

December 11, 2017
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

Trustee Giordano-absent
Trustee Luisi
Trustee Leo
Trustee Alfasi
Mayor Ecklund

APPOINTMENTS

- 1) Trustee Leo made a motion authorizing the appointment of Leslie Rohr to the Library Board to fill the unexpired term of Mary Dugan, motion was seconded by Trustee Alfasi and upon roll call motion was carried by a vote of 4-0.
- 2) Trustee Luisi made a motion appointing Adolpho R. Rueda to the Assessment Review Board to fill an unexpired term to 09/30/2018, motion was seconded by Trustee Leo and upon roll call was carried by a vote 4-0.
- 3) Trustee Leo made a motion appointing John E. Hanley to the Assessment Review Board to fill an unexpired term to 09/30/2019, motion was seconded by Trustee Alfasi and upon roll call motion was carried by a vote 4-0.
- 4) Trustee Leo made a motion re-appointing John Lee to the Assessment Review Board to a new term to expire 09/30/2021, motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0.
- 5) Trustee Leo made a motion re-appointing Cathy Gallucci as Chairperson of the Assessment Review Board to a new term to expire 09/30/18, motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0.

PRESENTATIONS

Eastchester Councilman Marcoccia gave the bullet points on the Eastchester budget.

PUBLIC HEARINGS

ADOPTION OF MINUTES

Trustee Leo made a motion to approve the minutes of the meeting of November 6, 2017, motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 4-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Trustee Leo made a motion authorizing free short-term parking in the business districts of the Village to encourage local shopping during the holidays from December 21st thru December

25th motion was seconded by Trustee Luisi and upon roll call, and motion was carried by a vote 4-0.

- 2) Trustee Leo made a motion authorizing the appointment of Robert Federico as DPW Laborer, motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0.
- 3) Trustee Leo made a motion authorizing a Declaration of Official Intent to reimburse debt obligations in the amount not to exceed \$121,000 for proceeds of indebtedness for the removal of the pedestrian footbridge over the MTA railroad tracks, motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0.
- 4) Trustee Leo made a motion authorizing a tax certiorari settlement for Les –Todd Realty Corp. for assessment years 2015-2017 with street address 88 Lake Avenue, Section 32, Block 7, Lot 1A in the amount of \$4,482.78, motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0,
- 5) Trustee Leo made a motion authorizing the approval of vouchers in the amount of \$1,460,358.99, motion was seconded by Trustee Alfasi and upon roll call was carried by a vote 4-0.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo reminded all residents that winter parking rules are in effect. He congratulated the PBA on the generosity giving toys and turkeys to the less fortunate.

DPW- Frank DiMarco reminded all residents that this is the last week of leaf pick. He welcomed Robert Federico to his staff. The DPW is running a toy drive for ECAP. The Get Acquainted with Tuckahoe DPW Day was a success.

CLERK- Camille DiSalvo reminded all property owners that property taxes are due the end of the year.

ADMINISTRATOR- David Burke said the PANGO APP is now available.

MISCELLANEOUS BUSINESS

Mayor Ecklund announced the following:

- 1) Next Village Board meeting January 8, 2018

BOARD OF TRUSTEES MEMBER REPORTS

► DEPUTY MAYOR Giordano

Mayor Ecklund read the following statement from Deputy Mayor Giordano:

I am sorry to not be able to convey my sentiments in person, but had unexpected business out of town.

This is a perfect time of year to take stock of all we have to be thankful for. We live in a safe, relatively affordable, diverse and vibrant community in close proximity to Manhattan and national and international hubs for travel. Tuckahoe is fiscally healthy, and in the midst of a remarkable positive transformation and revitalization.

I would like to extend my gratitude to our staff for their consistent efforts throughout the year to make our tiny village such a desirable place to live and raise our families.

- Chief Costanzo and our police department for keeping us safe (one of the 100 safest communities in New York State, in fact) and for leading by example.
- Frank DiMarco and DPW for their year round efforts to keep our village looking great, and working properly.
- David Burke and his staff for managing the village effectively and with fiscal soundness, and treating our transactions in a personal, cheerful and responsive manner.
- Our Judges and staff for safeguarding our rights and protecting our expectations.
- Bill Williams and his team for assuring that we adhere to zoning and building codes as we improve our tangible property.
- Gary Gjertsen, our village attorney, for providing wise and dependable advice and counsel.
- Swadeesh and her resourceful staff, for providing an incredible variety of educational offerings to our community on a limited budget.

A special thanks to our merchants for once again underwriting the cost and expense of decorating our village to look so festive and welcoming during this holiday season. Please, where there is a choice, try to patronize our local establishments. Our merchants are a critical aspect of the financial health of the Village, as well as key contributors to our daily personal and intimate experience living in the Village.

Please also continue to keep John Galuzzi - who runs our recreational activities with such care and dedication – in our thoughts and prayers for a full and speedy recovery.

Finally, I would like to extend my heartfelt wishes to our residents and Board for a joyful, peaceful and safe holiday season.

- | | |
|-----------|---|
| ► TRUSTEE | Luisi gave an update on Senior activities and on History Committee activities. |
| ► TRUSTEE | Leo gave an update on Tuckahoe library activities |
| ► TRUSTEE | Alfasi gave a brief recap of new zoning ideas regarding basements and FAR proposals. Please come to the Menorah lighting Tuesday night. |

► MAYOR Ecklund thanked the Generoso Pope Foundation for purchasing two new Harley's for the Tuckahoe Police. The Fire elections are tomorrow night, please vote.

The Mayor and the Board and Department Heads wish all Happy Holidays.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Fire Commission Steve Baker urges all to come out to vote for the Fire Elections.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:30PM

Camille DiSalvo, Village Clerk