

## BOARD OF TRUSTEES

April 12, 2021

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 the Zoom app or website

<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 Lang  
Trustee Howell  
Trustee Taylor  
Trustee Kronen  
Mayor Andino

## APPOINTMENTS

## PRESENTATIONS

- 1) Mayor Andino visited and presented a proclamation recognizing Anna Carapella in honor of her 100<sup>th</sup> birthday
- 2) Annual MS4 (Municipal Separate Storm Sewer Systems) Report from Superintendent of Public Works given by Frank DiMarco The Bronx River Clean Sweep is scheduled for May 1<sup>st</sup>.

## PUBLIC HEARINGS

- 1) Public hearing to consider the tentative budget for fiscal year June 1, 2021 through May 31, 2022  
Trustee Lang made a motion to open hearing; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

Trustee Lang made a motion to close hearing; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

David Burke gave a power point presentation.  
He thanked the staff and department heads.

#### ADOPTION OF MINUTES

- 1) Approval of Minutes of the March 8, 2021 meeting  
Trustee Howell made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

#### FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Former Mayor Ecklund congratulated the new board via Zoom.

#### RESOLUTIONS

- 1) Authorizing the Mayor to execute an Inter Municipal Agreement with the County of Westchester to provide a Youth Officer Program  
Trustee Kronen made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 2) Authorizing the Mayor to execute an Inter Municipal Agreement with the County of Westchester for continued use of the Westchester County Repository for Integrated Criminalistic Information ("RICI System")  
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 3) Authorizing the Mayor to execute an Police Mutual Aid Agreement with the Town of Eastchester and the Village of Pelham  
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 4) Authorizing setting a public hearing for April 26<sup>th</sup> to consider a proposed local law repealing local law #2 of 2020 which authorized a FYE 2022 budget to exceed the NYS tax cap  
Trustee Lang made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 5) Authorizing a Stipulation of Agreement with the International Brotherhood of Teamsters, Local 456 regarding bargaining unit work  
Trustee Howell made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.
- 6) Proclaiming April 30, 2021 as "ARBOR DAY" in the Village of Tuckahoe  
Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 7) Authorizing the approval of vouchers in the amount of \$327,862.82

Trustee Taylor made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

#### DISCUSSION

- 1) Potential Community Development Block Grant (CDBG) Applications
- 2) Formation of Historical Preservation Task Force

The Ward House is a current concern.

- 3) Recently passed NYS Legislation regarding the use of Marijuana  
Some board member will attend a webinar. We have until December 31<sup>st</sup> to opt out.

#### DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo remarked that it has been 18years that he is chief. He congratulated the board and looks forward to working with them. He explained the IMA and spoke about service training for Narcan.

DPW- Frank DiMarco gave a brief summary of what the DPW is doing this time of year.

LIBRARY- Swadesh gave an update on library events.

#### MISCELLANEOUS BUSINESS

Mayor Andion announced the following:

Board Work Session – Saturday, April 17<sup>th</sup> at 8:30am

Budget Work Session – Saturday, April 24<sup>th</sup> at 8:30am

Next Village Board Meetings –

Budget Adoption Meeting – Monday, April 26<sup>th</sup>

Regular Meeting May 10<sup>th</sup> at 7:00pm

#### BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Lang spoke on behalf of John Galluzzi regarding Lifeline Screening on April 16<sup>th</sup> at the Community center. Please call 888-653-6450 for information.

He recognized the passing of two Tuckahoe residents; Rhonda Morris and Denzel Frances. He thanked the Youth for cleaning Parkway Oval trail. And is excited about the ¼ million for parks.

► TRUSTEE Howell thanked the schools administration for the budget getting passed. American Rescue funds will go directly through. She thanked local legislators. She reminded all about school board elections. The Planning and Zoning are slow this month.

► TRUSTEE Taylor looks forward to participation from residents. He is on the ECAP board and gave an update on events.

► TRUSTEE Kronen thanked the administration for their help with the budget. There is a shortage of affordable housing in Westchester County. She attended a seminar regarding this issue.

► MAYOR Andino appreciates residents' comments. She explained Trustee Kronen's appointment process. Every Wednesday Mayor Andino will be in her office from 3-6 and available for zoom from 5-6. Sonis Music studio will offer discounted lessons. Please contact them. Mayor Andino wants more vaccine clinics. Actor Barry Bradford contacted her and is interested in filming in Tuckahoe. She addressed two rumors that were untrue.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:30PM

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Camille DiSalvo, Village Clerk