

January 7, 2019
Meeting of the Board of Trustees
Called to Order at 7:00PM

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

ROLL CALL
Trustee Giordano
Trustee Luisi
Trustee Andino
Trustee Lang
Mayor Ecklund

APPOINTMENTS

Appointment of Adolpho R. Rueda to the Assessment Review Board for a five-year term to expire on September 30, 2023 Trustee Luisi made a motion to approve appointment; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.

Appointment of Cathy Gallucci as Chairperson to the Assessment Review Board for a one-year term to expire September 30, 2019 2023 Trustee Giordano made a motion to approve appointment; motion was seconded by Trustee Lang and upon roll call, motion was carried by a vote 5-0.

PRESENTATIONS

Auditor Report: Village financials for FYE 2018by Jeffrey Shaver
Mayor Ecklund thanked James LaPerche, Ryan Rueda and David Burke.

PUBLIC HEARINGS

- 1) Public hearing to consider adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan
Trustee Andino made a motion to open public hearing; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.
Noah Levine gave a summary.

Sarah Wood voiced concerns regarding design. Make Dardano likes the native plant section Melba Caliano questioned the increasing height and the cost of the Comprehensive Plan.

Trustee Luisi made a motion to keep open public hearing; motion was seconded by Trustee Andino and upon roll call, motion was carried by a vote 5-0.

ADOPTION OF MINUTES

- 1) Approval of Minutes of the regular board meeting of December 10, 2018
Trustee Andino made a motion to approve minutes; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0. Trustee Giordano abstained.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Albert Stern question tax certs.

RESOLUTIONS

- 1) Authorizing a tax certiorari settlement with Julie Properties, LLC for assessment years 2014 through 2018 with a street address of 291 Columbus Avenue in the amount of \$9,668.34
Trustee Luisi made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.
- 2) Authorizing a tax certiorari settlement with New Grange Realty, LLC for assessment years 2013 through 2017 with a street address of 74 Main Street in the amount of \$6,721.42
Trustee Luisi made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.
- 3) Approving vouchers in the amount of \$452,700.40
Abstract #22 for \$149,332.97
Abstract #23 for \$278,018.97
Abstract #24 for \$22,511.08
T&A for December for \$2,837.38
The three largest invoices paid were:
\$148,789.60 for Health Insurance for the month of January
\$64,585.87 for tax cert payment for Gentry
\$18,466.82 for Chase for commercial loan invoice
Trustee Luisi made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.
- 4) Approving a Memorandum of Agreement with the Tuckahoe Police Benevolent Association for a contract term effective June 1, 2019 through May 31, 2022
Trustee Luisi made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

David Burke gave an update on the wall on Fulling.

MISCELLANEOUS BUSINESS

Mayor Ecklund announced:
Next Village Board meeting February 11, 2019

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Giordano announced upcoming Zoning and Planning meetings.
- ▶ TRUSTEE Luisi gave an update on Tuckahoe Seniors and reminded all that the History Committee meets every Wednesday morning at Village Hall.
- ▶ TRUSTEE Andino gave an update on library activities
- ▶ TRUSTEE Lang said the ECAP MLK Breakfast is on January 21st.
- ▶ MAYOR Ecklund made the following statement:

I wanted to use my time tonight to let our residents know that after a lot of thought, I have decided that I will not be running for re-election as mayor in the upcoming March Election.

I've had the pleasure to work with such a wonderful group of staff and elected colleagues over the past 15 years.

But since I'm still holding down the office at the end of the hall until April 1st I'll save my final thoughts and words for my last Village Board meeting which will be on March 11th.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Jerry Fusante is glad the footbridge is down.

Mike Dardano thanked John Stoffel for his generous donation for Veterans.

Kapoor Aarti questioned the work on the Elm Street bridge time frame.

Anthony Fiore questioned when the potholes on Main Street would be addressed.

There being no further business, the Board unanimously voted to adjourn the meeting at 9:05PM

Camille DiSalvo, Village Clerk