

APRIL 6, 2015

Reorganization Meeting -Board of Trustees

Trustee Alfasi called the meeting to order at 8:15 P.M.

Invocation was led by Fr. Eric P. Raaser, Immaculate Conception Church

The Salute to the Flag and the Pledge of Allegiance was lead by Jason Chin, Life Scout, Troop 353 Eastchester.

Judge David O. Fuller administered the oath of office to Steven Ecklund as Mayor for a 2 year term.

Judge David O. Fuller administered the Oath of Office to Thomas Giordano as Village Trustee for a 2 year term

Judge David O. Fuller administered the Oath of Office Greg Luisi as Village Trustee for a 2 year term.

State Assemblywoman Amy Paulin and Senator George Latimer wished the Board much success and offered their support.

Trustee Alfasi congratulated the Board and said they serve with distinction, pride and competence.

Trustee Giordano thanked all and expressed that it is a privilege to serve another 2 years on the board. We are a dedicated and competent board. He made note that the people who do that day to day work do a great job.

Trustee Luisi read the following statement:

Thank you to everyone who took the time to vote this past Election. Thank you to those who displayed lawn signs or made a phone call to their family or friends reminding them to come out to vote. I cannot thank you enough for your support.

A huge thank you to my wife of 36 years for her endless support. To all of my family and friends who have continued to support me throughout my life.

I am honored to begin my third term serving all the residents of Tuckahoe.

The coming years will be exciting as Tuckahoe continues to grow as a desirable community for people to live and work in. What once were vacant lots or a local gas station are now being transformed. The completion of two residential developments and the projected Marriot Hotel will do much to change the fabric of the Village. I will be ever mindful of the impact this will have on the Village and support initiatives that will address the concerns of residents. I will continue to work with our very talented Department Heads and all Village Employee's to continue to provide the quality of services our residents receive. The day to day daily Village operations will continue to need sound financial planning and reasonable investment in long term capital projects. I remain committed to keeping Tuckahoe affordable by continuing to make sound decisions based on what's good for all residents.

In the coming months, I would like to consider the concerns of Tuckahoe residents and business owners that have been expressed at various board meetings. I would like to open a public

discussion with my fellow Board members and the community about continuing to allow what is known as “fast food” establishments in Tuckahoe. At the very least, the issue of how many same type business establishments should be allowed in a specified radius should be explored. The end result should allow new and current business owners to be successful and provide amenities to our community.

I look forward to continuing this work with my fellow Board members and Mayor Ecklund. I take very seriously the responsibilities this office entails and remain committed to continuing to do what is best for all the residents of Tuckahoe.

Mayor Ecklund thanked Fr. Raaser, Judge Fuller, Jason Chin, his wife and all distinguished guests. Mayor Ecklund, Trustee Giordano and Trustee Luisi thanked all for attending, all who voted and their family and friends.

Mayor Ecklund asked for a roll call.

PRESENT:

Mayor Steven A. Ecklund

Trustee Thomas Giordano

Trustee Greg Luisi

Trustee Steve Alfasi

ANNOUNCEMENTS OF THE FOLLOWING APPOINTMENTS:

Mayor Ecklund called for following appointments:

1. Trustee Luisi motioned to appoint Thomas Giordano as Deputy Mayor for a term of 1 year; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
2. Trustee Luisi motioned to appoint Michael O’Toole as Acting Village Justice for a term of 1 year; Trustee Giordano seconded the motion and upon roll call motion was carried by a vote 4-0.
3. Trustee Giordano motioned to appoint David Burke Village as Administrator for a term of 1 year; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
4. Trustee Luisi motioned to appoint Camille DiSalvo as Clerk for a term of 2 years; Trustee Giordano seconded the motion and upon roll call motion was carried by a vote 4-0.
5. Trustee Luisi motioned to appoint Camille DiSalvo as Registrar of Vital Statistics for a term of 1 year; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
6. Trustee Giordano motioned to appoint Camille DiSalvo as Receiver of Taxes for a term of 1 year; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
7. Trustee Luisi motioned to appoint Todd Huttunen Assessor for a term of 1 year; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.

8. Trustee Luisi motioned to appoint Gary Gjertsen as Village Attorney for a term of 1 year; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
9. Trustee Luisi motioned to appoint Antonio Leo as Chairperson Planning Board for a term of 1 year; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
10. Trustee Luisi motioned to appoint Ron Gallo as Chairperson Zoning Board of Appeals for a term of 1 year; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
11. Trustee Luisi motioned to appoint Barbara Nieminem as Chairperson Sign and Awning Board for a term of 1 year; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
12. Trustee Luisi motioned to appoint Phil and Alice White as Village Historians for a term of 1 year; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.

Mayor Ecklund entertained a motion to designate the following banks for the Village of Tuckahoe each for one year:

HUDSON VALLEY BANK
JP MORGAN CHASE BANK
WELLS FARGO BANK
WEBSTER BANK

Trustee Giordano motioned to designate the above banks; Trustee Alfasi seconded the motion and upon roll call, motion was carried by a vote of 4-0.

Mayor Ecklund entertained a motion to designate the following newspapers for the Village of Tuckahoe each for one year:

THE EASTCHESTER REVIEW
THE EASTCHESTER RISING

Trustee Luisi motioned to designate the above newspapers; Trustee Alfasi seconded the motion and upon roll call, motion was carried by a vote of 4-0.

There being no further business, the Board unanimously voted to adjourn the meeting at 8:45P.M.

Camille DiSalvo, Village Clerk