

April 11, 2016
Regular Meeting of the Board of Trustees
Called to Order at 8:00PM

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

ROLL CALL

TRUSTEE	Giordano
TRUSTEE	Luisi
TRUSTEE	Alfasi
TRUSTEE	Leo
MAYOR	Ecklund

APPOINTMENTS

Trustee Leo made a motion to appoint Chairperson Planning Board-Ann Marie Ciarmella (1 year) motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

Trustee Luisi made a motion to appoint Planning Board member-Raymond Nerenberg (5 years) motion was seconded by Trustee Leo; and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion to appoint AD HOC Planning Board-Eric Fang (1 year) motion was seconded by Trustee Alfasi; and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion to appoint Chairperson Sign and Awning Board-Barbara Nieminem (1 year) motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion to appoint Sign and Awning Board-Clare Gorman (3 years) motion was seconded by Trustee Luisi; and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion to appoint Sign and Awning – Karen Campanile (term to expire 4/1/18) motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion to appoint Sign and Awning AD HOC – Chris Baez (1 year) motion was seconded by Trustee Luisi; and upon roll call, motion was carried by a vote 5-0.

PUBLIC HEARINGS

- 1) Budget Hearing for Tentative Budget for Fiscal Year June 1, 2016 through May 31, 2017

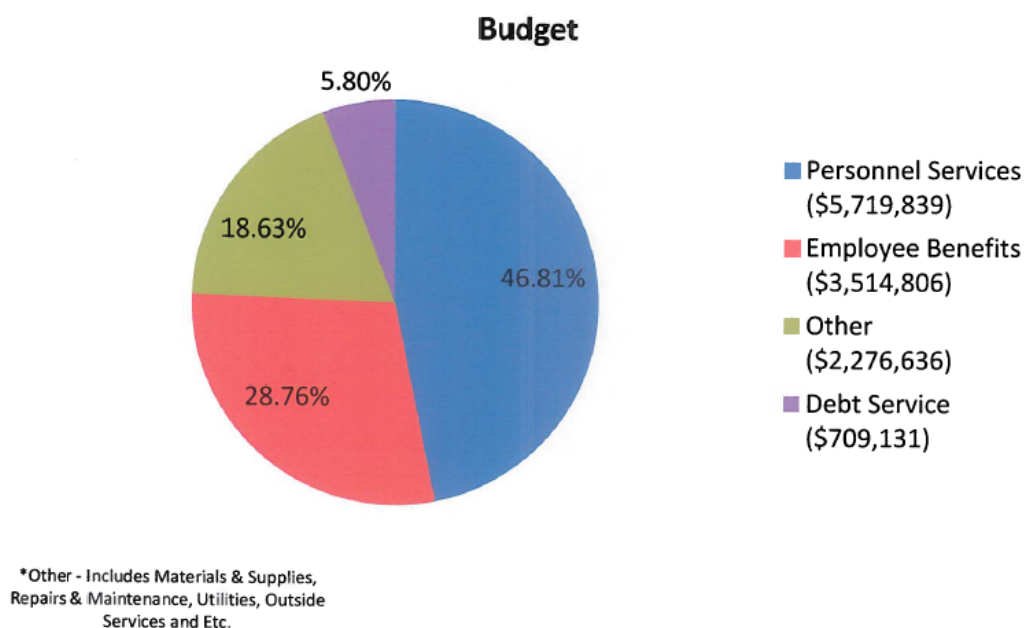
Trustee Leo made a motion to open Public hearing; motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

Deputy Treasurer Ryan Rueda presented the board with the following:

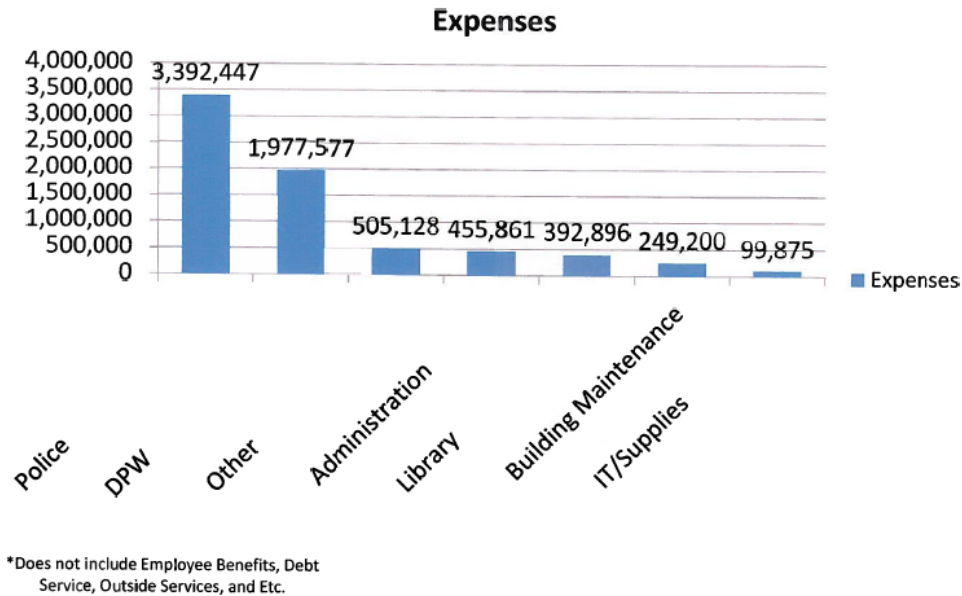
Budget Breakdown

FY 2016-2017

Village of Tuckahoe Tentative Budget Fiscal Year 2016 - 2017



Departmental Expenses



Ryan Rueda and David Burke gave a brief overview of the budget.

Trustee Luisi made a motion to close Public hearing; motion was seconded by Trustee Leo; and upon roll call, motion was carried by a vote 5-0.

ADOPTION OF MINUTES

Trustee Giordano made a motion to approve the minutes of the regular board meeting of regular meeting of March 7, 2016; motion was seconded by Trustee Leo; and upon roll call, motion was carried by a vote 5-0.

Trustee Giordano made a motion to approve the minutes of the Reorganization meeting of April 4, 2016; motion was seconded by Trustee Leo; and upon roll call, motion was carried by a vote 5-0.

CORRESPONDENCE-none

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

1)Appointing Christopher Harris as a police officer effective April 16, 2016 with a fifty-two week probationary period in accordance with the offer letter dated March 31, 2016.

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

Swearing in of Christopher Harris as a police officer by Mayor Ecklund.

Christopher Harris thanked the Mayor, Chief and Board of Trustees.
The Mayor and Board of Trustees congratulated him.
The Chief welcomed Christopher Harris and gave a brief bio.

The Mayor called for a 15 minute recess.

PRESENTATIONS

Frank DiMarco gave a presentation on the work and projects that the DPW is currently doing and has done throughout the village.

RESOLUTIONS continued

2)Setting a public hearing on a proposed local law amending the village of Tuckahoe Code Section 21-67 regarding parking violation fines Trustee Giordano made a motion to approve resolution; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 5-0.

3)Authorizing a Shiloh Baptist Church Cancer walk-on-thon on Saturday, April 30th, 2016 from 9 am to 11 am consisting of a 1 mile walk and a 3 mile walk beginning at Shiloh to Fisher Ave and back to Shiloh for the 1 mile; or from Shiloh to Fisher Ave, to Columbus Ave down to Lake Avenue and back to Main Street to Marbledale Rd to Shiloh Trustee Leo 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)Authorizing a Tuckahoe Cheerleader Victory Parade on Saturday May 21st; Parade Route: from ICS, down Winter Hill Rd. to Main Street, Left on Oak Ave and into Depot Square. Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.

5)Authorizing the Tuckahoe Seniors use of the trolley on May 3 to take the seniors to Cottle School for the Spring Concert and lunch. 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.

6)Authorizing a car wash fundraiser for the Tuckahoe Varsity Baseball Team on Sunday April 17th from 9 am to 3 pm in the Tuckahoe Community Center parking Lot. Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

7)Approval of Yoga in the Square for Suicide Prevention June 8, 2016 6:30PM is registration, Yoga 7:00PM. Trustee Giordano made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

8) Authorizing the approval of vouchers in the amount of \$502,771.22 consisting of Abstract #31 for \$89,961.61, Abstract #32 for \$315,004.29, Abstract #33 for \$4105.65, Abstract #34 for \$88,963.44 and T&A for March for \$4,736.23 . The three largest invoices paid were: (1) \$134,512.52 for health insurance for April, (2) \$50,542.25 for Travelers for final payment of liability insurance and (3) \$33,312.69 for Town and County Taxes.

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0. 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

- 1) Development update on construction projects at 150/160 Main Street, 109 Marbledale Road and 300 Columbus Avenue

Mayor Ecklund explained that the 150/160 Main Street project is Roseland. They are projecting a move in date for July. He explained that 300 Columbus was included in Frank DiMarco's presentation. The chocolate business has been approved at 300B Columbus Avenue.

Michael Musso, project manager and environmental engineer, presented an informative overview of the proposed hotel site explaining the environmental elements, soil, soil gas, and ground water.

DEPARTMENTAL REPORTS TO THE BOARD

RECREATION: The Easter Egg Hunt was a great success. John Galluzzi thanked all who helped make this event possible. He announced the next Open Mic Night April 23rd.

MISCELLANEOUS BUSINESS

Mayor Ecklund announced:

- 1) Budget work session – April 16, 2016, 8:30 a.m.
- 2) Special/Budget Adoption meeting April 25, 2016

BOARD OF TRUSTEES MEMBER REPORTS

- TRUSTEE Giordano said that the Zoning meeting is scheduled for April 13th and Planning April 19th.
- TRUSTEE Luisi complemented the Shiloh Church for donating 3000 cases of water to the residents of Flint. The History Committee meets monthly with history committees of

the Hudson valley. They currently are working on a WWI project. He announced upcoming senior activities.

- ▶ TRUSTEE Leo said On May 9th the Chamber will have Lobster & Clambake event at Broken Bow Brewery 173 Marbledale Road, Tuckahoe
He gave a run through the library's many events.
- ▶ TRUSTEE Alfasi spoke on behalf of the Tuckahoe Beautification Committee.
- ▶ MAYOR Ecklund spoke regarding James Tulotta's Eagle Project, installation of a cabinet at the Tuckahoe Community Center. The Chamber dinner honoring Sheila Marcotte and Mickey Spillanes was a great night. On April 17th Amy Paulin, Sheila Marcotte and I are honoring Tuckahoe Women of Distinction.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Ladislao Castellanos of 56 Jefferson Place voiced his concerns with parking on his street and presented the board with a petition.

Chief Costanzo explained that changing the restriction from a four- hour restriction to a two-hour restriction would be much more effective in addressing the issue of local workers parking on their street.

Irene Norman of 38 Rogers Street asked if the remedial cleanup of the hotel site would make it better than it is now. Mike Musso confirmed that yes the site would be better.

The Mayor called for a moment of silence honoring the passing of Gary Gjertsen's father, Jerry.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 10:P.M.

Camille DiSalvo, Village

PROPOSED LOCAL LAW

A LOCAL LAW AMENDING SECTION 21 OF THE VILLAGE OF TUCKAHOE VILLAGE CODE REGARDING PARKING VIOLATION FINES

BE IT ENACTED, by the Village Board of Trustees of the Village of Tuckahoe as follows:

§ 21-67 Parking violation fines.

- (a) The fines for various parking and meter violations and penalties for late payments shall be designated by the Board of Trustees by resolution adopted at a regularly scheduled meeting of the Board of Trustees. A list of such fines shall be maintained by the Village Clerk and Police Department. Notice of the amount of the fines established in accordance with this section shall be provided on all parking tickets, summonses and notices of violation.
- ~~(b) Notwithstanding § 21-67(a) above, the amount of the fine for parking meter violations shall be \$25. The amount of the fine for parking meter violations only shall be reduced by \$15 per violation if the fine is paid in person at the office of the Court Clerk of the Village of Tuckahoe Justice Court on the day of the violation or, if the violation is issued on a day or a time that the Court Clerk's office is not open, on the next business day.~~
- ~~(c) If the owner, operator or other party that may be responsible for a vehicle in accordance with the New York State Vehicle and Traffic Law fails to appear or pay the fine on or before the appearance date set forth on a parking ticket summons, in addition to the fines established pursuant to this § 21-67, such person or party shall be charged and be liable for the following penalties and administrative fees:
 - ~~(1) The amount of the fine established pursuant to this § 21-67 for all parking violations shall be doubled if the fine is not paid or an appearance is not made before the 30th day after the original appearance date or any adjournment thereof; and~~
 - ~~(2) The amount of the fine established pursuant to this § 21-67 for all parking violations shall be tripled if the fine is not paid or an appearance is not made before the 45th day after the original appearance date or any adjournment thereof; and~~
 - ~~(3) An administrative fee of \$10 shall be charged if the fine is not paid or an appearance is not made before the 21st day after the original appearance date or any adjournment thereof.~~~~

RESIDENT PARKING PETITION

We the residents of Jefferson place, demand that the parking on Jefferson place be changed to Resident parking only and pay parking for non-residents from 7am to 7pm, Monday thru Friday. This will give back parking spaces which have been taken away and continue to be taken on a daily basis by commuters, shoppers, store/facility employees and other non-residents.

Signature	Printed name	Address	Contact number
<i>[Signature]</i>	Amislaio Castellanos	56 Jefferson	917.328.0346
<i>[Signature]</i>	Randy Alexander	45 Jefferson Pl.	914.729-4165
<i>[Signature]</i>	Belky Siqueira	52 Jefferson	914.771-8153
<i>[Signature]</i>	Michelle Johnson	48 Jefferson Place	917.208-5536
<i>[Signature]</i>	Joson Kaufman	32 Jefferson	914.462-7328
<i>[Signature]</i>	Judy Kaufman	32 Jefferson Pl.	914.316.3183
<i>[Signature]</i>	MYRNA MORA	29 Jefferson	916.357-7773
<i>[Signature]</i>	Jessie Coleman	38 Jefferson	914-337-1460
<i>[Signature]</i>	Lester Hack	11	914-757-5705
<i>[Signature]</i>	JENNIFER PARK	51 Jefferson Pl.	914.413.7041
<i>[Signature]</i>	Beetha Castellanos	56 JEFFERSON Pl.	914-337-2150
<i>[Signature]</i>	ENRIQUE CASTELLANOS	56 JEFFERSON Pl.	914.337-2150
<i>[Signature]</i>	Eboni Alexander	45 Jefferson Place	914.793-5892
<i>[Signature]</i>	Minnette Alexander	45 Jefferson Place	914.434-0582
<i>[Signature]</i>	Minnette Alexander	45 Jefferson Pl.	914.310.1492
<i>[Signature]</i>	Bismit Tutehman	36 Jefferson Pl.	914.779.2510
<i>[Signature]</i>	CASSIE SWISS	40 JEFFERSON	646.189.2149