

May 6, 2019

Meeting of the Board of Trustees

Called to Order at 7:00PM

The meeting opened with the salute to the flag and Pledge of Allegiance led by Scout Troop 19.

ROLL CALL

Trustee Andino

Trustee Lang

Trustee Howell

Trustee Lee

Mayor Luisi

APPOINTMENTS

- 1) Appointing Ladislao Castellanos to the Sign and Awning Review Board for a three year term to expire April 1, 2022

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

- 2) Appointing Barbara Nieminen as Chair of the Sign and Awning Review Board for a one year term to expire April 1, 2020

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

PRESENTATIONS

Scouts from Troop 19- May 10th at Mickey's Spillane's- fundraiser from 6-10

PUBLIC HEARINGS

- 1) Public hearing to consider adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan

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

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

- 2) Public hearing to consider a proposed local law amending Chapter 21 of the Village Code extending prohibited parking on village streets during winter months

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

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

ADOPTION OF MINUTES

- 1) Approval of Minutes of the regular board meeting of April 8, 2019
Trustee Lee made a motion to approve minutes; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a parade on June 8th beginning at 11am from ICS to Depot Square in honor of the Tuckahoe Tigers Cheerleading 2019 World Championship
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

- 2) Authorizing Amanda Alberico to hold a Yoga fundraising class to benefit the Humane Society at the Main Street Park on Saturday, June 29th or Sunday, June 30th from 10am to noon, with final approvals and conditions to be set by the Village Administrator and Police Chief

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

- 3) Authorizing the use of Depot Square and Oak Ave. and a \$3,000 donation for the Westchester Italian Cultural Center Cinema Sotto Le Stella, beginning at 8:30 pm on the following dates:

Thursday, July 11th – *Life is Beautiful*

Thursday, July 18th – *Mia Madre*

Thursday, July 25th – *Cinema Paradiso*

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

- 4) Authorizing an InterMunicipal Agreement with the City of Yonkers for use of their organic yard waste transfer site

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

- 5) Approving vouchers in the amount of \$426,799.28

Abstract #35 for \$129,573.04

Abstract #36 for \$267,212.52

Abstract #37 for \$4,007.35

T&A for April for \$26,006.37

The three largest invoices paid were:

\$147,825.56 for Health Insurance for the month of May

\$33,551.28 for Receiver of Taxes for town taxes

\$20,567.46 for Digital Surveillance Solutions for intersection cameras.

Trustee Andino made a motion to approve resolution; 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	\$21,300	CENTRAL OFFICE SUPPLIES	32,000
JUDICIAL	183,670	CONTINGENCY	85,000
EXECUTIVE	7,282	POLICE DEPARTMENT	3,457,526
ADMINISTRATOR	153,100	ON STREET PARKING	157,767
AUDITOR	35,500	OFF STREET PARKING	51,750
TREASURER	122,500	BUILDING INSPECTION	201,190
ASSESSOR	6,245	CIVIL DEFENSE/AUXILIARY POLICE	500
FISCAL AGENT FEES	750	STREET MAINTENANCE	1,281,394
VILLAGE CLERK	108,050	SNOW REMOVAL	100,000
VILLAGE ATTORNEY	69,360	STREET LIGHTS	7,000
RECORDS MANAGEMENT	1,500	MISCELLANEOUS SERVICES	65,348
ENGINEERING	25,000	RECREATION	76,625
ELECTIONS	175	ZONING BOARD	3,600
BUILDINGS - VILLAGE HALL	148,900	PLANNING BOARD	3,600
BUILDINGS - COMMUNITY CENTER	67,300	SANITARY SEWER	118,818
BUILDINGS - DPW	36,000	REFUSE/RECYCLING	646,386
CENTRAL COMMUNICATIONS	31,371	WATER SERVICE/PIPE RENT	5,000
UNALLOCATED INSURANCE	271,451	EMPLOYEE BENEFITS	3,716,366
MUNICIPAL ASSOC. DUES	8,000	DEBT SERVICE	760,299
LEGAL FEES	47,000	TRANSFER TO LIBRARY FUND	511,902
TAXES ON VILLAGE PROPERTY	96,776	TRANSFER TO CAPITAL FUND	185,000
TAX CERTIORARI	110,000		
MTA COMMUTER PAYROLL TAX	21,862		
CENTRAL DATA PROCESSING	50,100	TOTAL EXPENDITURES	<u>\$13,090,263</u>
OTHER TAX ITEMS	39,214	FINES & FORFEITURES	570,000
NON PROPERTY TAXES - UTILITIES	270,250	MINOR SALES & COMP. FOR LOSS	128,198
LOCAL SALES TAX	1,214,723	MISCELLANEOUS LOCAL SOURCES	49,850
DEPARTMENTAL INCOME	1,511,458	STATE AID	284,729
INTERGOVERNMENTAL CHARGES	27,183	TOTAL TAXES TO LEVY	8,209,226
USE OF MONEY & PROPERTY	269,357		
LICENSES & PERMITS	516,075	TOTAL REVENUES	<u>\$ 13,090,263</u>

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 6th day of May 2019, 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 6th day of May 2019.

Greg Luisi, Mayor

ATTEST:

David Burke, Village Administrator

Trustee Andino made a motion to approve resolution; 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 congratulated his department for their participation in the run for the Special Olympics. He reminded all that the Memorial Ceremony Saturday May 11th at 9am' Annual Award Ceremony – Thursday May 16th at 7pm and Safety Day is May 18 in the Fisher Lot from 10-1

DPW- Frank DiMarco May 19 begins America Public Works week. The DPW annual report is available on the web.

CLERK- Camille DiSalvo announced that first half Village taxes are due June 30th.

VILLAGE ADMINISTRATOR- David Burke gave an update on the Crestwood train project which should be completed in October.

MISCELLANEOUS BUSINESS

Mayor Luisi announced the following:

Residents Community Meeting – Tuckahoe Library - May 15th @ 7pm

Village Board regular meeting June 10th @ 7pm

BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE** Andino gave the library's robust program schedule. Please visit their website.

► **TRUSTEE** Lang gave the History Committee's Annual report. He attended the Knights of Columbus communion breakfast, Rev. Gerald's anniversary celebration, and the asked all to attend the May 26th Eastchester Veteran's ceremony.

► **TRUSTEE** Lee announced the ECAP Diaper Drive sponsored by the Tuckahoe Seniors and The Tuckahoe Budget vote on May 21st.

► **TRUSTEE** Howell announced that there is no Planning meeting this month. The Eastchester School budget is this month as well as the Tuckahoe School Budget.

► **MAYOR** Luisi announced:

There is a new coalition that has been formed within the last year called Stronger Together composed of parents, civic leaders and elected officials from Eastchester, Tuckahoe & Bronxville whose purpose is to promote long-term health and wellness in our community by inspiring youth, parents and leaders to foster healthy behaviors and reduce youth substance use. The coalition is hosting it's first event this Wednesday, May 8th at 7:00PM at Concordia College's Pietruski Auditorium. The topic will center on the Juul/Vape epidemic among young people. All residents are welcome to attend If any resident is interested or would like more information , please contact Angela Seminara at angelaseminara@gmail.com by phone at (914) 804-8570.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Irene Norman wanted to thank Daniel Lang for his constant support of the Shiloh Church and his hard work and presence.

There being no further business, the Board unanimously voted to adjourn the meeting at 7:50PM

Camille DiSalvo, Village Clerk