

MAY 16, 2011  
BOARD OF TRUSTEES  
SPECIAL MEETING

The meeting opened with the salute to the flag and the Pledge of Allegiance

**PRESENT:**

TRUSTEE	Giordano
TRUSTEE	Quigley
TRUSTEE	Luisi
TRUSTEE	Hayes
MAYOR	Ecklund

**RESOLUTION #1 AUTHORIZING THE MAYOR TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE COUNTY OF WESTCHESTER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING PROGRAM**

At a regular meeting of the Village Board of the Village of Tuckahoe, New York (the "Village") held at Village Hall, 65 Main Street, Tuckahoe, New York on May 9, 2011.

WHEREAS, the County of Westchester has requested that the Village of Tuckahoe enter into an Inter-Municipal Agreement ("IMA") for Community Development Block Grant ("CDBG") funding; and

WHEREAS, under the IMA the Village would have an obligation to affirmatively further fair housing as the same is set forth in the IMA; and

WHEREAS, the Village Board finds that because the CDBG funding will enable the Village to make various improvements and upgrades to the Village's streets, parks and infrastructure, it is in the best interest of the Village to execute the IMA;

**NOW, THEREFORE, BE IT RESOLVED**

Section 1. The Mayor is hereby authorized to execute an Inter-Municipal Agreement with the County of Westchester for Community Development Block Grant funding.

Section 2. That this resolution shall take effect immediately.

Mayor Ecklund calling for a motion to approve Resolution #1.

**Trustee Giordano motioned to table Resolution #1; motion was seconded by Trustee Quigley and upon roll call was carried by a vote of 5-0.**

Village Attorney, John Cavallaro, explained that additional time is needed to make provisions and revise the language.

Jeff Zuckerman, THA Chairman, voiced his concerns about the board possibly not favoring the CDBG application causing THA to lose the funding to make improvements.

**RESOLUTION #2** endorsing the submission of an application to the Westchester Urban County Consortium for Community Development Block Grant (CDBG) for Fiscal Year 2012-2014 cycle for the following projects :

1. **Main Street Sewer Relining Project** – total cost of project is \$166,650.00. The Village of Tuckahoe is requesting \$124,987.50 in CDBG funding; the Village of Tuckahoe will contribute \$41,662.50 toward the completion of this project.

2. **Marbledale Road Drainage Improvement Project** – total cost of project is \$122,890.00. The Village of Tuckahoe is requesting \$92,167.50 in CDBG funding; the Village of Tuckahoe will contribute \$30,722.50 toward the completion of this project.

3. **Marbledale Road & Main Street Sidewalk Project** – total cost of project is \$121,211.00. The Village of Tuckahoe is requesting \$90,908.25 in CDBG funding; the Village of Tuckahoe will contribute \$30,302.75 toward the completion of this project.

4. **Lincoln Avenue & Marbledale Road Curb & Sidewalk Project** – total cost of project is \$130,175.00. The Village of Tuckahoe is requesting \$97,631.25 in CDBG funding; the Village of Tuckahoe will contribute \$32,543.75 toward the completion of this project.

5. **Monroe Street & Dante Avenue Curb and Sidewalk Project** – total cost of project is \$155,656.00. The Village of Tuckahoe is requesting \$116,742.00 in CDBG funding; the Village of Tuckahoe will contribute \$38,914.00 toward the completion of this project.

6. **Fisher Avenue, Alpine Place & Oakland Avenue Curb & Sidewalk Project** – total cost of project is \$119,660.00 The Village of Tuckahoe is requesting \$89,745.00 in CDBG funding; the Village of Tuckahoe will contribute \$29,915.00 toward the completion of this project.

7. **Community Center/Library Roof Replacement Project** - total cost of the project is \$149,000.00. The Village of Tuckahoe is requesting \$111,750.00 in CDBG funding; the Village of Tuckahoe will contribute \$37,250.00 toward the completion of the project.

Trustee Quigley motioned to table Resolution #2; motion was seconded by Trustee Giordano and upon roll call was carried by a vote of 5-0.

**Resolution #3** authorizing the Village clerk to issue a Parade Permit for the Memorial Day Parade to the Veterans Ceremonial Parade Committee for Saturday, May 21, 2011; 6:00PM Parade will start Circuit Avenue end at the WWII Monument in Depot Square.

**Trustee Quigley motioned to adopt Resolution #3; motion was seconded by Trustee Giordano and upon roll call was carried by a vote of 5-0.**

**Mayor Ecklund called for a Special Meeting to be held on Monday, May 23, 2011 at Village Hall to address the CDBG Agreement.**

There being no further business, the Board unanimously voted to adjourn the meeting at 8:45 PM.

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Susan Ciamarra, Village Clerk