

February 10, 2020  
7:00PM

#### CALL TO ORDER/ PLEDGE OF ALLEGIANCE

#### ROLL CALL

Trustee Andino  
Trustee Lang  
Trustee Howell  
Trustee Lee- absent  
Mayor Luisi

#### APPOINTMENTS

#### PRESENTATIONS

- 1) Presentation on the 2020 Census from Westchester County Commissioner of Planning Norma Drummond emphasizing the importance of the Census
- 2) Senior Citizen Council by Linda Nagel and Sheila Landsberg

#### 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 Lang and upon roll motion was carried by a vote 4-0.

#### ADOPTION OF MINUTES

- 1) Approval of Minutes of the January 13, 2020 meeting  
Trustee Andino made a motion to approve minutes; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

#### FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

#### RESOLUTIONS

- 1) Authorizing the Mayor to execute an agreement with SUEZ Water Westchester, Inc. for Water Usage Data Sharing & Security  
Trustee Andino made a motion to approve motion; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.
- 2) Authorizing the Mayor to execute an agreement with Brown & Weinraub, PLLC for legal services in connection with the creation of a Village Sewer Fund  
David Burke gave an explanation regarding the Sewer Fund.  
Trustee Andino made a motion to approve motion; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

- 3) Authorizing the support of amendments to the New York State Criminal Just Reforms as outlined by the New York Conference of Mayors

Mayor Luisi gave a brief summary of the reforms.

Trustee Lang made a motion to approve motion; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

- 4) Authorizing the Mayor to execute an Inter-Municipal Agreement with the County of Westchester for Positive Youth Development Program grant administration

Trustee Andino made a motion to approve motion; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

- 5) Authorizing the approval of vouchers in the amount of \$460,893.79

Abstract #26 for \$97,567.69

Abstract #27 for \$257,686.69

Abstract #28 for \$2,021.43

Abstract #29 for \$103,617.98

The three largest invoices paid were:

\$144,934.77 for health insurance for February

\$28,635.29 for Metro-North Railroad for removal of footbridge

\$11,550 for Campana Masonry for MTA wall repair

Trustee Andino made a motion to approve motions; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4 -0.

## DISCUSSION

- 1) Community Choice Aggregation Program

Mayor Luisi explained about enlistment in the program and that residents may opt out. Trustee Howell said it is also use of greener energy sources. Mayor Luisi said it will lower the cost of electricity.

## DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo said that Yonkers Avenue and Scarsdale Avenue construction will cause the closure of Yonkers for 2-3 days. During Presidents week. He urged all businesses to join Swift911. Chief Costanzo gave an update on the hit and run. The driver was arrested.

DPW- Frank DiMarco gave an update on Winterhill Road. The Food Scrap recycling has had a tremendous turnout. As of September the county will pick up food scrapping.

## MISCELLANEOUS BUSINESS

Mayor Luisi announced:

Next Village Board Meeting – March 9, 2020 at 7:00pm

## BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Andino- the Senior Citizen Council does great work. The Stronger Together Coalition had a meeting on January 28<sup>th</sup>. Their concerns are substance abuse. They are looking for people to join.

The Library has begun a 5 year strategic process looking at strengths and weakness. They are looking into the use of more social media.

► TRUSTEE Lang said the History Committee held a Mimi Marble Museum Tour. They have a black history display t Village hall. Every Wednesday morning the History Committee meets at Village Hall. Trustee Lang gave an update on senior activities. He congratulated Eagle Scout Senan Cummins. The Shiloh Baptist Church breakfast is February 15. The St. Patrick's Parade is March 15<sup>th</sup>.

► TRUSTEE Howell

**Zoning Board Feb 12<sup>th</sup> Wednesday (working meeting 30 minutes prior at 7 pm)**

**Planning Board Feb 17<sup>th</sup>**

21 Columbus Day Care

145 Main Street Dog training and boarding

125 Marbledale Rd - Architectural Review Batting Cages

**Feb 14<sup>th</sup> Tuckahoe Community Center Parents Night Out 6:30- 9:30 pm**

to benefit the American Cancer Society for the relay for Life

Teresa Nicholson, Eastchester Town Board member is organizing

First Friday of every month Tuckahoe VFW sells dinners

**Eastchester School Board**

**19.6 Million Bond for Safety, Security & Infrastructure Bond Community Information Forums**

**MARCH 24<sup>th</sup> Eastchester MS GYM**

Wednesday, Feb. 26, 7:00pm

→EHS/EMS Auditorium

Monday, Mar. 2, 7:00pm

→Anne Hutchinson Auditorium

Tuesday, Mar. 10, 7:00pm

→Greenvale All-Purpose Room

Thursday, Mar. 19, 7:00pm

→Waverly Cafeteria

**March 3<sup>rd</sup> 7 pm Stronger Together Town Hall at Sommer Center on Concordia Campus**

The meeting will feature a panel of community representatives to discuss current youth activity in the community, and to share findings from the recent survey on drug abuse and wellness among all students in the Bronxville/Eastchester/Tuckahoe districts grades 6-12.

**MARCH 11<sup>th</sup> 7 pm TUCKAHOE LIBRARY**

Panel made up of women in local government Eastchester Bronxville and Tuckahoe so far Mayor Mary Marvin, Trustee Andino and myself will reflect on 100 Anniversary of women's right to vote.

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**MARCH 15<sup>th</sup> 12 PM to 4 PM Eastchester/Tuckahoe Chamber of Commerce FITNESS and WELLNESS FEST**

at Tuckahoe Community center. Applications for businesses available through the chamber.

**MARCH 18<sup>th</sup> VILLAGE ELECTIONS ON WEDNESDAY NOT TUESDAY**

Polling at Tuckahoe Community Center

Following discussion about elections at last several board meetings, a great suggestion was made by Virginia Marciano to create a one page information sheet on all elections held in the village – village board, school boards, fire commission, county/state/national that could be sent to new residents and posted on the village website. So I drafted this and Virginia was kind enough to edit and test the links embedded in the document. It is being reviewed by the board and we'll get that posted soon.

- ▶ TRUSTEE Lee- absent
- ▶ MAYOR Luisi announced the Eastchester Relay for Life



Join restaurants in Bronxville, Eastchester and Tuckahoe this year for our Stick a Fork in Cancer campaign, a promotion to fight back against cancer and support the American Cancer Society Relay For Life program. Restaurants will donate 10% of that night's proceeds to the Eastchester Relay for Life.

**February 10, 2020**

**Mason Sandwich Co.**  
33 Mill Rd, Eastchester  
(914) 776-2766

**February 11, 2020**

**Toscana Ristorante**  
214 Main St, Eastchester  
(914) 361-1119

**February 12, 2020**

**Rio Bravo Tacos & Tequila**  
296 Columbus Ave, Tuckahoe  
(914) 361-1515

**February 13, 2020**

**Angelina's Ristorante**  
97 Lake Avenue, Tuckahoe  
(914) 779-7319

**February 17, 2020**

**Mason Sandwich Co.**  
33 Mill Rd, Eastchester  
(914) 776-2766

**February 19, 2020**

**Stephen's Green Restaurant**  
12 Fisher Ave, Tuckahoe  
(914) 337-1027

**February 23, 2020**

**Stephen's Green Restaurant**  
12 Fisher Ave, Tuckahoe  
(914) 337-1027

**February 24, 2020**

**Mason Sandwich Co.**  
33 Mill Rd, Eastchester  
(914) 776-2766

**February 26, 2020**

**Tuck'd Away**  
90 Yonkers Ave, Tuckahoe  
(914) 222-9162

**February 27 2020**

**Mickey Spillane's Restaurant**  
431 White Plains Rd, Eastchester  
914-395-3838

**March 2, 2020**

**Mason Sandwich Co.**  
33 Mill Rd, Eastchester  
(914) 776-2766

**March 3, 2020**

**Angelina's Ristorante**  
97 Lake Avenue, Tuckahoe  
(914) 779-7319

**March 4, 2020**

**Quarry Restaurant**  
106 Main St, Tuckahoe  
(914) 337-0311

**March 9, 2020**

**Mason Sandwich Co.**  
33 Mill Rd, Eastchester  
(914) 776-2766

**March 10, 2020**

**J. C. Fogarty's**  
60 Kraft Ave, Bronxville  
(914) 337-1122

**Eastchester Relay for Life  
will be held on May 16th  
at Lake Isle**

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Thomas Logan wants a landmark on Marbledale road for the quarry.

Rev. Gerald is having a Community Forum at the Tuckahoe Community Center on February 29. From 2-4.

Lovely Billups is confused about the Election resolution and is unhappy with the tree decoration at  
Christmas in Depot Square.

Mike Dardano spoke about the Chamber initiatives.

ADJOURNMENT

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

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Camille DiSalvo, Village Clerk