

May 7, 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 Andino
Trustee Lang
Mayor Ecklund

APPOINTMENTS

- 1) Trustee Giordano made a motion appointing Ginger Crosby to the Library Board with a term to expire March 31, 2023; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0.

PRESENTATIONS

Vito Pinto gave a presentation on Veterans and Memorial Day activities.

Frank DiMarco gave the annual MS4 Report.

PUBLIC HEARINGS

ADOPTION OF MINUTES

Trustee Giordano made a motion approval of Minutes of regular board/budget hearing meeting of April 9, 2018; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0. Trustee Luisi abstained.

Trustee Luisi made a motion approval of Minutes of meeting of Budget Adoption April 23, 2018; motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Albert Stern voiced his dissatisfaction with the budget process.

Mike Dardano questioned to cost of the clean up site.

RESOLUTIONS

- 1) Trustee Luisi made a motion authorizing the annual Gifford Street block party on June 9th (rain date June 10th or June 16th) from noon to midnight; motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

- 2) Trustee Giordano made a motion authorizing the annual Oak Avenue block party on August 25th from noon to midnight; motion was seconded by Trustee Andino and upon roll call was carried by a vote 5-0.
- 3) Trustee Giordano made a motion authorizing the extension of an agreement with CPI-HR (Corporate Plans, Inc.) for services regarding the administration of the Patient Protection and Affordable Care Act; motion was seconded by Trustee Andino and upon roll call was carried by a vote 5-0.
- 4) Trustee Andino made a motion authorizing the Mayor to execute an agreement with the Village of Rye Brook for equipment share on an as-needed or emergency basis; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0.
- 5) Trustee Luisi made a motion 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		
JUDICIAL		182,770	OTHER TAX ITEMS	\$ 38,202
EXECUTIVE		7,282	NON PROPERTY TAXES - UTILITIES	270,250
ADMINISTRATOR		153,100	LOCAL SALES TAX	1,043,021
AUDITOR		34,800	DEPARTMENTAL INCOME	1,504,774
TREASURER		122,500	INTERGOVERNMENTAL CHARGES	27,183
ASSESSOR		6,245	USE OF MONEY & PROPERTY	267,762
FISCAL AGENT FEES		750	LICENSES & PERMITS	517,435
VILLAGE CLERK		103,050	FINES & FORFEITURES	570,000
VILLAGE ATTORNEY		69,360	MINOR SALES & COMP. FOR LOSS	130,198
RECORDS MANAGEMENT		1,500	MISCELLANEOUS LOCAL SOURCES	52,415
ENGINEERING		25,000	STATE AID	284,729
ELECTIONS		175	TOTAL TAXES TO LEVY	8,032,087
BUILDINGS - VILLAGE HALL		140,400		
BUILDINGS - COMMUNITY CENTER		65,800		<hr/> \$ 12,738,056
BUILDINGS - DPW		37,500		
CENTRAL COMMUNICATIONS		31,371		
UNALLOCATED INSURANCE		225,000		
MUNICIPAL ASSOC. DUES		7,200		

JUDGMENTS AND CLAIMS	-
LEGAL FEES	54,400
TAXES ON VILLAGE PROPERTY	93,741
TAX CERTIORARI	140,000
MTA COMMUTER PAYROLL TAX	20,606
CENTRAL DATA PROCESSING	49,100
CENTRAL OFFICE SUPPLIES	32,000
CONTINGENCY	77,230
POLICE DEPARTMENT	3,333,294
ON STREET PARKING	152,142
OFF STREET PARKING	50,850
BUILDING INSPECTION	201,190
CIVIL DEFENSE/AUXILIARY POLICE	500
HEALTH	-
HIGHWAY ADMINISTRATION	-
STREET MAINTENANCE	1,245,562
SNOW REMOVAL	100,000
STREET LIGHTS	7,000
MISCELLANEOUS SERVICES	64,848
RECREATION	78,862
ZONING BOARD	3,600
PLANNING BOARD	3,600
ENVIRONMENTAL CONSULTANT	-
SANITARY SEWER	115,836
REFUSE/RECYCLING	617,494
WATER SERVICE/PIPE RENT	4,500
EMPLOYEE BENEFITS	3,646,196
DEBT SERVICE	672,196
TRANSFER TO LIBRARY FUND	515,206
TRANSFER TO CAPITAL FUND	223,000
TOTAL EXPENDITURES	<hr/> \$ 12,738,056

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 7th day of May 2018, 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 8th day of May 2017.

Steven Ecklund, Mayor

ATTEST:

David Burke, Village Administrator

motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

- 6) Trustee Giordano made a motion authorizing the payment of vouchers in the amount of
\$542,291.20
Abstract #37 for \$102,711.85
Abstract #38 for \$3,796.76
Abstract #39 for \$431,767.59
T&A for April for \$4,015.00
The three largest invoices paid were:
\$152,507.96 for health insurance for May
\$107,133.80 for Verde Electric Maintenance Corp. for repair damage to street light
\$Forchelli Deegan Terrana LLP for tax cert payment.

motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0.

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Lt. Zirolnik announced the Police Memorial 9:00am this coming Saturday. The Police awards are Monday night at 7:00 Community Center Day is May 19th from 11-3 at Eastchester Town Hall.

MISCELLANEOUS BUSINESS

The Mayor announce the following:

Police Department Annual Awards Ceremony – Monday, May 14th @ 7pm

Residents Community Meeting – Wednesday, May 16th

Tuckahoe Trolley – Boarding begins at Village Hall @ 6:45pm

Village Board Meeting – June 11th @ 8pm

BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE** Giordano encouraged all to attend the Police Memorial. He gave an update on the upcoming Planning and Zoning agendas.

► **TRUSTEE** Luisi started with the Tuckahoe History Committee who had 2 outreach programs. The History Committee has been prominent giving information for Memorial Day. He gave an update on upcoming Tuckahoe Seniors' events.

► TRUSTEE Andino gave an update on library events for May and June. Sarah DeRise will help us with a quarterly newsletter. The library has a plan to better utilize space. Antonio Leo has made a plan. I have met regarding noise complaint from the Post. Thank you to Erin Provenzano for her work on Earth Day. Thank you to Clare Gorman for giving a tour of the Crestwood area.

► TRUSTEE Lang wanted to reiterate that Erin's work for Earth Day. Friday June 1 Tuckahoe High School will have a Slam Dunk contest.

► MAYOR Ecklund Erin Gerken won *Mayor for a Day*. She is a student from Cottle School. She will be here Monday

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Juan from The Eastchester Tuckahoe Chamber of Commerce talked about the Chamber's upcoming event scheduled for July 21st at Depot Square in front of the Tuckahoe Railway Station. Local merchants, restaurants and businesses will have booths and various events are planned.

Residents living near the Concordia field voiced their concerns over the lighting and requests prohibiting stadium lighting in the village.

Rev. Stowe, Commander of the Post wants the noise complaints to be addressed. He feels we should all work together.

Mayor Ecklund remarked that in the spirit of Memorial Day, he is proud to have family members that served.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 9:35pm.

Camille DiSalvo, Village Clerk