**

- 1) Authorizing the proposed local law allowing a property tax levy in excess of the limit established in general municipal law section 3-c
- 2) Authorizing the approval of an Agreement for use of County-owned electronic voting machines and related services between Westchester County and the Village of Tuckahoe; the Mayor and Administrator to sign and execute all necessary documents for the agreement
- 3) Authorizing the Mayor to sign the Fireworks Performance contract between the Village of Tuckahoe and Fireworks by Grucci, Inc. for this year's July 16<sup>th</sup> fireworks event
- 4) Authorizing post bond issuance compliance procedures

**WHEREAS**, the Internal Revenue Service has issued new regulations requiring issuers of tax-exempt obligations to certify on Form 8038-G that they actively monitor compliance with federal tax rules following the issuance of such obligations;

**WHEREAS**, the Village is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of preferential tax status of those obligations;

**WHEREAS**, it is therefore in the best interest of the Village to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed;

**NOW THEREFORE, BE IT RESOLVED**, that the Village hereby adopts the post-issuance compliance procedures attached hereto as "Schedule A" and resolves to be governed thereby;

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon its adoption.

- 5) Authorizing closing of the following capital projects and the inter-project transfers of funds to other Capital Projects or to close those projects out:

**From:**

Project #2012-0060	Community Center Repairs	\$8,472.10
Project #2014-0072	DPW Garbage Truck	8,819.82
Project #2014-0069	Depot Square Reconstruction	22,155.50
Project #2015-0080	Trailer Monitor Compressor	402.00

**To:**

Project #2011-0057	Fisher Avenue Parking Lot	29,519.28
Project #2014-0068	Library Memorial Brick Project	832.10
Project #2009-0047	Crestwood Project Phase III	9,498.04

- 6) Authorizing the closing of the following completed capital projects:

Project #2008-0042	Marbledale/Fisher Rd Intersection
Project #2008-0044	Sanitary Sewer Relining
Project #2010-0050	DPW Truck Acquisitions
Project #2014-0073	General Capital Improvements
Project #2015-0082	Resurfacing Village Roads
Project #2015-0086	DPW Truck Replacement

- 7) Authorizing the approval of vouchers in the amount of \$672,314.62

## **DISCUSSION**

- 1) Policy for use of Tuckahoe Community Event Boards

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

- 1) Next Village Board meeting March 7, 2016

- 2) DPW will be closed Friday, February 12 for Lincoln's Birthday- Village Offices will be open.
- 3) Village offices and DPW will be closed February 15 for Presidents' Day

**BOARD OF TRUSTEES MEMBER REPORTS**

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

**SECOND OPPORTUNITY TO ADDRESS THE BOARD  
ADJOURNMENT**