

BOARD OF TRUSTEES

December 11, 2023

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

CALL TO ORDER – Deputy Mayor Cara Kronen

PLEDGE OF ALLEGIANCE – Girl Scout Troop 2642

NATIONAL ANTHEM – Renee Arana, BSA Troop 19

ADMINISTRATION OF OATH OF OFFICE

Swearing in of Omayra Andino as Mayor for a 2 year term

Swearing in of Josh Gaccione as Village Trustee for a 2 year term

Swearing in of Daniel Lang as Village Trustee for a 2 year term

Appointment of Associate Village Justice Michael O'Toole (1 year)

Swearing in Michael O'Toole as Associate Village Justice for a 1 year term

Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen;

Motion was carried by a vote 4-0

Brief remarks & comments from the public

Roll Call

Trustee Daniel Lang

Trustee Josh Gaccione

Trustee Nicole Engelbert- absent

Deputy Mayor Cara Kronen

Mayor Omayra Andino

APPOINTMENTS

- 1) Appointing the following members to the Tuckahoe Village Comprehensive Plan Committee
  - a. Renee Howell

- b. Sandra Reyes-Guerra
- c. Brian Piacentino
- d. Valon Nikci
- e. Lois Macri
- f. Shannon McDonough
- g. Kristen Stone
- h. Darryl Taylor

Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Gaccione;  
Motion was carried by a vote 4-0

2) Deputy Mayor	Cara Kronen	(1 year)
3) Village Administrator	David Burke	(1 year)
4) Receiver of Taxes	Camille DiSalvo	(1 year)
5) Deputy Clerk	Jackie Ferretti	(1 year)
6) Village Treasurer	Ryan Rueda	(2 year)
7) Assessor	Michelle Liscio	(1 year)
8) Village Attorney	Gary Gjertsen	(1 year)
9) Village Historian	Nick Zanzano	(1 year)
10) Registrar of Vital Statistics	Eastchester Town Clerk	(1 year)
11) Assessment Review Board	Adolpho R. Rueda	(5 year)
12) Planning Board - Chairperson	Antonio Leo	(1 year)
13) Zoning Board Chairperson	Tom Ringwald	(1 year)
14) Zoning Board - Ad Hoc	Eileen Piero	(1 year)
15) Sign & Awning - Chairperson	Laura Raffiani	(1 year)
16) Sign & Awning	Barbara Nieminen	(3 year)
17) Library Board	Ginger Crosby	(5 year)
18) Historic Preservation Commission - Chairperson	Jennie Steinhagen	(1 year)
19) Historic Preservation Commission	Ladislao Castellanos	(5 year)

Trustee Gaccione made a motion to approve, motion was seconded by Trustee Lang;  
Motion was carried by a vote 4-0

#### PRESENTATIONS

#### PUBLIC HEARINGS

#### ADOPTION OF MINUTES

Approval of Minutes of the November 6, 2023 meeting Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Gaccione;  
Motion was carried by a vote 4-0

#### FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Jeff Zuckerman congratulated the board and said Darryl Taylor did well.  
Darryl Taylor spoke regarding the election

#### RESOLUTIONS

- 1) Authorizing the re-adoption of the procurement policy on file with the Village Clerk  
Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 4-0
- 2) Adopting the standard mileage reimbursement rates as set by the IRS (currently \$0.665, subject to change in January 2024)  
Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Gaccione; Motion was carried by a vote 4-0
- 3) Adopting the attached calendar of Board of Trustees meetings for 2024 with regularly scheduled meetings on the first Monday of the month unless circumstances prevent such  
Deputy Mayor Kronen; made a motion to approve, motion was seconded by Trustee Gaccione; Motion was carried by a vote 4-0
- 4) Adopting the designation of the following banks for the Village of Tuckahoe
  - a. Webster Bank
  - b. JP Morgan Chase
  - c. Wells Fargo BankTrustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 4-0
- 5) Adopting The Eastchester Review as the official paper of the Village  
Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen; Motion was carried by a vote 4-0

- 6) Approving an agreement with Westchester County for installation of an antenna and radio for interagency communication  
Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Lang;  
Motion was carried by a vote 4-0
- 7) Authorizing a Memorandum of Understanding with Westchester County for remote access to the County Clerk's Westchester Records Online (WRO)  
Trustee Gaccione made a motion to approve, motion was seconded by Deputy Mayor Kronen;  
Motion was carried by a vote 4-0
- 8) Authorizing the approval of vouchers in the amount of \$886,644.41  
Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Gaccione; Motion was carried by a vote 4-0
- 9) Authorizing free business district parking for December 18-December 23.  
Deputy Mayor Kronen made a motion to approve, motion was seconded by Trustee Gaccione; Motion was carried by a vote 4-0

## DISCUSSION

### DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Rotta spoke about winter parking regulations, now zones, November 14 Health Wellness Seminar, Crime tip- have a neighbor bring in your packages if you are not home.

DPW- Frank DiMarco gave an update on Grant/Con Edison work, sewer replacement on Midland Place. He reminded all that leaf season is over. The DPW toy drive is for local boys and girls.

LIBRARY- Swadesh gave an update on library renovation

VILLAGE CLERK- Camille DiSalvo informed all taxpayers that payments are due the end of the year and since it is a weekend that have until January 2 to pay without penalty.

VILLAGE ADMINISTRATOR- There is a lot of work going on at the library. Thank you to the staff, Elliot, Marc, Johnny and Rocco.

### MISCELLANEOUS BUSINESS

Mayor announced:

Village Board Meeting – January 8<sup>th</sup> at 7pm

### BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Lang thanked his wife and sons. Thank you campaign volunteers and Scooter and Claudia. I am a married father of 4 boys who are currently in or were in the Tuckahoe School System. I live in my grandparents' house which they bought 90 years ago. I ask that the board to return the Home town Hero banners. I will try to make Tuckahoe a better place to live. I look forward to meeting many more residents. You may call my cell phone anytime. (914 261 4806) Thank you again. Beware of

scammers this time of year. We need snow angel volunteers, and also if you are in need on one please contact them.

► TRUSTEE Gaccione thanked everyone who put their faith and trust in him. Tuckahoe will get Trustee his very best.

► TRUSTEE Engelbert –absent

► DEPUTY MAYOR Kronen said elections are hard, very had. We do this because it is our civic right. Deputy Mayor Kronen gave updates on Planning and Zoning meetings. Congratulations to Adrienne Michelle for new Safe Stop Mobile App. Deepest sympathy for three losses in Tuckahoe. John Galluzzi did a great job on Winterfest.

► MAYOR Andino thanked John Sullivan for helping with Winterfest. Mayor Andino thanked Jackie and Ryan for being here tonight. Thank you for Cottle for the thank you card. January's first Marble Award was presented to John Costanzo. Congratulations to Officer Kennedy on his new baby. ECAP is having a MLK breakfast on January 15. Max Pearce will receive a Justice Award. Mayor Andino and Deputy Mayor Kronen attended EVAC awards. They also attended, with Jackie Ferretti, the Westchester Senior Hall of fame. Jennifer Vetromile received an award. Short term rentals are being worked on by the Village Attorney. Please check the web for new liaisons. Trustee Lang will be liaison to Beautification and the Tuckahoe Community Center.

#### SECOND OPPORTUNITY TO ADDRESS THE BOARD

Lovely Billups likes the holiday lights

Anthony Lore thanked the board for the proclamation.

Samantha Cristian spoke about Kwanza poetry night.

#### ADJOURNMENT

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

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Village Clerk