



Mayor
Omayra Andino

Deputy Mayor/ Trustee
Cara Kronen

Trustees
Darryl Taylor
Nicole Engelbert
Josh Gaccione

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AGENDA
BOARD OF TRUSTEES
October 16, 2023
7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

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

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Engelbert
Trustee Taylor
Trustee Gaccione
Deputy Mayor Kronen
Mayor Andino

APPOINTMENTS

- 1) Authorizing the appointment of Eileen Piero to the Zoning Board of Appeals as an Ad-Hoc member with term to expire December 1, 2023
- 2) Authorizing the appointment of John Costanzo to the position of Secretary to the Village Administrator effective Monday, October 23rd

PRESENTATIONS

- 1) Tuckahoe Road Race proceeds presentation

Amended October 16, 2023

- 2) Tuckahoe Kids Table

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the March 6th and September 11, 2023 meeting

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS RESOLUTIONS

- 1) Authorizing the closure of Warren Ave. and use of Village streets on Tuesday, October 31st for the annual Westchester Park Civic Association Halloween Party and Parade
- 2) Authorizing the sale of a surplus 2006 F250 pickup, VIN# 1FTNF21536ED47294 to the highest bidder in the amount of \$2,750
- 3) Authorizing the surplus of a 2012 Kendon Stand Up Motorcycle Trailer VIN: 4G44S0813CA000107
- 4) Authorizing the approval of the Midland Place Sewer Replacement project bid to the lowest bidder Paladino Concrete Creations Corp. in the amount of \$312,365
- 5) Authorizing the approval of vouchers in the amount of \$378,381.72
- 6) Authorization non-union salary modifications effective June 1, 2023

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

DPW Day @ Main Street Park– October 21st 10am – 2pm

Police Chief Swearing In – October 23rd 7pm

Creepy Candy Crawl – October 28th 4pm – 5:30pm

Village Board Meeting – November 6th 7pm

BOARD OF TRUSTEES MEMBER REPORTS

▶ TRUSTEE	Engelbert
▶ TRUSTEE	Taylor
▶ TRUSTEE	Gaccione
▶ DEPUTY MAYOR	Kronen
▶ MAYOR	Andino

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT

Amended October 16, 2023