BOARD OF TRUSTEES

February 6, 2023 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

- 1) Appointing Samara Abrams to the Historical Preservation Commission with a term to expire March 31, 2027
- 2) Appointing Greg Luisi to the Historical Preservation Commission with a term to expire March 31, 2026
 - Trustee Kronenl made a motion to approve; both motion was seconded by Trustee Taylor; Motion was carried by a vote 5-0
- 3) Appointing Steve Celestino as the Community Development Advisory Group representative Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor; Motion was carried by a vote 5-0

PRESENTATIONS

- 1) Proclamation Presentation to Maxwell Pearce
- 2) Tuckahoe History Corner The Bently Building

3) Black History- Josh Gaccione – Robert Smalls

PUBLIC HEARINGS

1) Public hearing to consider a proposed local law modifying the Village Code reducing the maximum speed limit in the Village of Tuckahoe from 30 to 25 miles per hour

Trustee Taylor made a motion to close public hearing; motion was seconded by Trustee Engelbert; Motion was carried by a vote 5-0

ADOPTION OF MINUTES

Approval of Minutes of the January 9, 2023 meeting
 Trustee Engelbert made a motion to approve; motion was seconded by Trustee Howell;
 Motion was carried by a vote 5-0

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS Anthony Fiore questioned the speed limit law

RESOLUTIONS

1) Authorizing a proposed local law modifying the Village Code to reduce the maximum speed limit in the Village of Tuckahoe from 30 to 25 miles per hour

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

2) Authorizing setting a public hearing for March 6, 2023 to consider a proposed local law increasing the Veteran Property Tax Exemption

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

3) Authorizing setting a public hearing for March 6, 2023 to consider a recommendation by the Historic Preservation Commission to designate "The Washington Hotel," located at 101 Main Street as a local landmark

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

4) Authorizing a Parking Ticket Amnesty Program from March 1, 2023 through May 31, 2023 for all unpaid tickets at a 50% reduction from the current owned amount for tickets outstanding in excess of 15 days

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

5) Authorizing an Amendment of Lease Agreement with Management Organization Support Services, LLC

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

- 6) Authorizing a contribution of \$200 to the Garibaldi Lodge #2583 scholarship fund Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor; Motion was carried by a vote 5-0
- 7) Authorizing the closing of the following Capital Projects:
 - a. Project 2018-109 Village Hall Elevator
 - b. Project 2022-150 Court Upgrades

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

8) Authorizing the approval of vouchers in the amount of \$501,289.51

Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor;

Motion was carried by a vote 5-0

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo thanked ICS for First Responder Mass

Bryan Madden completed DARE training

Chief Costanzo spoke about police training on the use of force.

DPW- Frank DiMarco spoke about what the DPW does this time of year when there is no snow. He spoke about the gas line work and EV charging stations

LIBRARY- Director Pasnanda spoke about lack History events

VILLAGE ADMINISTRATOR- David Burke introduced John Sullivan. He spoke about the traffic signal project.

MISCELLANEOUS BUSINESS

Mayor announced:

Village Board Meeting – March 6, 2023

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Engelbert

Tuckahoe History Committee

- Village Historian Nicholas Zanzano will give a presentation entitled "Turn of the Century Tuckahoe" at the Tuckahoe Library on Wednesday, March 1st @ 6 pm.
- On Feb. 2nd Chris Segal displayed posters and documents at the Tuckahoe Seniors on Tuskegee
 Airman and Black Notables in honor of Black History Month. Archival Items will remain on display
 at the Tuckahoe Library throughout the month of February.
- Visitors:
 - David Osborn, site manager, St. Paul's national historic site, Mt. Vernon, reviewed our collection and asked to borrow several artifacts from our Burroughs Welcome medical

- collection for a special two year exhibit at St Paul's church. Details of the exhibit will be forthcoming.
- Korean Veteran Tony Rabasco stopped by the Village Hall on his 95th birthday to donate personal accounts and photos of his war experience to our archives, which will be shared in a future FB post.
- Facebook There was one post in January an archival video of the ECAP Rev. Dr. Martin Luther King, Jr. Breakfast from 2018. Total reach for January was 2,892, with 308 post engagement. Please check out our FB page. You do not have to have a FB login to view the posts.
- We continue to collect articles and photos. If you have any historic items you would like to share with us, please contact tuckahoearchive@gmail.com.
- The History Committee meets on Wednesday's from 9:30-12:00 at the Village Hall. Contact information is available on the Village Website.

Tuckahoe Community Center

- Parents' Night Out Saturday, February 11, 630-930pm to benefit the Eastchester Rotary Foundation (\$30/child + \$10/sibling) Theresa Nicholas at novellaiscool@aol.com
- Tuckahoe Schools Bond referendum vote, Wednesday, February 15, 6am-930pm for the record according to the Carnegie Foundation, only 5-10% of Americans vote in school board elections.
- Life Line Screening on Tuesday, February 28 text circle to 21.279.1607 or llsa.social/hc
- During president's week, remember, open gym from 130-4pm on Tuesday, Wednesday, and Thursday

Tuckahoe Public Library

- Remember to renew your Friends of the Public Library membership forms are available at the library or online from the Library website
- Harmeet Goindi has a financial planning class on Tuesday from 630-730 (online) as we are all doing our taxes, it's a bit of a reminder to stay on top of financial futures.
- Library is closed on the 20 in observance of President's day but otherwise, GAME ON for the holiday week, including the museum passes and hotspots

► DEPUTY MAYOR Howell

Zoning and Planning

Zoning Meeting will be held February 8thth. Work Session at 6:45 pm followed by meeting at 7:30pm.

118 Sagamore Road......Return

Area variance for new gazebo

22 Wallace Avenue......Area Variance

Area Variance for a finish basement

2 Grant/136 Sagamore.....Return

Reduce number of parking spaces

9 Oak AvenueArea Variance
Enlarge and replace existing garage
269 Columbus AvenueSpecial Permit
Special permit for a new business - personal trainer fitness

Planning Board meeting will be held January 22nd at 7 pm. Working session was held tomorrow at 7 pm.

2 Grant StreetSite Plan

Site Plan for new business – Barbershop

269 Columbus AvenueSite Plan

Site Plan for new business - Personal Trainer Fitness

We are still seeking applicants for AdHoc Zoning and Planning positions which are 1 year terms.

Property on Lime Kiln Rd will be back to development as a new developer has taken on the project.

Restaurant on Marbledale remains in limbo as key requirements have not been met by the developer.

The plans for the house to be built at property at 229 White Plans Rd have been sent to the building department for review.

Community

Eastchester Schools

The next scheduled Board of Education regular session will be Tuesday, February 7th at 7:30 pm. High School STEM presentation and K - 12 Guidance Counseling District Plan will be made to BOE. Work meeting will be January 24.

Jazz Co will host a "Weekend of Dance" Feb 9-12 at the High School Auditorium

Rock Against Cancer will take place March 3rd. Proceeds will benefit Sloan Kettering Cancer Center. EGO will consider dancing, singing, acting, and comedy acts.

Valentine's Day is a great time to visit our restaurants and bakeries. Happy Valentine's and President's Days!

► TRUSTEE Taylor

ECAP will be having a food pantry day on Wednesday, the 15th of this month for Seniors 60 years and older

Since our last meeting in January we lost Nelson Thomas who passed on January 31st. down in Danville Virginia. Nelson grew up in Tuckahoe before moving to Virginia. He was 53 years.

Also Derrick Scholes, derrick was a resident of Tuckahoe for 27 years and common law husband of Stephanie Palmer.

Our condolences go out to the Thomas and Scholes-Palma family on the passing of your loved ones.

► TRUSTEE Kronen

Tuckahoe Seniors – Will be hosting a Black History Month presentation called, "Culture Enriches Your Soul" tomorrow at 1pm. Next week is the Valentine's Day lunch, which is \$16 per person at 12pm. March 16th will be a St. Patrick's Day lunch at Fogerty's in Bronxville.

From TESC- Riversweep is Saturday, May 6th. You can find more information on the TESC website. Also check out the videos the committee has created around the transition from gas powered yard tools to electric ones.

► MAYOR Andino

- Incident with Tyre Nichols had a conversation with Chief Costanzo regarding TPD response when incidents like this occur. Expressed gratitude for the culture and training established in TPD and highlighted the importance of ensuring a culture of self accountability and professionalism.
- Traffic Light project Much of the infrastructure in Tuckahoe needs major upgrades and stated that repairs are being done at a rate that is manageable and keeps cost down for taxpayers. New poles have been installed as well as new technology (cameras) to minimize traffic build up.
- Buleria Tapas welcomed them to Tuckahoe. Ribbon cutting ceremony held on Jan 12th. In tied community to check them out.
- Congratulations to Planning Board Member, Paul Wolfson. I had the honor of officiating his wedding ceremony over the weekend. We wish the newlyweds all the best!
- Governor's budget report highlights:
- \$227 billion budget proposal will affect municipalities throughout the state and concerns have been raised over the "Housing Compact" proposal aimed at expanding housing by 800,000 units in the coming years. Although the intent of this proposal is honorable, the way it is written now, if enacted, this redesign of the land use approval process would allow the State, in certain circumstances, to override local zoning laws. The concerns of many of us in government have been shared with the Governor's office. NYCOM has also met with the Governor's housing team and The Winter Legislative Meeting sponsored by NYCOM is happening today (Feb 6-7) to discuss this proposal in greater detail.
- Congratulations to PO Bryan Madan, who along with PO John Castellano of Eastchester and PO Mark Acara of Scarsdale, completed 80 hours of courses work to become DARE officers.

SECOND OPPORTUNITY TO ADDRESS THE BOARD Rita Mastroberadino spoke about the success of the blood drive.

ADJOURNMENT
here being no further business, the Board unanimously voted to adjourn the meeting at 8:45PN
Camille DiSalvo, Village Clerk