

BOARD OF TRUSTEES

July 12, 2021

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 the Zoom app or website

<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

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Lang
Trustee Howell
Trustee Taylor
Trustee Kronen
Mayor Andino

PRESENTATIONS

RESOLUTIONS

- 1) Troop 2642 Hometown Hero Banner program

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the June 7, 2021
Trustee Kronen made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Jeff Zuckerman gave his support of Resolution #6.

RESOLUTIONS

- 1) Authorizing the use of Village poles by Troop 2642 for Hometown Hero banners
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 2) Authorizing a Consolidated Funding Application for a Smart Growth Comprehensive Planning Grant in the amount of \$100,000
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 3) Authorizing the use of the Main Street Park Tennis Court for an ECAP Tennis Camp on Wednesdays July 7th & 28th and August 4th & 11th from 1pm to 3pm
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 4) Authorizing the transfer of lease between the Village of Tuckahoe and Julia Dyckman Andrus Memorial, Inc. for space at Village Hall to new lessee Management Organization & Support Services, LLC d/b/a Cornerstone Children's Center as per section R34 under the condition the new lessee exercises section R93: Option to Renew
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 5) Setting a public hearing for September 13, 2021 to consider a proposed local law amending the Village Zoning Code to prohibit stadium and sports lights
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 6) Setting a public hearing for September 13, 2021 to consider establishing a model landmark preservation local law
Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 7) Setting a public hearing for September 13, 2021 to consider a proposed local law opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Tuckahoe
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 8) Authorizing the Mayor to execute an inter-municipal agreement with the Town of Eastchester, Village of Bronxville and the Tuckahoe and Eastchester Union Free School Districts for Street Resurfacing
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 9) Authorizing the Mayor to execute an Inter-Municipal Agreement with Westchester County Department of Correction for a Prisoner Transportation agreement

Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.

- 10) Authorizing a tax certiorari settlement with One Elm Street Associates LLC for assessment years 2018-2021, with a street address of 1 Elm Street, Section 32, Block 3, Lot 2.-1A in the amount of \$72,897.55

Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

- 11) Authorizing the approval of vouchers in the amount of \$909,053.43

Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

LIBRARY- Swadesh- via zoom- gave an update on July events at the Tuckahoe Library.

ADMINISTRATOR- David Burke reminded all that Village Hall has summer hours. He spoke about road resurfacing.

MISCELLANEOUS BUSINESS

Mayor Andino announced the following:

Tuckahoe Field Day and Picnic – July 17th 12pm – 6pm Immaculate Conception Church

Movie in the Park – July 23rd 8:30pm – Parkway Oval – Movie Coco

45th Annual Tuckahoe Challenge – September 12th 9am

Next Village Board Meeting – September 13th

Tuckahoe Cares Day – September 25th

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Lang thought it was a wonderful sendoff for Alice White. He thanked all for the monument. While walking in Crestwood, Trustee Lang witnessed three police officers helping an unstable gentleman. He thanked them and the Tuckahoe Police for their caring and restraint. Trustee Lang reminded all about the July 17th Field Day. And hopes for good weather.

► TRUSTEE Howell reported

Zoning Board

July 14 at 7:30 and working meeting an hour ahead at 6:30 pm.

Planning Board

July 20th at 7:30 pm. A new dance studio at 125 Marbledale is being considered. A working meeting was held July 6th covering the proposal at 377 Marbledale and can be viewed on YouTube.

Rogers and Maynard the modular housing has been placed. No movement on Lime Kiln and project at Main St and Yonkers is moving slowly as they await construction supplies. We are still working on final permits for restaurant on Marbledale.

Meetings are now required to be live and masks are required to be worn. As always to send comments ahead of meeting mmccann@tuckahoe-ny.com. Please give us feedback if you would like meetings to be hybrid on ZOOM.

Tuckahoe Challenge Road Race is moving along. We have over 60 people signed up. We have an amazing set of sponsors this year our local businesses are really coming out to support this event! For the first time we have two Platinum sponsors: The Raffiani Family Foundation and State Assemblyperson Amy Paulin. All donors are listed on our race site! Our own Tuckahoe resident Barbara Nieminen has designed a very fun logo for our shirts and we will be revealing this later this week. You need to sign up by August 1st to be guaranteed a shirt. All volunteers will get a free shirt so please contact me via the village web site to volunteer. For students who volunteer we can give community service hours. Race date is September 12th.

We have started walking group to train for the 5k. Last week we walked 1 mile. This week we'll walk 2 miles, then 3, then 4. If we have enough response we'll continue into August. Meet Wednesday evenings at 7 pm at the Library. We'll leave sharp at 7:01pm!

Stay safe and enjoy your summer!

► TRUSTEE Taylor gave an update on ECAP summer camp. Food is provided by Tuckahoe Eastchester Chamber of Commerce and Bronxville Chamber of Commerce. The Tuckahoe Community Center will again host Life Screening on August 6. Please know the Center is open for booking parties and events. The THA will host Family Day on August 6th. Upon taking the Mayor's suggestion, Trustee Taylor attended NYCOM webinars.

► TRUSTEE Kronen thanked the Juneteenth committee and the businesses for their support. Saturday was movie in the park. We have scheduled another one on Friday July 23 at the Main Street Park, again. On September 25th we will have Tuckahoe Cares Day which is a cleanup day. We are also organizing a digital history program where we interview senior citizens and learn their stories and save them digitally.

► MAYOR Andino thanked TASC for their card thanking us for use of the TCC. She thanked all the volunteers for the Juneteenth celebration. We attended the Concordia Conservatory and are interested in more interaction with them. Mayor Andino thanked Trustee Kronen for movie night and David Burke for working on grants for the Village. There will be a vaccine clinic on July 31 for the first shot and August 21st for the second from 9-12 both days.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Julie Fortier supports meeting with zoom.

Ed Conway appreciates the boards' addressing stadium lighting.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 7:45PM

Camille DiSalvo, Village Clerk