

April 9, 2018

Meeting of the Board of Trustees

Called to Order at 8:00PM

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

Trustee Giordano

Trustee Luisi- absent

Trustee Andino

Trustee Lang

Mayor Ecklund

APPOINTMENTS- none

PRESENTATIONS

- 1) Lee Lew- Director of Finance and Facilities of Tuckahoe Union Free School- bond vote and budget
- 2) Erin Provenzano – Bronx River Earth Day Celebration

PUBLIC HEARINGS

Trustee Giordano made a motion to open public hearing to consider the Tentative Budget for Fiscal Year June 1, 2018 through May 31, 2019, motion was seconded by Trustee Andino; and upon roll call motion was carried by a 4-0 vote.

Albert Stern voiced his concerns. Trustee Giordano and Chief Costanzo explained the process. David Burke remarked that the budget is a tight fiscally sound budget. Budget adoption is set for April 23rd.

Trustee Giordano made a motion to close public hearing to consider the Tentative Budget for Fiscal Year June 1, 2018 through May 31, 2019, motion was seconded by Trustee Lang; and upon roll call motion was carried by a 4-0 vote.

ADOPTION OF MINUTES

Trustee Andino made a motion to approve the minutes of the meeting of March 5, 2018, motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 4-0.

Trustee Giordano made a motion to approve the minutes of the meeting of April 2, 2018, motion was seconded by Trustee Andino; and upon roll call, and motion was carried by a vote 4-0.

RESOLUTIONS

- 1) Resolved, that the Board of Trustees hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the

New York State and Local Employee's Retirement Systems based on the record of activities maintained and submitted by these officials to the Village Clerk:

Standard Work Day and Reporting

TITLE	STANDARD WORK HOURS
Mayor & Trustees	7 hour day
Village Administrator	7 hour day
Village Attorney	7 hour day
Deputy Village Clerk	7 hour day
Deputy Treasurer	7 hour day
Village Justice & Associate	7 hour day

Trustee Giordano made a motion to approve resolution, motion was seconded by Trustee Lang; and upon roll call, and motion was carried by a vote 4-0.

- 2) Trustee Andino made a motion authorizing a the Mayor to execute a license agreement with the owners of 11 Jackson Avenue, LLC to allow improvements to and use of village property adjacent to 11 Jackson Avenue as approved by the Village Attorney; motion was seconded by Trustee Lang; and upon roll call, and motion was carried by a vote 4-0.

- 3) Trustee Andino made a motion authorizing the designation of the official newspaper of the Village of Tuckahoe as Eastchester Rising; motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 4-0.

- 4) Trustee Giordano made a motion Authorizing a declaration of a traffic signal repair on an emergency basis exempt from bidding procedures by Verde Electric Maintenance Corp. in the amount of \$107,133.80; motion was seconded by Trustee Lang; and upon roll call, and motion was carried by a vote 4-0.

- 5) Trustee Giordano made a motion authorizing the payment of vouchers in the amount of \$489,755.90; Abstract #33 for \$50,334.51

Abstract #34 for \$320,732.05

Abstract #35 for \$3,847.89

Abstract #36 for \$107,189.93

T&A for March for \$7,651.52

The three largest invoices paid were:

\$154,537.92 for health insurance for April

\$63,899.25 for Travelers for workers comp.

\$52,827.75 Travelers for liability insurance.

motion was seconded by Trustee Lang; and upon roll call, and motion was carried by a vote 4-0.

- 6) Trustee Andino made a motion proclaiming April 28, 2017 as “ARBOR DAY” in the Village of Tuckahoe; motion was seconded by Trustee Giordano;; and upon roll call, and motion was carried by a vote 4-0.

WHEREAS: TREES reduce the erosion of our precious topsoil by wind and water, cut heat and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS: TREES are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS: TREES in our Village increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS: TREES wherever they are planted, are a source of joy and spiritual renewal; and
WHEREAS: the Village of Tuckahoe has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices.

NOW, THEREFORE, I, Steven A. Ecklond, Mayor of the Village of Tuckahoe, on behalf of the Board of Trustees and all of the residents of Tuckahoe, do hereby proclaim April 27, 2018 as “ARBOR DAY” in the Village of Tuckahoe, and urge all Citizens to celebrate Arbor Day and to support efforts to protect our trees and woodland; and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo informed the residents that it is Autism Awareness month. Snow signs are down. The Police were involved with tactical shooting training.

DPW- Frank DiMarco informed the public that the DPW shares services with Eastchester and Bronxville. The footbridge should be down in 4-6 weeks. The hold-up is fiber cables running the span. He reminded all residents to recycle.

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Giordano gave dates of upcoming Planning and Zoning meetings. And gave a presentation on the SWIFT911 notification system.

► TRUSTEE Andino gave Trustee Luisi’s report on senior activities and gave upcoming events for the library.

► TRUSTEE Lang gave an update on the History Committee events. They meet at Village hall every Wednesday morning. Please donate old photos of Tuckahoe.

► MAYOR Ecklond said he Memorial Day event will take place the Sunday of Memorial Day weekend. The next budget work session is April 21st. Budget Adoption is April 23rd.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

There being no further business, the Board unanimously voted to adjourn the meeting at 9:30pm.

Camille DiSalvo, Village Clerk