

April 8, 2019

Meeting of the Board of Trustees

Called to Order at 7:00PM

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

ROLL CALL

Trustee Andino

Trustee Lang

Trustee Howell

Trustee Lee

Mayor Luisi

APPOINTMENTS

PRESENTATIONS

PUBLIC HEARINGS

- 1) Public hearing to consider adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan

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

Sarah Wood voiced her concerns on the hotel site and the campaign.

- 2) Public hearing to consider the Tentative Budget for Fiscal Year June 1, 2019 through May 31, 2020

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

Greg Magann questioned the tax cap. David Burke explained the tax cap.

Trustee Andino made a motion to close 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 regular board meeting of March 11, 2019

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.

- 2) Approval of Minutes of the reorganization meeting of April 1, 2019

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

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the closing of the following capital projects:

Project #2015-0081 Reed Hydraulic Sand & Rear Sander

Project #2017-0098 DPW Equipment

Project #2018-0104 Police Vehicle

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.

- 2) Authorizing the acceptance and award for the following surplus items, advertised through legal notice and available for auctions at Auctions International:

2016 Dodge Charger, 4 Door Police Sedan

Highest bid: \$10,700 from C. Oliver of Massapequa, NY

Eighteen (18) H750 Motorola Radios & One (1) Multi-Radio Docking Station

Highest bid: \$430 from A. Kops of Hopewell Junction, NY

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.

- 3) Authorizing an addendum of lease between the Village of Tuckahoe and the Eastchester/ Tuckahoe Chamber of Commerce dated May 1, 2014 for a term of lease extension through April 30, 2021

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.

- 4) Authorizing a Fireworks Performance Contract with Fireworks by Grucci, Inc. for a fireworks display on Saturday, July 13, 2019 with funds donated by the Generoso Pope Foundation
Trustee Lang made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

- 5) Authorizing a tax certiorari settlement with Santos & Gladys Realty LLC for assessment years 2016 through 2018 with a street address of 185 Marbledale Road, Section 39, Block 4, Lot 6.A in the amount of \$2,423

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

- 6) Authorizing a tax certiorari settlement with Chem-X Realty, Inc. for assessment years 2015 through 2018 with a street address of 150 Marbledale Road, Section 39, Block 3, Lot 7.B in the amount of \$5,012

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

- 7) Authorizing a tax certiorari settlement with CAMPUS Family 2000 Trust for assessment year 2018 with a street address of 42 Oak Avenue, Section 32, Block 15, Lot 13 in the amount of \$6,121

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.

- 8) Authorizing a tax certiorari settlement with Deep Hole Realty Company, Inc. for assessment years 2015 through 2018 with a street address of 191 Marbledale Road, Section 39, Block 4, Lot 6 in the amount of \$11,057

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

- 9) Authorizing a tax certiorari settlement with Medi-Ray, Inc. for assessment years 2016 through 2018 with a street address of 150 Marbledale Road, Section 39, Block 3, Lot 7 in the amount of \$12,298

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.

- 10) Setting a public hearing for April 29, 2019 to consider a proposed local law repealing local law #3 of 2018 which authorized a FYE 2020 budget to exceed the NYS tax cap

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.

- 11) Setting a public hearing for May 6, 2019 to consider a proposed local law amending Chapter 21 of the Village Code extending prohibited parking on village streets during winter months
Chief Costanzo gave a brief summary of the amendments proposed and welcomes resident input.

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

- 12) Adopting the designation of Eastchester Rising as the official paper of the Village of Tuckahoe
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

- 13) Ratifying the authorization of a donation of a mid-week two-hour space rental of the Tuckahoe Community Center valued at \$150 to the Tuckahoe PTA for their Spring Social fundraiser
Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.

- 14) Approving vouchers in the amount of \$635,202.36

Abstract #31 for \$222,509.46

Abstract #32 for \$207,127.22

Abstract #33 for \$3,620.49

Abstract #34 for \$193,139.81

T&A for March for \$8,805.38

The three largest invoices paid were:

\$146,691.99 for Health Insurance for the month of April

\$51,018.00 for Travelers for workers compensation

\$26,974.00 for Magna Dry for new floor at community center

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.

15) Proclaiming April 29, 2019 as “ARBOR DAY” in the Village of Tuckahoe

WHEREAS: TREES reduce the erosion of our precious topsoil by wind and water, cut heat and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS: TREES are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS: TREES in our Village increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS: TREES wherever they are planted, are a source of joy and spiritual renewal; and

WHEREAS: the Village of Tuckahoe has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting practices.

NOW, THEREFORE, I, Greg Luisi, Mayor of the Village of Tuckahoe, on behalf of the Board of Trustees and all of the residents of Tuckahoe, do hereby proclaim April 29, 2019 as “ARBOR DAY” in the Village of Tuckahoe, and urge all Citizens to celebrate Arbor Day and to support efforts to protect our trees and woodland; and

FURTHER, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

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

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

RECREATION; John Galluzzi reminded all about the upcoming Easter Egg Hunt at Parkway Oval.

ADMINISTRATOR: David Burke gave an update on the MTA project at the Crestwood Station.

MISCELLANEOUS BUSINESS

Mayor Luisi announced the following:

Budget Work Session April 27, 2019 8:30am

Village Board Budget Adoption April 29, 2019 7pm

Village Board regular meeting May 6, 2019 7pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Andino clarified her negative vote regarding Planning commissioner at last meeting, thanked the police for Autism Awareness, has been in contact with the County regarding paving Main Street, and gave an update on library activities.

► TRUSTEE Lang attended the Shiloh event.

► TRUSTEE Howell said there is an opening on the Planning Board. Please complete a form if you are interested, The Chamber will host a Fitness event at the TCC on May 11. On May 26 there will be a Memorial service hosted by the Vets. On April 27 there will be an art expo, NewYorkHER, at Village Hall; a rendering of Trustee Andino will be on display.

► TRUSTEE Lee said the seniors will have an Easter luncheon on April 16. The Tuckahoe Seniors meet every Tuesday and Thursday at Fr. Fata Hall.

► MAYOR Luisi thanked all our volunteers. May 11 will be a Police remembrance ceremony at Village Hall. Happy Easter and Passover to all. Mayor Luisi announced that he will avail himself every Wednesday to meet with residents from 10-11 in his office at Village Hall. Feel free to stop by and speak with him.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Former Deputy Mayor Tom Giordano spoke on behalf of himself and former Mayor Ecklund wishing the new board well wishes and availing themselves for any assistance.
Gina Colangelo requests the paving of Oakland Avenue.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:15PM

Camille DiSalvo, Village Clerk