

March 5, 2018  
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  
Trustee Luisi  
Trustee Leo  
Mayor Ecklund

**APPOINTMENTS-** none

**PRESENTATIONS**

Eastchester Irish- John Collins & Pat Murtagh spoke about the St. Pat's Parade- March 11

They requested a moment of silence at the end of the meeting in memory of Steve Quigley and Mike McHugh.

**PUBLIC HEARINGS** -none

**ADOPTION OF MINUTES**

Trustee Leo made a motion to approve the minutes of the meeting of February 5, 2018, motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 3-0. Trustee Giordano abstained.

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

Albert Stern commented on the Moody's upgrade.

County Executive George Latimer arrived late and spoke about the storm and attached Executive Order 2 of 2018. Mayor Ecklund asked County Executive George Latimer for a county wide property re-valuation.

**RESOLUTIONS**

1) Trustee Leo made a motion authorizing setting a budget hearing for April 9, 2018 to consider a Tentative Budget for fiscal year June 1, 2018 through May 31, 2019, motion was seconded by Trustee Giordano; and upon roll call was carried by a vote 4-0.

2) Trustee Leo made a motion authorizing the Mayor to enter into an agreement with Westchester County for the provision of Enhanced E911 Service for a five (5) year term commencing on October 1, 2017 and continuing through

September 30, 2022 motion was seconded by Trustee Luisi; and upon roll call was carried by a vote 4-0.

3) Trustee Leo made a motion authorizing an amendment to the Removal of Snow and Ice from County Roads Agreement with Westchester County for the period from October 1, 2015 through September 30, 2020 motion was seconded by Trustee Giordano; and upon roll call was carried by a vote 4-0.

4) Trustee Leo made a motion authorizing the sale of the surplus sanitation to the highest bidder, Value Carting Corp of Yonkers, NY for the amount of \$9,900 motion was seconded by Trustee Giordano; 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 \$517,799.76 Consisting of Abstract #30 for \$120,814.69  
Abstract #31 for \$376,807.63  
Abstract #32 for \$2,565.56  
T&A for January for \$17,611.88  
The three largest invoices paid were:  
\$151,490.49 for health insurance for March  
\$28,980.00 for Verde Electric Maintenance for traffic signal maintenance  
\$28,293.65 Town of Eastchester for dumping fees, 799.76  
motion was seconded by Trustee Giordano; and upon roll call was carried by a vote 4-0.

## **DISCUSSION**

### **DEPARTMENTAL REPORTS TO THE BOARD**

**DPW-** Frank DiMarco gave a power point presentation on the construction of the salt shed.

**ADMINISTRATOR-** David Burke reported that there is no new data on the environmental P-site. There are still power outages in the south section of the Village.

**RECREATION-** John Galluzzi gave an update on the Easter Egg Hunt schedule for March 31<sup>st</sup>.

### **MISCELLANEOUS BUSINESS**

Mayor Ecklund announced the following:

1) Budget work session – March 24, 2018 – 8:30 a.m.

- 2) Village Board meeting April 2, 2018 – re-organization meeting
- 3) Village Board meeting April 9, 2018 – regular meeting

## **BOARD OF TRUSTEES MEMBER REPORTS**

► TRUSTEE            Giordano gave updates on Planning and Zoning.            The Planning has on its agenda the new Soccer Field. He explained that although he missed meeting because of his job he has reviewed all agenda and spoke with the board and the attorney.

► TRUSTEE            Luisi gave an update on Senior activities. Irene Norman is collecting new pajamas for children.

► TRUSTEE            Leo gave a report on upcoming library events

► MAYOR            Ecklund            spoke about businesses in Tuckahoe  
Villarina reopened  
American Bistro will be a Mexican restaurant  
Chase Bank will be Remax  
150 Main will be Orange Theory Fitness  
The Hair Salon by ABC Window will expand  
Carquest will have new sidewalks and landscaping  
Paws and Play may expand to Richard Air  
Wallace, Lime Kiln and Maynard are building

Mayor Ecklund explained that he and Trustee Leo met with Concordia to voice the concerns of the residents. Trustee Leo, an architect, was a great help. We gave a strong case for our constituents and Concordia responded:

Good Morning Mr. Mayor,  
Concordia College has decided, primarily due to your wise persuasion and intervention, to defer indefinitely the inclusion of lighting in it's proposal for the renovation of our soccer field. Thank you for your leadership in Tuckahoe and for your support of our educational mission. Dr. John Nunes.

Trustee Leo stated that the new toilet will be out of sight, new bleachers will be installed, the press box moved, a new drain system installed and parking issues were addressed.

## **SECOND OPPORTUNITY TO ADDRESS THE BOARD**

Sarah DeRise, Omayra Andino, and Sarah Wood commented negatively on a letter that was recently circulated in the Village. Eileen Staunton from Winslow Circle thanked the board for their concerns regarding outages on Winslow Circle.

John Mariani questioned school safety. Trustee Luisi, a law enforcement veteran of 25 years, responded. Mr. Mariani also questioned the Administrator's duties. Deputy Mayor Giordano responded. Mike Dardano said that with regard to school safety the Chief of Police is very assessable. Mr. Dardano met with ECAP and would like to have students do tours of businesses. Anthony Fiore feels it is improper to discuss politics at board meetings.

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### **ADJOURNMENT**

Moment of silence in memory of Steve Quigley and Mike McHugh.

There being no further business, the Board unanimously voted to adjourn the meeting at 9:45pm.

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Camille DiSalvo, Village Clerk

EXECUTIVE ORDER NO. 2 of 2018

WHEREAS, the County intends to work cooperatively with local municipalities within Westchester to enhance the quality of life for all County residents; and

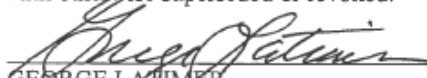
WHEREAS, prior to any significant actions taken by County government, particularly with regard to County land located within particular municipalities, such municipalities should be provided with the opportunity to review any such action and offer suggestions as appropriate; and

WHEREAS, such a Good Neighbor Policy enables Westchester municipalities and their residents to have input into the decision-making processes regarding the use of County land located within their borders;

NOW THEREFORE, I, George Latimer, County Executive of the County of Westchester, by virtue of the authority vested in me by the Laws of Westchester County, hereby order that the County institute a Good Neighbor Policy whereby prior to any significant proposed action on County land located within a municipality in Westchester:

1. Not inconsistent with any Federal, State, or County law, the County would be required to make a formal presentation of any such significant proposed action on County land at a regularly scheduled, televised meeting of the local governing body (City Council, Town Board or Village Board);
2. The local governing body would then have sixty (60) days after such presentation and before the action would be implemented:
  - a. to hold a local public forum to gather input regarding said proposed action from local residents; and
  - b. to submit a memorandum of support, neutrality, or opposition to the action before the County proceeds.
3. Any emergency action regarding County land located in a Westchester municipality required to be taken immediately to protect the health and safety of County residents shall be exempt from this policy.

RESOLVED, that this Executive Order shall take effect immediately and shall remain in effect until otherwise superseded or revoked.

  
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GEORGE LATIMER  
County Executive

Dated: January 2, 2018  
White Plains, New York