APRIL 6, 2009 REORGANIZATION MEETING

Present: Mayor John Fitzpatrick Trustee Steven Ecklond Trustee Luigi Marcoccia Trustee Clare Gorman Trustee Margaret Coleman

Trustee Ecklond opened the meeting.

Invocation by Rev. Josh Condon followed by the Salute to the Flag and Pledge of Allegiance lead by Girl Scout Troops 1466 & 2566.

Roll call followed by the Deputy Village Clerk. Mayor John Fitzpatrick- Present Trustee Steven Ecklond- Present Trustee Luigi Marcoccia-Present Trustee Clare Gorman-Present Trustee Coleman- Present

Judge David O. Fuller administered the Oath of Office to John Fitzpatrick as Village Mayor for a 2 year term.

Judge David O. Fuller administered the Oath of Office to Clare Gorman as Village Trustee for a 2 year term.

Judge David O. Fuller administered the Oath of Office to Luigi Marcoccia as Village Trustee for a 2 year term.

Roll call followed by the Deputy Village Clerk. Mayor John Fitzpatrick- Present Trustee Steven Ecklond- Present Trustee Luigi Marcoccia-Present Trustee Clare Gorman-Present Trustee Coleman- Present

Mayor Fitzpatrick entertained a motion to appoint Judge Michael O'Toole as acting village justice for a term of one year. Motion was so moved by Trustee Ecklond; seconded by Trustee Gorman. Upon Roll call, the vote was unanimous. Judge Fuller administered the Oath of Office to Acting Judge O'Toole.

Trustee Marcoccia thanked his family and said he will use his experience to preserve the quality of life in Tuckahoe and keep taxes in check. Trustee Gorman expressed her thanks to the residents for their faith in her; she thanked the Environmental and Tree committees, the various volunteers and employees.

Trustee Ecklond expressed his congratulations and said he enjoys working with the Board and thanked their families.

Trustee Coleman offered congratulations and expressed her thanks and remarked that this Board put politics at the front door.

Mayor Fitzpatrick appointed Steve Ecklond as Deputy Mayor for a term of one year.

Supervisor Colavita pledged his support to the Village.

Mayor Fitzpatrick thanked the Reverend, the Girl Scouts, his wife and family.

Mayor Fitzpatrick appointed Susan Ciamarra as Village Clerk for a term of two years, Receiver of Taxes for a term of one year, and Registrar of Vital Statistics for a term of one year. Upon roll call, the vote was unanimous in favor of the appointment.

Mayor Fitzpatrick appointed Stella Marchionna as Deputy Treasurer for a term of one year. Upon roll call, the vote was unanimous in favor of the appointment.

Mayor Fitzpatrick appointed Camille DiSalvo as Deputy Clerk for a term of one year and as Deputy Registrar of Vital Statistics for a term of one year. Upon roll call, the vote was unanimous in favor of the appointment.

Mayor Fitzpatrick appointed John Pintos as Treasurer for a term of two years. Upon roll call, the vote was unanimous in favor of the appointment.

Mayor Fitzpatrick appointed Richard O'Donnell as Assessor for a term of one year. Upon roll call, the vote was unanimous in favor of the appointment.

Mayor Fitzpatrick appointed John Cavallaro as Village Attorney for a term of one year. Upon roll call, the vote was unanimous in favor of the appointment.

Mayor Fitzpatrick appointed Gary Gjertsen as Deputy Village Attorney for a term of one year. Upon roll call, the vote was unanimous in favor of the appointment.

Mayor Fitzpatrick appointed Dr. Salimbene as Village Physician for a term of one year. Upon roll call, the vote was unanimous in favor of the appointment.

Mayor Fitzpatrick entertained a motion to designate the following banks for the Village of Tuckahoe each for one year:

HUDSON VALLEY BANK, CHASE BANK, WACHOVIA BANK, HSBC, WEBSTER BANK, TD BANK AND MBIA

Motion was so moved by Trustee Ecklond; seconded by Trustee Gorman. Upon roll call, the vote was unanimous to so designate.

Mayor Fitzpatrick entertained a motion to designate the newspapers of the Village of Tuckahoe each for one year:

The Journal News The Town Report The Eastchester Rising

Motion was so moved by Trustee Ecklond; seconded by Trustee Gorman. Upon roll call, the vote was unanimous to so designate.

1. Mayor Fitzpatrick entertained a motion to adopt a resolution READOPTING THE PRESENT PROCUREMENT POLICY ON FILE WITH THE VILLAGE CLERK

Motion was so moved by Trustee Ecklond; seconded by Trustee Coleman. Upon roll call, the vote was unanimous.

2. Mayor Fitzpatrick entertained a motion to adopt a RESOLUTION READOPTING THE PRESENT INVESTMENT POLICY ON FILE WITH THE VILLAGE CLERK

Motion was so moved by Trustee Gorman; seconded by Trustee Coleman. Upon roll call, the vote was u unanimous.

Mayor Fitzpatrick thanked all of the people at Village Hall.

Councilwoman Christine Doherty extended her congratulations and thanked the Board for inviting the Girls Scouts.

Mayor John Fitzpatrick adjourned the meeting at 8:30 PM.

Susan Ciamarra, Village Clerk