

March 9, 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) Eastchester Irish American Social Club - St. Patrick's Day Parade- March 15, 2020

PUBLIC HEARINGS

- 1) Considering a proposed local law prohibiting the sale of electronic nicotine delivery products in the Village of Tuckahoe
Mayor Luisi made a motion to keep open public hearing; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.

ADOPTION OF MINUTES

- 1) Approval of Minutes of the February 10, 2020 meeting
Trustee Andino made a motion to approve minutes; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing The Bronxville Senior Class to use the Main Street Park basketball courts for a Senior Week basketball round robin event on Wednesday, May 20th
Trustee Lee made a motion to approve motion; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 2) Authorizing the modification of the overtime parking restriction on Jefferson Place from a four-hour to a two -hour zone
Trustee Andino made a motion to approve motion; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 3) Authorizing the Mayor to execute an agreement with AMCA Services, Inc. (d/b/a Crestwood Taxi) for use of Village parking spaces and participation in the dial-a-ride program

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

- 4) Authorizing the Mayor to execute a Shared Service IMA with 11 Westchester communities for a NYS DEC grant for continued collective use and payment of the ReCollect recycling app

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

- 5) Authorizing setting a public hearing for April 13, 2020 to consider the tentative budget for fiscal year June 1, 2020 through May 31, 2021

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

- 6) Authorizing that the internal management letter and the audited financial statements for all fund types and account groups for the fiscal year ended May 31, 2019 prepared by PKF O'Connor Davies LLP are hereby accepted and ordered to be filed pursuant to New York State Village Law § 4-408 (e)

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

- 7) Authorizing the approval of vouchers in the amount of \$518,609.85

Consisting of Abstract #30 for \$281,101.70

Abstract #31 for \$22,932.29

Abstract

Abstract #32 for \$211,806.91

The three largest invoices paid were:

\$143,768.97 for health insurance for March

\$56,856.61 for Sterling National Bank for bond payment

\$55,327.53 for Brown & Brown for liability insurance.

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

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE Chief Costanzo informed the public that a plan was implemented in 2009 with Bronxville Eastchester and Tuckahoe for the flu and is still in place. Snow zone signs will come down within the next few weeks.

DPW- Frank DiMarco said that they planted 145 trees this year. Paving on Main Street should be completed within the next 6 weeks. May 2 we will hold an Earth/River Clean up and Trail clean- up day. Details next month.

RECREATION- John Galluzzi said the Easter Egg Hunt is April 11 at Parkway Oval.

ADMINISTRATOR- David Burke met with Westchester and Con Ed regarding Main Street. The Village has stepped up cleaning procedures because of the Coronavirus.

MISCELLANEOUS BUSINESS

Mayor Luisi announced:

Budget work session – Saturday, March 21, 2020 at 8:30am

Village Re-organization Meeting – April 6, 2020 at 7:00pm

Next Village Board Meeting – April 13, 2020 at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Andino said Library programs are still ongoing. ECAP has a new director, Denise Chin.

► TRUSTEE Lang voiced his concern if county busses blocking intersections and crosswalks. The Women's Ministry of Shiloh was a great event. Lake Isle begins registration March 15.

► TRUSTEE Howell reminded all that the Election is in 9 days. Go out and vote. Zoning is March 11 there are 2 items- Daycare and Dog Grooming. Planning depends on the decisions of Zoning. April 1st the Census begins. It is online. If you are uncomfortable using your own computer go to the library.

► TRUSTEE Lee said that the Senior center is closed. The Tuckahoe Cheerleaders are World champions. We will keep you posted on their parade. Varsity Boys and Girls basketball made it to the championships. Cottle renovations are almost done.

► MAYOR Luisi said that the Community Forum with Rev. Gerald was successful. We have a Residents meeting scheduled for May. As far as the Coronavirus please use universal precautions.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Anthony Fiore questioned paving on Main Street. Grace Baldwin voiced her concerns regarding the election resolution vote. Mike Dardano wants a meeting after the election to discuss local issues. Lovely Billups wants the School Board and Village Board to have their meeting on different nights. Joe Nicci asked about Tax Relief. Rev Gerald thanked all for attending the forum.

Trustee Howell said NYS puts out Citizens Guide to Local Budget and asked that we have it on the website.

ADJOURNMENT

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

Camille DiSalvo, Village Clerk