

April 29, 2019

Meeting of the Board of Trustees

Called to Order at 7:00PM

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

ROLL CALL

Trustee Andino

Trustee Lang

Trustee Howell

Trustee Lee

Mayor Luisi

APPOINTMENTS

Appointing Ladislao Castellanos to the Planning Board for a five year term to expire on March 31, 2024

Trustee Andino made a motion to approve appointment; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

Appointing Anthony (AJ) Forgione as an ad-hoc member of the Planning Board for a one year term to expire March 31, 2020

Trustee Lang made a motion to approve appointment; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

Mayor Luisi thanked Clare Gorman for her many years of service on the Planning Board, as Trustee and her work regarding the environment.

PUBLIC HEARINGS

- 1) Public hearing to consider a proposed local law to repeal local law #3 of 2018, to repeal the override of the tax levy limit on the FYE 2020 village budget

Trustee Andino made a motion to open public hearing; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

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

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

Adopting a proposed local law to repeal local law #3 of 2018, to repeal the override of the tax levy limit on the FYE 2020 village budget

Trustee Lang made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

Authorizing the adoption of the fiscal year June 1, 2019 through May 31, 2020 Village Budget with the following modifications:

FYE 2020 Tentative Budget Modifications			
	TENTATIVE BUDGET	WORK SESSION MODIFICATIONS	DIFFERENCE
REVENUES:			
Mortgage Tax	\$ 101,840	\$ 118,590	\$ 16,750
Parking Lake Ave	\$ 200,000	\$ 208,500	\$ 8,500
Sales Tax	\$ 1,038,443	\$ 1,104,723	\$ 66,280
	Total Additional Revenues:		\$ 91,530

Village Administrator David Burke explained the budget modifications.
Trustee Lee was impressed with the departments. We stayed under the tax cap.

Mayor Luisi made the following statement:

Albany mandates municipalities across the state operate at a 2% tax cap and it will now will be the permanent benchmark effective the last New York State Budget that was just passed. In that regard this Board has met that obligation this budget we have just passed is at the 2.2% tax cap. More importantly in my estimation is this budget is best for the Village for its ability to allow day to day operations to continue at the current levels. This budget also plans for major capital improvement projects which are so vital to correcting and maintaining our current infrastructure. This budget is the result of hard work by our Village Administrator David Burke, our new Treasurer Ryan Rueda and the now retired Jim LaPerch. Our department heads once again provided sound budgets to our treasury department. I also would like to mention our department heads continue to receive grant funding for so many projects that are necessary for them to continue to operate in their respective departments, at no cost to the taxpayers of Tuckahoe.

Our fund balance is at a healthy level and the financial overseers of municipal finances continue to compliment is stability and continued prosperous outlook.

This Board remains committed to exploring ways to improve the Village's financial outlook and ability to provide the so many reasons people want to live in Tuckahoe.

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

Authorizing the following modifications to the Village of Tuckahoe License and Permit Fee Schedule effective June 1, 2019:

Commercial Refuse and Recycling Disposal Fees:

Class:	From:	To:
A	\$30/ month	\$35/ month
B	\$35/ month	\$40/ month
C	\$60/ month	\$70/ month
D	\$85/ month	\$95/ month
E	\$120/ month	\$135/ month
F	\$170/ month	\$190/ month
G	\$220/ month	\$250/ month
H	\$300/ month	\$400/ month
I	\$550/ month	\$700/ month
J	\$850/ month	\$1000/ month

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Lovely Billups thanked Steve Ecklund for his years of service, congratulated the board, mentioned that she is not pleased with the Holiday decorations in Depot Square, and asked that the board's thinking be select not elect.

There being no further business, the Board unanimously voted to adjourn the meeting at 7:30PM

Camille DiSalvo, Village Clerk