

November 18, 2019

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

- 1) Authorizing the appointment of Steven Leone to Police Detective effective December 2, 2019
The swearing in of Steven Leone to Police Detective.

PRESENTATIONS

- 1) Kathryn Urbina, Director of Member Services & Programs, Gramatan Village

PUBLIC HEARINGS

- 1) Considering a proposed local law prohibiting the sale of electronic nicotine delivery products in the Village of Tuckahoe

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

ADOPTION OF MINUTES

- 1) Approval of Minutes of the October 7, 2019 meeting
Trustee Lee made a motion to approve minutes; 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

RESOLUTIONS

- 1) Authorizing the Tuckahoe Beautification Association to improve village aesthetics by replacing the fencing on the northern property line of Village Hall, with contractor and work to be approved by the Village Administrator
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.
Susan Ciamarra spoke on behalf of The Tuckahoe Beautification Association
- 2) Authorizing the Mayor to execute an agreement with nCourt LLC for an electronic payment processing program

Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.

3) Authorizing a modification to the Farmers Market Large Vendor rate to \$1,300 per year
Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

4) Approving vouchers in the amount of \$343,498.86

Consisting of Abstract #17 for \$115,140.13

Abstract #18 for \$223,719.74

Abstract #19 for \$2,481.58

T&A for October for \$2,157.41

The three largest invoices paid were:

\$143,942.93 for health insurance for November

\$54,750.65 for Tax Certs

\$18,950.00 for Canzone Contracting Crestwood Ave improvements

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

DISCUSSION

- 1) Consideration to move the annual Tuckahoe Village election from the third Tuesday in March to the Tuesday next succeeding the first Monday in November
(Public input and discussion will be on Village Board agenda thorough at least January 2020)

A number of residents voiced their opinions, pros and cons, regarding moving the election; there is one date each year, local government loses its identity, early voting potion in November, absentee ballots available if a voter is unable to be present, unaware of March election, signs posted throughout the Village for months. . Village elections in March cost nothing to the Village. Poll workers lose pay if the election is moved.

DEPARTMENTAL REPORTS TO THE BOARD

RECREATION- John Galluzzi invited all to attend Winterfest on December 7th from 12-8 with a tree lighting at 5pm.

VILLAGE ADMINISTRATOR- David Burke reminded all that resident parking stickers expire November 30th. Leaf season is in full force. Columbus Avenue is being cleared out.

MISCELLANEOUS BUSINESS

Mayor Luisi announced the following:

Next Village Board Meeting - December 9, 2019 at 7:00pm

Village Offices will be closed November 28 & 29 in observance of Thanksgiving

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Andino remarked that at the meeting at ECAP regarding seasonal help for the DOW, the first female DPW was hired. The library has robust programs. Please check their calendar. On December 13th Trustee Andino will read a bilingual story.

► TRUSTEE Lang thanked David Scalzo and the Community Fund for the 3 on 3 basketball. Trustee Lang addressed the issue of back to back busses in Depot Square and contacted the County. The Veterans Day Ceremony was wonderful. The History Committee is continuously scanning and digitalizing. The barber pole is being restored at no cost to the Village.

► TRUSTEE Howell announced that the Planning Board meeting is tomorrow night. The smokestack has been adjourned as they are waiting for an independent engineering report. The video for Zoning is available on the web. The County is offering free flu shots at 134 Court Street. The Eastchester Girl Scouts need volunteers. The RWB works with Veterans. At the Community meeting at Broken Bow questions regarding the Community Center. All information is now online. Trustee Howell thanked all for the discussion regarding the elections.

► TRUSTEE Lee congratulated Fay Blazi on her 99th birthday, gave an update on Seniors activities and congratulated the Tuckahoe Varsity and their quarterback Justin Lee. We all wish them the best,

► MAYOR Luisi said that there is a food drive at ECAP, the library and Fr. Fata Hall. Mayor Luisi reminded all that it is leaf season and please try to mulch leave it's better for your soil, The Main Street gas line is underway. Mayor tried to have Suez work at the same time. Mayor Luisi mentioned that Exit 3 is still not completed. Mayor Luisi in anticipating a January 23 meeting with Sustainable Westchester. A film crew will be here and at the library filming a Stephen King novel "Faces" for Apple TV.

The Mayor and the Board wish all a Happy Thanksgiving.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Mike Dardano asked all to shop local.

Virginia Marciano reminded all regarding the election absentee ballots are available.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:25PM

Camille DiSalvo, Village Clerk