

Reorganization Meeting -Board of Trustees

Invocation was led by Deacon Anthony Viola, Immaculate Conception Church

Judge David O. Fuller administered the Oath of Office to Steven Ecklund as Mayor for a 2 year term.

Brief Remarks:

Trustee Leo congratulated the Mayor and Trustees and is proud to serve with them.

Mayor Ecklund thanked his wife and Dylan remarking that Dylan has spent most of his life with his dad serving an office. Dylan was given a round of applause. He also thanked Eastchester Boy Scout Troop 353.

PRESENT:

Mayor Steven A. Ecklund

Trustee Thomas Giordano

Trustee Antonio Leo

Trustee Steve Alfasi

Trustee Greg Luisi- absent

Mayor Ecklund called for following appointments:

1. DEPUTY MAYOR	Thomas Giordano	(1 Year)
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Trustee Leo made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 3-0; Trustee Giordano abstaining.

2. ASSOCIATE VILLAGE JUSTICE	Michael O'Toole	(1 Year)
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Trustee Leo made a motion to approve the appointment; motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 4-0.

Judge O'Toole thanked the his wife and Board.

Swearing in of Michael O'Toole as Associate Village Justice for a 1 year term by Judge David O. Fuller, Jr.

3. VILLAGE ADMINISTRATOR David Burke (1 Year)
Trustee Leo made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 4-0.

4. VILLAGE TREASURER David Burke (2 Years)
Trustee Giordano made a motion to approve the appointment; motion was seconded by Trustee Leo; and upon roll call, and motion was carried by a vote 4-0.

5. DEPUTY TREASURER Ryan Rueda (1 Year)
Trustee Leo made a motion to approve the appointment; motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 4-0.

6. RECEIVER OF TAXES Camille DiSalvo (1 Year)
Trustee Leo made a motion to approve the appointment; motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 4-0.

7. VILLAGE CLERK Camille DiSalvo (2 Years)
Trustee Leo made a motion to approve the appointment; motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 4-0.

8. DEPUTY CLERK Jackie Ferretti (1 Year)
Trustee Leo made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 4-0.

9. ASSESSOR Todd Huttunen (1 Year)
Trustee Alfasi made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 4-0.

10. VILLAGE ATTORNEY Gary Gjertsen (1 Year)
Trustee Leo made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 4-0.

11. VILLAGE HISTORIANS Phil & Alice White (1 Year)
Trustee Leo made a motion to approve the appointment; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 4-0.

DESIGNATION OF Linda Laird as Registrar of Vital Statistics

Trustee Giordano motioned to designate the registrar; Trustee Leo seconded the motion

and upon roll call, motion was carried by a vote of 4-0.

DESIGNATION OF THE FOLLOWING BANKS FOR THE VILLAGE OF TUCKAHOE EACH FOR
A PERIOD OF ONE (1) YEAR:

Sterling National Bank
JP Morgan Chase
Wells Fargo Bank
Webster Bank

Trustee Leo motioned to designate the above banks; Trustee Alfasi seconded the motion and upon roll call, motion was carried by a vote of 4-0.

DESIGNATION OF NEWSPAPER FOR THE VILLAGE OF TUCKAHOE:
HOMETOWN MEDIA GROUP, THE EASTCHESTER REVIEW

Trustee Leo motioned to designate the above newspapers; Trustee Alfasi seconded the motion and upon roll call, motion was carried by a vote of 4-0.

RESOLUTIONS:

1. RESOLUTION- READOPTING THE PRESENT PROCUREMENT POLICY ON FILE WITH THE VILLAGE CLERK
Trustee Alfasi made a motion to approve resolution; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 4-0
2. RESOLUTION- READOPTING THE PRESENT INVESTMENT POLICY ON FILE WITH THE VILLAGE CLERK.
Trustee Giordano made a motion to approve resolution; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 4-0
3. RESOLUTION- ADOPTING THE ATTACHED CALENDAR OF BOARD OF TRUSTEE MEETINGS FOR 2017 WITH REGULARLY SCHEDULED MEETINGS THE SECOND MONDAY OF THE MONTH UNLESS CIRCUMSTANCES PREVENT SUCH
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0
4. RESOLUTION-ADOPTING THE 2017 STANDARD MILEAGE RATES SET BY THE IRS
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0

Moment of Silence for Dominic Cecere

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

Camille DiSalvo, Village Clerk

VILLAGE OF TUCKAHOE BOARD OF TRUSTEES MEETINGS SCHEDULE FOR 2017

JAN	5	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
JAN	9	MONDAY	8:00 PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
FEB	2	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
FEB	6	MONDAY	8:00 PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
MAR	2	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
MAR	6	MONDAY	8:00 PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
MAR	25	SATURDAY	8:00 AM BUDGET WORK SESSION	VILLAGE HALL - 65 MAIN ST
APR	3	MONDAY	8:00PM REORGANIZATION MEETING	VILLAGE HALL - 65 MAIN ST
APR	6	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
APR	10	MONDAY	8:00PM REG MTG/BUDGET HEARING	VILLAGE HALL - 65 MAIN ST
APR	22	SATURDAY	8:00 AM BUDGET WORK SESSION	VILLAGE HALL - 65 MAIN ST
APR	24	MONDAY	8:00PM SPECIAL/BUDGET ADOPTION	VILLAGE HALL - 65 MAIN ST
MAY	4	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
MAY	8	MONDAY	8:00PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
JUN	1	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
JUN	5	MONDAY	8:00PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
JUL	6	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
JUL	10	MONDAY	8:00PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
AUG	3	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
AUG	7	MONDAY	8:00PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
SEP	14	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
SEP	18	MONDAY	8:00PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
OCT	12	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
OCT	16	MONDAY	8:00PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
NOV	2	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
NOV	6	MONDAY	8:00PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST
DEC	7	THURSDAY	7:00 PM WORK SESSION	VILLAGE HALL - 65 MAIN ST
DEC	11	MONDAY	8:00PM REGULAR MEETING	VILLAGE HALL - 65 MAIN ST

RESIDENTS COMMUNITY MEETINGS

MAY	3	WEDNESDAY	7:00PM	location TBA
AUG	16	WEDNESDAY	7:00PM	location TBA
NOV	15	WEDNESDAY	7:00PM	location TBA

NOTE: RESIDENTS COMMUNITY MEETINGS ARE NOT TELEVISED