

BOARD OF TRUSTEES

February 5, 2024

7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

Limited space is available and members of the public are encouraged to join via Zoom

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Daniel Lang
Trustee Josh Gaccione
Trustee Nicole Engelbert
Deputy Mayor Cara Kronen
Mayor Omayra Andino

APPOINTMENTS

PRESENTATIONS

Eastchester Irish- St. Patrick's Parade march 10
Tuckahoe History Committee – Nick Zanzano Lyric Theatre

PUBLIC HEARINGS

- 1) Public hearing to consider proposed modifications to the Village Code as it relates to short term rentals
Trustee Gaccione made a motion to open, motion was seconded by Trustee Lang;
Motion was carried by a vote 5-0
Deputy Mayor Kronen made a motion to keep open, motion was seconded by Trustee Engelbert; Motion was carried by a vote 5-0

ADOPTION OF MINUTES

- 1) Approval of Minutes of the January 8, 2024 meeting
Trustee Engelbert made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 5-0

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Village Administrator to execute an agreement with Cit-e-Net for online tax payments
Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Gaccione; Motion was carried by a vote 5-0
- 2) Authorizing the closing of the following capital projects:
 - a. Project 2023-0159 Police Department Vehicle
 - b. Project 2023-0160 Road ResurfacingDeputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Engelbert; Motion was carried by a vote 5-0
- 3) Authorizing the approval of vouchers in the amount of \$615,410.34
Trustee Engelbert made a motion to approve, motion was seconded by Trustee Gaccione; Motion was carried by a vote 5-0

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Rotta commended ECAP and Police Explorers for MLK Breakfast and all members of EVAC, January 26 was commercial vehicle enforcement. Please check batteries in wireless alarms. And sign up for RAV alert. The Detective division attended hate crime. There was a supervisor training.

CRIME TIP

Have your keys I hand when walking to your car at night. Park where it is well lit.

DPW- Frank DiMarco gave update on all projects.

LIBRARY- Swadesh gave update on all library programs. ROKU sticks are available at the library.

MISCELLANEOUS BUSINESS

Mayor announced the Village Board Meeting – March 11th at 7pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Lang spoke on behalf of Beautification. Their fundraiser letters have gone out. Baskets will soon be available.

The Tuckahoe Community is doing well even with limited space due to the library.

► TRUSTEE Gaccione said the Historical Preservation Committee will have 230 White Plains Road on their agenda. The History Committee meets every Wednesday morning at Village Hall. Any donation materials are welcome.

The Veterans' banners will be available Wednesday. On March 22 there is a Veterans event. On Wednesday Feb 7 Valentines for Veterans at the Will Library

► TRUSTEE Engelbert
Eastchester Union Free School District

Delays in the financial aid process - The Federal government will not be processing and returning FAFSA information to institutions until mid-March. As a result, many institutions will struggle to provide financial aid package information in any sort of timely way. It is important for prospective students - all you seniors out there - to remain in close contact with your target institutions. Make sure that they know you are very interested in enrolling and that your financial aid package will be a key determinant in whether you do or not. In all likelihood "National College Decision Day" or May 1 will be delayed at most schools - but watch carefully.

There will be a reading of "On the Line" by Jennifer Jones who was the first African American Rockette at the Waverly Gym on Friday, February 9 at 4pm for all students grades k-5. There will also be some creative movement, so get those high kicks ready! It seems like a pretty cool way to kick off this year's Black History Month.

Tuckahoe Public Library

Roku streaming sticks are now available! Two week borrowing period and come in two flavors - YUM! - Netflix/Disney+/AcornTV or AppleTV and Peacock. My own family "cut the cord" with broadcast TV and cable a few years back so Roku is a pretty important device and/or service in our household - so I can strongly recommend how fun and helpful this can be. Although I do miss a bit the common experience broadcast TV provides our country, but horse.barn.out so there isn't much to do about that now.

The renovation is full throttle these days and I'd like to thank again Legislator Amy Paulin, Senior Shelley Mayer, County Executive George Latimer, and the Community Fund for their support. I would also like to ask our village community to contribute to the Friends of the Tuckahoe Public Library so that we can ensure the Library has the funds to enhance and maintain this historic renovation. Many hands make light work, and certainly our library deserves our support.

Tuckahoe Environmental and Sustainability Committee

In the coming months, the TESC committee will be focusing on three major initiatives, including:

- Launching a community garden;
- Securing grant funding to further invest in storm water basin grills; and
- Expanding the uptake of food-scrap recycling

If you are interesting in getting involved in these activities, please contact the chair, Donald Crosby, or myself - contact information is available from the TESC page on the Village of Tuckahoe website.

And to all those celebrating the Lunar New Year - my best wishes to you and your families in this year of the dragon.

► DEPUTY MAYOR Kronen stated that the Planning Board and Zoning Board meetings have been adjourned. The Comprehensive Plan members have been very engaged in the process and will do interviews. The Seniors are celebrating the Lunar New Year. March 12 they will have a Black History Program. Sadly we have lost 2 Village residents Lorraine Mastrogiovanni and Peyer Gallo.

► MAYOR Andino spoke about Black History Month. Max Pearce has a painting at the Westchester County Center. The MLK Breakfast was a success. Thank you to the students who participated.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Rita Mastrobardino spoke about Rally for Regina and Stick a Fork in Cancer Feb 26-March 4 and the Relay for Life at Lake Isle on May 11.

Virginia Marciano asked for more information on Airbnb

Susan Serafin is happy with Reso 1. (Zoom)

The Board unanimously voted to go into Executive Session at 8:05PM

Executive Session: Personnel Issues

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:15PM

Village Clerk