

MAY 23, 2011

SPECIAL MEETING  
BOARD OF TRUSTEES

PRESENT:

TRUSTEE	Giordano
TRUSTEE	Quigley
TRUSTEE	Luisi
TRUSTEE	Hayes
MAYOR	Ecklund

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

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.**

Mayor Ecklund added that additional time is needed to make final language changes.

**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 called for a motion to approve resolution #2.

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

**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.

Mayor Ecklund called for a motion to adopt resolution #3.

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

**RESOLUTION #3**

A RESOLUTION OF THE VILLAGE OF TUCKAHOE OPTING OUT OF THE URBAN COUNTY COOPERATION AGREEMENT AND WESTCHESTER URBAN COUNTY CONSORTIUM WITH THE COUNTY OF WESTCHESTER

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 23, 2011.

WHEREAS, on or about May 25, 2005, the Village of Tuckahoe entered into an Urban County Cooperation Agreement (the "Agreement") with the County of Westchester; and

WHEREAS, the Agreement provided, in relevant part, that, "[t]his Agreement will be automatically renewed for participation in successive three year qualification periods, unless the County or the Municipality provides written notice that it elects not to participate in a new qualification period"; and

WHEREAS, on or about May 12, 2011, the Deputy Commissioner of Planning of the County of Westchester forwarded a letter to the Village Mayor indicating that, "[i]f your municipality wishes to opt out, your governing body will need to pass a resolution to this effect, and deliver a copy of this resolution to the County Department of Planning no later than Friday, June 3, 2011"; and

WHEREAS, the Board of Trustees of the Village of Tuckahoe desire to opt out of the Agreement and the Westchester Urban County Consortium;

NOW, THEREFORE, BE IT RESOLVED

Section 1. The Village Board of Trustees hereby resolves that the Village of Tuckahoe shall opt out of the Urban County Cooperation Agreement for years 2012 through 2014 (May 1, 2012 through April 30, 2015), and as such shall be deemed to have opted out of the Urban County Cooperation Agreement for years 2012 through 2014 (May 1, 2012 through April 30, 2015).

Section 2. The Village Board of Trustees hereby resolves that the Village of Tuckahoe shall opt out of the Westchester Urban County Consortium for years 2012 through 2014 (May 1, 2012 through April 30, 2015), and as such shall be deemed to have opted out of the Westchester Urban County Consortium for years 2012 through 2014 (May 1, 2012 through April 30, 2015).

Section 3. That this resolution shall take effect immediately.

**RESOLUTION #4 AUTHORIZING THE ADVERTISING FOR PUBLIC BIDS IN CONNECTION WITH THE PROJECT KNOWN AS THE VILLAGE OF TUCKAHOE VILLAGE HALL PARKING LOT PAVING PROJECT**

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 23, 2011.

WHEREAS, it is the intent of the Village to advertise for public bids for the project known as the Village of Tuckahoe Village Hall Parking Lot Paving Project;

NOW, THEREFORE, BE IT RESOLVED

Section 1. The Village Board hereby authorizes the Village Clerk to advertise for public bids for the project known as the Village of Tuckahoe Village Hall Parking Lot Paving Project.

Section 2. The Village fixes June 8, 2011 as the date for the opening of the aforesaid bids, subject to the provision that at all times at least (5) days shall elapse between the first publication advertising this bid and the date so specified for the opening and reading of bids.

Section 3. That this resolution shall take effect immediately.

**Trustee Quigley motioned to adopt Resolution #4; motion was seconded by Trustee Giordano and upon roll call was carried by a vote of 5-0.**

**RESOLUTION #5 Authorizing the use of the Tuckahoe Trolley and Driver for the Memorial Day Parade on Monday, May 30<sup>th</sup>**  
**Mayor Ecklund explained that this is for the Bronxville Memorial Day Parade.**

**Trustee Quigley motioned to adopt Resolution #5; 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 on May 31, 2011 at Village and reminded everyone that there will be a Residents' meeting at Circuit Avenue Park on June 1, 2011 at 7:00PM, rain location Village Hall. He announced the Eastchester Historical Summer Camp which is accepting registrations. The cost is \$100.00. Contact [Marbleschoolhouse@yahoo.com](mailto:Marbleschoolhouse@yahoo.com) or call 793-1900.

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

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**Susan Ciamarra, Village Clerk**