

BOARD OF TRUSTEES

May 11, 2020

7:00 p.m.

Due to public health and safety concerns from COVID-19 this meeting will be closed to members of the public

The public can still watch the live meeting online through the Zoom app or website

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting audio will be broadcast live on public access

If any interested members of the public would like to provide comments prior to the meeting, comments can be emailed to dburke@tuckahoe-ny.com and will be distributed to the entire Board

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino

Trustee Lang

Trustee Howell

Trustee Lee

Mayor Luisi

APPOINTMENTS

- 1) Appointing Nancy Hite-Norde to the Planning Board to fill the un-expired term of Ann Marie Ciaramella expiring April 1, 2022

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

PRESENTATIONS

- 1) Annual MS4 (Municipal Separate Storm Sewer Systems) Report from Superintendent of Public Works

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

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

James Calvin President of New York Association of Convenience Store voiced his concerns of stopping sales.

Virginia Marciano is in favor of the ban.

ADOPTION OF MINUTES

- 1) Approval of Minutes of the April 13, 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

Mike Dardano, with regard to the consultant agreement with the Building Department, informed the Board that the Chamber will send out welcome packets to all new businesses since the information is available online.

RESOLUTIONS

- 1) Authorizing a consultant agreement with CNF Design, LLC for Building Department Evaluation, Plan Review & Design Services

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

- 2) Authorizing a tax certiorari settlement with John Gentile for assessment year 2019, with a street address of 36 Midland Place, Section 29, Block 4, Lot 23 in the amount of \$1,642

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

- 3) Authorizing the Village of Tuckahoe to enter into an agreement with the County of Westchester for the purpose of undertaking a Community Development Program

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

- 4) Authorizing the approval of vouchers in the amount of \$303,858.62

Abstract #36 for \$2,466.03

Abstract #37 for \$299,180.25

T&A for April for \$2,212.34

The three largest invoices paid were:

\$144,157.57 for health insurance for May

\$45,000 for Canzone Contracting for Lake Ave parking lot repairs

\$14,098 for Senior Citizens Council for FY19/20 funding.

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 a formal request to Governor Cuomo to allow Village taxpayers an extension to pay their first half village tax until July 21, 2020 without penalty

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.

- 6) Authorizing the receipt and collection from the several owners of property as shown on Section, Block, Lot in the Assessment Roll filed in the office of the Village Clerk, the several sums named in the columns headed "Village Tax" opposite the respective lot numbers for the following purposes:

LEGISLATIVE	\$22,800	CENTRAL OFFICE SUPPLIES	32,000
JUDICIAL	178,935	CONTINGENCY	97,170
EXECUTIVE	7,282	POLICE DEPARTMENT	3,597,226
ADMINISTRATOR	169,100	ON STREET PARKING	160,955
AUDITOR	36,250	OFF STREET PARKING	53,000
TREASURER	113,100	BUILDING INSPECTION	161,154
ASSESSOR		CIVIL DEFENSE/AUXILIARY	
	6,245	POLICE	500
FISCAL AGENT FEES	750	STREET MAINTENANCE	1,236,633
VILLAGE CLERK	123,300	SNOW REMOVAL	100,000
VILLAGE ATTORNEY	73,360	STREET LIGHTS	7,000
RECORDS MANAGEMENT	1,500	MISCELLANEOUS SERVICES	65,348
ENGINEERING	70,000	RECREATION	82,020
ELECTIONS	-	ZONING BOARD	3,600
BUILDINGS - VILLAGE HALL	154,200	PLANNING BOARD	3,600
BUILDINGS - COMMUNITY CENTER	68,600	SANITARY SEWER	120,282
BUILDINGS - DPW	36,000	REFUSE/RECYCLING	640,857
CENTRAL COMMUNICATIONS	31,721	WATER SERVICE/PIPE RENT	5,000
UNALLOCATED INSURANCE	256,451	EMPLOYEE BENEFITS	3,712,317
MUNICIPAL ASSOC. DUES	8,000	DEBT SERVICE	748,801
LEGAL FEES	47,000	TRANSFER TO LIBRARY FUND	522,139
TAXES ON VILLAGE PROPERTY	98,712	TRANSFER TO CAPITAL FUND	
TAX CERTIORARI	110,000		158,000
MTA COMMUTER PAYROLL TAX	22,487		
CENTRAL DATA PROCESSING	50,100	TOTAL EXPENDITURES	<u>\$13,193,495</u>
	\$		
OTHER TAX ITEMS	40,544	FINES & FORFEITURES	570,000
NON PROPERTY TAXES - UTILITIES	269,890	MINOR SALES & COMP. FOR LOSS	116,198

LOCAL SALES TAX	1,316,723	MISCELLANEOUS LOCAL SOURCES	49,850
DEPARTMENTAL INCOME	1,441,958	STATE AID	266,139
INTERGOVERNMENTAL CHARGES	27,183		\$
		Total Taxes to Levy	8,323,578
USE OF MONEY & PROPERTY	269,357		
			<hr/>
LICENSES & PERMITS	502,075		\$
		Total Revenues	13,193,495

Upon delivery of the roll and warrant to you, you shall publish in the official newspaper of the Village and post in five public places in the Village, a notice that such Tax Roll and Warrant have been left with you for the collection of Taxes levied, and shall designate the place where you will receive taxes from June 1st to July 1st from 8:30 a.m. until 4:30 p.m. except Saturdays, Sundays and holidays; said notice shall also be published one week after the first publication.

You shall proceed to collect such taxes therein levied in the manner provided in Article V of the Village Law and also in accordance with the resolution of the Board of Trustees adopted on the 11th day of May 2020, to collect such taxes in two equal semi-annual installments in conformity with the provisions of Section 117-A of the Village Law.

For said period, you will receive all taxes paid to you without additional charge.

In accordance with Section 1432 and 924-a of the Real Property Tax Law, on all taxes remaining unpaid after July 1st, five percent shall be added for the first month and at least an additional one percent for each month or fraction thereof, thereafter, until paid on the first half.

In accordance with Section 1432 and 924-a of the Real Property Tax Law, on all taxes remaining unpaid after January 1st, five percent shall be added for the first month and at least an additional one percent for each month or fraction thereof, thereafter, until paid on the second half.

You shall attend at the time and place specified in said Notice for the purpose of receiving said taxes.

After the first of July, you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other charge or fee.

All interest collected shall belong to the Village.

IN WITNESS THEREOF, the Board of Trustees of the Village of Tuckahoe has caused these presents to be signed by the Mayor and the Clerk of said Village and the seal of the Village of Tuckahoe in hereunto affixed this 11th day of May 2020.

Greg Luisi, Mayor

ATTEST:

David Burke, Village Administrator

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.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo thanked Tuck'd Away for meals for Veterans and the mayor for masks.

VILLAGE CLERK- Camille DiSalvo, informed the Board that the State is requiring us to notify them of all unpaid taxes greater than one year as they will not be eligible for the BASIC star exemption.

VILLAGE ADMINISTRATOR- David Burke reminded all property owners that Village taxes are due month.

MISCELLANEOUS BUSINESS

Mayor Luisi announced:

Next Village Board Meeting – June 8th at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Andino thanked Norma Drummond and reminded all to respond to the Census. Trustee Andino gave an update on library virtual events.
- ▶ TRUSTEE Lang urged all parents to hang in there that it will be over soon
- ▶ TRUSTEE Howell Planning and Zoning will start up via zoom. The Election is September 15th.
- ▶ TRUSTEE Lee urged all to follow safety precautions. She thanked Rosita and Maggie on Winterhill for making masks. She reminded all not to forget local businesses.
- ▶ MAYOR Luisi reminded all to fill out the Census and please keep social distancing.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Irene Norman addressed an issue with a sewer backup at Shiloh. David Burke, Mayor Luisi, and Frank DiMarco spoke with the reverend.

Virginia Marciano thanked Mike from Tuck'd Away for the food for veterans.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:00PM

Camille DiSalvo, Village Clerk