



Mayor

Steven A. Ecklund

Deputy Mayor/ Trustee

Thomas Giordano

Trustees

Greg Luisi

Omayra Andino

Daniel Lang

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AGENDA
BOARD OF TRUSTEES

July 16, 2018
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Andino
Trustee Lang
Mayor Ecklund

APPOINTMENTS

Authorizing the appointment of Zachary L. Leone to Police Officer effective July 30, 2018 with a 78-week probationary period commencing on the effective date pending the approval of the Westchester County Department of Human Resources

PRESENTATIONS

PUBLIC HEARINGS

- 1) Public hearing to consider a proposed local laws creating a -Do Not Knock registry
- 2) Public hearing to consider a proposed local law amending the zoning code of the Village of Tuckahoe to exclude living space in the basement from the Floor Area Ration (FAR)

- 3) Public hearing to consider a proposed local law authorizing the Board to adopt a budget for fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c

ADOPTION OF MINUTES

Approval of Minutes of regular board meeting of June 11, 2018

Approval of Minutes of regular board meeting of June 25, 2018

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the adoption of a proposed local law creating a "Do Not Knock" registry
- 2) Authorizing the adoption of a proposed local law amending the zoning code of the village of Tuckahoe to exclude living space in the basement from the Floor Area Ratio (FAR)
- 3) Authorizing the adoption of a proposed local law authorizing the Board to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c
- 4) Authorizing the use of Van Duzen Place on Saturday, September 8th for the Emanuel A.M.E Church Community Street Fair from 9am to 4pm.
- 5) Authorizing the use of the Lake Ave. parking lot on Saturday, October 13th (rain date October 14th) for the Growlers Oktoberfest from 9am to 11pm in accordance with rules and regulations by the Village of Tuckahoe
- 6) Authorizing the use of the Main Street Park for a The Community Fund celebration and 3 on 3 basketball tournament on September 30th from noon to 5pm
- 7) Authorizing the use of Main Street Park basketball courts for an ECAP sponsored tournament on August 11th and 12th
- 8) Authorizing the Mayor to sign an agreement with the Community Fund of Bronxville-Eastchester-Tuckahoe, Inc. for a grant in the amount of \$10,500 for the Tuckahoe Police Youth Programs (\$7,300) and the DARE program (\$3,200)
- 9) Authorizing the deactivation and removal of the traffic signal at the intersection of Fisher Avenue at Marbledale Road and replace the signal with the installation of STOP signs (all way); signal will remain four-way red flash for a minimum of 90 days prior to the consideration of the permanent removal of the signal
- 10) Authorizing the Mayor to execute an inter-municipal agreement with the Town of Eastchester, Village of Bronxville and the Tuckahoe and Eastchester Union Free School Districts for Street Resurfacing

- 11) Authorizing the Mayor to sign a letter of support for a joint Westchester County and Bronx Bureau of Planning grant to the NYS Local Watershed Revitalization Program to update the existing Bronx River Inter-municipal Watershed Management Plan
- 12) Authorizing a modification to the benefits of the Chief of Police
- 13) Authorizing the cancellation of August 13th Board of Trustees Meeting
- 14) Authorizing the modification of the November Board of Trustees meeting from Monday, November 5th to Wednesday, November 7th
- 15) Approving Vouchers in the amount of \$587,170.17

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Westchester County Mobile Passport Office ó Depot Square
Thursday, July 19th from 11am to 2pm

Westchester County Mobile Shredder ó Lake Ave. Parking Lot
Saturday, July 21st from 10am to 1pm

Eastchester Tuckahoe Chamber of Commerce Summerfest ó Depot Square
Saturday, July 21st from 11am to 3pm

Residents Community Meeting ó August 22nd @ 7pm ó Fisher Ave. Park

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE	Giordano
TRUSTEE	Luisi
TRUSTEE	Andino
TRUSTEE	Lang
MAYOR	Ecklund

SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT