

February 5, 2018, 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- absent
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

Trustee Leo made a motion authorizing the appointment of Emilia Yankowski to Police Detective effective February 5, 2018, motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 4-0.

Emily thanked the Board, family, friends and her co-workers.

PRESENTATIONS

Jeff Shaver gave the Auditor Report: Village financials for FYE 2017
Albert Stern questioned engineering fees and fuel charges

PUBLIC HEARINGS

ADOPTION OF MINUTES

Trustee Luisi made a motion to approve the minutes of the meeting of January 8, 2018, motion was seconded by Trustee Leo; and upon roll call, and motion was carried by a vote 4-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Trustee Luisi made a motion authorizing entering into an agreement with Stamen Animal Hospital for the care and shelter of dogs pursuant to Section 115 of the NYS Agriculture and Markets Law, Trustee Leo seconded the motion and upon roll call was carried by a vote 4-0.
- 2) Trustee Leo made a motion authorizing a postage machine agreement with Neopost, Trustee Luisi seconded the motion and upon roll call was carried by a vote 4-0.
- 3) Trustee Leo made a motion authorizing an amendment of the Village of Tuckahoe filming permit fees, Trustee Alfasi seconded the motion and upon roll call was carried by a vote 4-0.

- 4) Trustee Leo made a motion authorizing a declaration of a street signal replacement on an emergency basis exempt from bidding procedures by Verde Electric Maintenance Corp. in the amount of \$28,980, Trustee Luisi seconded the motion and upon roll call was carried by a vote 4-0.
- 5) Trustee Leo made a motion authorizing the approval of vouchers in the amount of \$818,377.03 consisting of Abstract #27 for \$87,049.85, Abstract #28 for \$710,363.03, Abstract #29 for \$19,407.67 and T&A for January for \$1,556.48. The three largest invoices paid were: (1) \$241,251.44 for Beam Mack Sales Service for sanitation truck, (2) \$153,469.32 for health insurance for February (3) \$100,000.00 for Metro-North Commuter Railroad Company for removal of bridge. , Trustee Alfasi seconded the motion and upon roll call was carried by a vote 4-0.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

ATTORNEY- Please attend Zoning and Planning meetings to be informed on all projects including the soccer field.

ADMINISTRATOR- Thanks to James LaPerche and Ryan Rueda for their many hours work on the budget The DEC still has to validate the draft regarding the hotel site.

MISCELLANEOUS BUSINESS

Mayor Ecklund announced the following:

- 1) Next Village Board meeting March 5, 2018

BOARD OF TRUSTEES MEMBER REPORTS

► **MAYOR** Ecklund spoke about the Concordia College turf field and lighting, budget season, and urged all residents to get the flu shot.

► **TRUSTEE** Luisi gave an update on Senior activities and on History Committee continues to digitize old photographs.

► **TRUSTEE** Leo gave upcoming library events.

► **TRUSTEE** Alfasi made the following statement
Due to taking a position with the Yonkers Corporation Counsel Office, I will resign from the Tuckahoe Board of Trustees this week. This position must not have even the appearance of partisanship. It has been my distinct honor to have served two terms as Trustee for the Village of Tuckahoe. I am humbled by the support the voters, and employees of the Village. I look forward to again serving and being involved in our wonderful community as a non-elected person.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Irene Norman would like a street named after Henry Norman who was the first black police chief.

Sarah DeRise asked the Building Department process regarding home renovations.

Melba Caliano and the Independent party attended the ECAP MLK Breakfast and would have liked ECAP to invite Girls Scouts to the event since the Boy Scouts were present. She also wants a survey of vacant commercial properties.

Mike Dardano wants to try a marketing program for unique retail in the village.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 9:15PM

Camille DiSalvo, Village Clerk