

June 22, 2015  
Special Meeting of the Board of Trustees  
Called to Order at 7:15M

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

PRESENT:  
TRUSTEE Giordano - absent  
TRUSTEE Luisi  
TRUSTEE Alfasi  
TRUSTEE Leo  
MAYOR Ecklund

### **EXECUTIVE SESSION**

Mayor Ecklund motioned to go into Executive Session motion was seconded by Trustee Alfasi; and upon roll call, motion was carried by a vote 4-0

The Board went into Executive Session - Personnel

### **APPOINTMENTS**

Mayor Ecklund made a motion to appoint David Barra to the Planning Board to fill the unexpired term of Antonio Leo; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 4-0

Mayor Ecklund made a motion to appoint Ann Marie Ciaramella as Planning Board Chair; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0

### **RESOLUTIONS**

- 1) Mayor Ecklund made a motion authorizing the Village Mayor and Administrator to sign a Workers Compensation insurance contract for the period July 1, 2015 through June 30, 2016; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.
- 2) Mayor Ecklund made a motion authorizing the Mayor to sign an amendment to the third party custodian agreement between the Village of Tuckahoe, Hudson Valley Bank and Manufacturers and Traders Trust Company; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.
- 3) Mayor Ecklund made a motion authorizing the Westchester Italian Cultural Center to hang three banners for Cinema Sotto Le Stelle, the outdoor Italian film festival, from July 10 until July 31, 2014 at the Main Street & Marbledale road playground fence ,Main Street railroad fence and Crestwood station fence; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 4-0.

### **ADJOURNMENT**

There being no further business, the Board unanimously voted to adjourn the meeting at 9:00PM.

---

Camille DiSalvo, Village Clerk