

BOARD OF TRUSTEES

August 8, 2022

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 Zoom

<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

7:00 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Engelbert
Deputy Mayor Howell
Trustee Taylor
Trustee Kronen
Mayor Andino

APPOINTMENTS

PRESENTATIONS

PUBLIC HEARINGS

- 1) Public hearing to consider a recommendation by the Historic Preservation Commission to designate the 'The Ward House,' located at 230 White Plains Road as a local landmark
Trustee Kronen made a motion to open public hearing; motion was seconded by Trustee Taylor; motion was carried by a vote 5-0
Trustee Engelbert made a motion to close public hearing; motion was seconded by Trustee Kronen; motion was carried by a vote 5-0

Attorney for owner of said property requested an adjournment of public hearing until next month.

Sal Provenzano, Richard Forliano and Lovely Billups spoke regarding the Ward House.

ADOPTION OF MINUTES

- 1) Approval of Minutes of the July 11, 2022 meeting

Trustee Engelbert made a motion to approve; motion was seconded by Trustee Kronen; motion was carried by a vote 5-0

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing, upon recommendation by the Historic Preservation Commission the designation of the 'The Ward House,' located at 230 White Plains Road as a local landmark
Trustee Kronen made a motion to approve; motion was seconded by Trustee Howell; and upon roll call motion was carried by a vote 5-0
- 2) Authorizing the street closure of Bella Vista for the annual Parkview Heights block party on Saturday, September 10th from 10am to 10pm
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell; motion was carried by a vote 5-0
- 3) Authorizing the use of Washington Street and portion of Union Place for the annual Tuckahoe Housing Authority Street Fair on August 20th (rain date August 21st) from 10am to 10pm
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor; motion was carried by a vote 5-0. Mayor added to motion to have the Village donate \$400.00
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor; motion was carried by a vote 5-0
- 4) Authorizing the sale of a 2015 Dodge Charger, black, Mileage 61,000 VIN: 2C3CDXAG8FH875339 to the highest bidder, Mr. E. Ivanov of Lynn, Massachusetts, for \$13,100
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell; motion was carried by a vote 5-0
- 5) Authorizing the sale of a 2014 Ford Explorer Police Utility, black, Mileage 62,500 VIN: 1FADP3E28EL177206 to the highest bidder, Mr. D. Hurlbut of Mt. Vernon, Ohio, for \$7,900
Trustee Taylor made a motion to approve; motion was seconded by Trustee Kronen; motion was carried by a vote 5-0

DISCUSSION

MISCELLANEOUS BUSINESS

Mayor announced
Village Board Meeting – September 12, 2022

Movie Nights @ Main Street Park
August 19th – Sonic the Hedgehog
And mentioned request for date night movie night.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Laure Hollatz thanked the Board for addressing her issue.

Anthony Fiore asked for “Do not block intersection” signs on Main Street.

Trustee Engelbert spoke regarding the Ward House and its financial implications. Deputy Mayor Howell expressed the importance of local government. Mayor Andino said that the Board looked at both sides upon the decision regarding the Ward House.

ADJOURNMENT

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

Camille DiSalvo, Village Clerk