APRIL 3, 2017

Reorganization Meeting -Board of Trustees

Trustee Alfasi called the meeting to order at 8:00 P.M.

Invocation was led by Deacon Anthony Viola, Immaculate Conception Church

The Salute to the Flag and the Pledge of Allegiance was led by Eastchester Boy Scout Troop 353

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

Judge David O. Fuller administered the Oath of Office to Thomas Giordano as Village Trustee for a 2 year term

Brief Remarks:

Trustee Alfasi is extremely proud of the men he serves with on the board. Their hearts and minds are in the right place.

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

Trustee Giordano thanked all the community and will serve the community and protect and enhance the community. He thanked the Police, DPW, Clerk's Office, Building, Recreation and all the departments.

Mayor Ecklond 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.

Mayor Ecklond asked for a roll call.

PRESENT:

Mayor Steven A. Ecklond Trustee Thomas Giordano Trustee Antonio Leo Trustee Steve Alfasi Trustee Greg Luisi- absent

ANNOUNCEMENTS OF THE FOLLOWING APPOINTMENTS:

Mayor Ecklond called for following appointments:

1. DEPUTY MAYOR Thomas Giordano (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 3-0; Trustee Giordano abstaining.

2. ASSOCIATE VILLAGE JUSTICE Michael O'Toole (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.

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
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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
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SEP	18 MONDA1	8:00PM REGULAR MEETING	VILLAGE HALL - 03 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
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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
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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

RESIDENT'S 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