



Mayor
Steven A. Ecklund

Deputy Mayor/ Trustee
Thomas Giordano

Trustees
Greg Luisi
Antonio Leo
Steven Alfasi

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AGENDA
BOARD OF TRUSTEES
January 11, 2016
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

PRESENTATIONS

Audit Report for Fiscal Year Ending May 31, 2015

PUBLIC HEARINGS

Considering proposed modifications to the village code regarding restaurants and fast food establishments

ADOPTION OF MINUTES

Approval of Minutes of regular board meeting of December 14, 2015

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing Boy Scout Dylan Ecklund's proposed Eagle Scout designation project
- 2) Scheduling a 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) Scheduling a public hearing on a proposed local law modifying Appendix A: Zoning, of the village code and the compliance with the corresponding SEQRA regulations
- 4) Ratifying the Memorandum of Agreement dated January 7, 2016 between the Village of Tuckahoe and the Tuckahoe Police Organization
- 5) Authorizing an Architectural Services agreement with David A. Barbuti, Architect, P.C. and the Mayor and Administrator to execute the agreement dated January 6, 2016 for a total amount not to exceed \$15,000
- 6) Designating Michael Seminara as Acting Building Inspector as outlined in the letter dated January 11, 2016
- 7) Authorizing the approval of a Snow & Ice Removal Agreement between Westchester County and the Village of Tuckahoe and the Mayor and Administrator to sign and execute all necessary documents for the agreement
- 8) Authorizing the administrative fee assessed to the Tower Club located at 50 Columbus Avenue for doing work without a permit shall be set at \$10,300
- 9) Authorizing an addendum of lease between the Village of Tuckahoe and the Eastchester/Tuckahoe Chamber of Commerce dated May 1st 2014
- 10) Acknowledging the required fiscal year audit for the Justice Court ending May 31, 2015 has been completed in compliance with Section 2019-a of the Uniform Justice Court Act
- 11) Election Resolutions:
 - a. Designating Tuesday, March 15th, 2016 as Election Day in the Village of Tuckahoe with polls open from 7 a.m. to 9 p.m.
 - b. Designating the Tuckahoe Community Center as polling places for districts 10, 11, 12, 13, 14, 32, 33
 - c. Appointing inspectors to serve on Election Day as provided by the Democratic and Republican Chairpersons

12) Authorizing the approval of vouchers in the amount of \$206,344.90, consisting of Abstract #23 for \$189,489.31, Abstract #24 for \$2,820.21, T&A for \$6,615.38 and Winterfest \$7,420.00

DISCUSSION

- 1) Policy for use of Tuckahoe Community Event Boards

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

- 1) Next Village Board meeting February 8, 2016
- 2) Village offices and DPW will be closed January 18th for Martin Luther King, Jr. Day

BOARD OF TRUSTEES MEMBER REPORTS

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

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT