

May 8, 2017
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

ROLL CALL

DEPUTY MAYOR	Giordano
TRUSTEE	Luisi
TRUSTEE	Leo
TRUSTEE	Alfasi
MAYOR	Ecklund

APPOINTMENTS

Trustee Leo made a motion to appoint Planning Board member – Ann Marie Ciaramella (5 years) motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0

Trustee Leo made a motion to appoint Chairperson Planning Board – Ann Marie Ciaramella (1 year) Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0

Trustee Luisi made a motion to appoint Zoning Board of Appeals member – Nathan Jackman (5 years) motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0

Trustee Leo made a motion to appoint Zoning Board of Appeals member – Daniel Land (fill unexpired term to expire 3/31/21) Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0

Trustee Luisi made a motion to appoint Chairperson Zoning Board of Appeals – Tom Ringwald (1 year) Trustee Leo; and upon roll call, and motion was carried by a vote 5-0

Trustee Luisi made a motion to appoint Assessment Review Board member – Cathy Galucci (3 years) Trustee Leo; and upon roll call, and motion was carried by a vote 5-0

Trustee Leo made a motion to appoint Library Board member – Elaine Garry (fill unexpired term to expire 3/31/2019) Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0

PRESENTATION –

Superintendent of Public Works Frank DiMarco gave the MS4 Report.

Danielle Nealis on the school board gave a report regarding the Tuckahoe Schools and the purchasing of 110 Ridge Street.

PUBLIC HEARINGS

Trustee Luisi made a motion to open Public Hearing Public hearing to consider a proposed local law amending Section 21: Traffic of the Village code regarding Commercial Vehicles motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0

Trustee Giordano made a motion to close Public Hearing Public hearing to consider a proposed local law amending Section 21: Traffic of the Village code regarding Commercial Vehicles motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 5-0

ADOPTION OF MINUTES

Trustee Giordano made a motion to approve the minutes of the meeting Budget Hearing, April 10, 2017, motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0.

Trustee Leo made a motion to approve the minutes of the Budget Adoption meeting April 24, 2017, motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0.

CORRESPONDENCE- none

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Bert Stern voiced his concern regarding the school budget and his displeasure regarding some of the Village Board appointments.

RESOLUTIONS

- 1) Adopting a proposed local law amending Section 21: Traffic of the Village code regarding Commercial Vehicles
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0
- 2) Authorizing the annual Gifford Street block party on June 10th (rain date June 11th) from noon to midnight
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0
- 3) Authorizing the Mayor to execute an inter-municipal agreement with the Town of Eastchester, Village of Bronxville and the Tuckahoe and Eastchester Union Free School Districts for Street Resurfacing

Trustee Giordano made a motion to approve resolution; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 5-0

- 4) Authorizing the Mayor to execute an inter-municipal agreement with the County of Westchester for members of the TPD to instruct at the WC Police Academy
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0
- 5) Authorizing the Mayor to execute a Shared Services Agreement with the NYSDOT for equipment sharing
Trustee Luisi made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0
- 6) Authorizing the Mayor to execute an agreement with Fireworks by Grucci, Inc. for the annual Tuckahoe Fireworks (July 8th)
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0
- 7) Authorizing a tax certiorari settlement for 60-66 Marbledale Road, LLC for assessment years 2010-2016 with street address of 60 Marbledale Road, Section 35, Block 2, Lot 12 in the amount of \$33,260.19
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0
- 8) Authorizing a tax certiorari settlement for Bronxville Properties, Inc. for assessment years 2007-2014 with street address of 107-111 Kensington Road, Section 23, Block 6, Lot 8 in the amount of \$14,561.56
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0
- 9) Authorizing Dolph Rotfeld Engineering, P.C. as village engineering consultants for the 2018 fiscal year
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0
- 10) Authorizing James Pinto as engineering consultant for the 2018 fiscal year
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0
- 11) Authorizing BFJ Planning as planning consultant for the 2018 fiscal year
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0
- 12) Authorizing The Law Offices of Jeffrey E. Storch as bond counsel for the FYE 2018 fiscal year

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0

13) Authorizing Law Offices of John Burkhardt as tax certiorari counsel for the FYE 2018 fiscal year

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0

14) Resolution: Tax Collectors Warrant

Camille DiSalvo, Receiver of Taxes, Village of Tuckahoe

RESOLUTION: May 8, 2017

Budget Year: June 1, 2017 to May 31, 2018

You are commanded to receive and collect 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	\$ 21,550	OTHER TAX ITEMS	\$ 37,887
JUDICIAL	179,116	NON PROPERTY TAXES - UTILITIES	262,141
EXECUTIVE	7,282	LOCAL SALES TAX	959,229
ADMINISTRATOR	145,600	DEPARTMENTAL INCOME	1,485,774
AUDITOR	34,800	INTERGOVERNMENTAL CHARGES	38,060
TREASURER	118,223	USE OF MONEY & PROPERTY	258,279
ASSESSOR	6,245	LICENSES & PERMITS	500,935
FISCAL AGENT FEES	750	FINES & FORFEITURES	540,000
VILLAGE CLERK	120,242	MINOR SALES & COMP. FOR LOSS	128,198
VILLAGE ATTORNEY	67,283	MISCELLANEOUS LOCAL SOURCES	52,415
RECORDS MANAGEMENT	1,500	STATE AID	281,139
ENGINEERING	25,000	TOTAL TAXES TO LEVY	<u>7,874,318</u>
ELECTIONS	1,500	TOTAL REVENUES	<u>12,418,375.00</u>
BUILDINGS - VILLAGE HALL	138,750		
BUILDINGS - COMMUNITY CENTER	65,150		
BUILDINGS - DPW	37,500		
CENTRAL COMMUNICATIONS	31,640		
UNALLOCATED INSURANCE	225,000		

MUNICIPAL ASSOC. DUES	7,200
LEGAL FEES	59,400
TAXES ON VILLAGE PROPERTY	94,000
TAX CERTIORARI	140,000
MTA COMMUTER PAYROLL TAX	22,250
CENTRAL DATA PROCESSING	47,600
CENTRAL OFFICE SUPPLIES	32,000
CONTINGENCY	92,427
POLICE DEPARTMENT	3,203,301
ON STREET PARKING	151,847
OFF STREET PARKING	50,550
BUILDING INSPECTION	192,408
CIVIL DEFENSE/AUXILIARY POLICE	500
STREET MAINTENANCE	1,233,554
SNOW REMOVAL	100,000
STREET LIGHTS	8,500
MISCELLANEOUS SERVICES	66,248
RECREATION	76,625
ZONING BOARD	3,600
PLANNING BOARD	3,600
SANITARY SEWER	116,118
REFUSE/RECYCLING	631,642
WATER SERVICE/PIPE RENT	4,500
EMPLOYEE BENEFITS	3,495,446
DEBT SERVICE	655,495
TRANSFER TO LIBRARY FUND	496,933
TRANSFER TO CAPITAL FUND	<u>205,500</u>
TOTAL EXPENDITURES	<u>\$12,418,375</u>

Upon delivery of the roll and warrant too 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 8th day of May 2017, 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

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0

15) Authorizing the approval of vouchers in the amount of \$528,722.99

Abstract #37 for \$250,200.44

Abstract #38 for \$5,059.34

Abstract #39 for \$280,375.92

T&A for April for \$8,087.29

The three largest invoices paid were:

\$136,835.65 for health insurance for the month of May

\$62,584.50 for Sive, Paget & Riesel consulting services for February

\$62,561.45 for Sive, Paget & Riesel for consulting services for March

\$59,44.75 Travelers Workers Comp. premium payment

\$31,574.77 Town Receiver of Taxes

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0

DEPARTMENTAL REPORTS TO THE BOARD

ADMINISTRATOR- Pango is working out well with the long term parking. Paving will begin next month.

MISCELLANEOUS BUSINESS

The Mayor announced the following:

Next Village Board meeting June 5, 2017

BOARD OF TRUSTEES MEMBERS REPORTS

DEPUTY MAYOR Giordano no report

TRUSTEE Luisi acknowledged the luncheon honoring Rev. Gerard of the Shiloh Church and gave updates on Seniors activities.

TRUSTEE Leo gave library events for the month.

TRUSTEE Alfasi had no school report since Danielle Nealis presented it.

MAYOR Ecklund recapped the Triangle Park Resident's meeting and a flyer is being sent out by the police for feedback regarding parking. The Memorial Day ceremony will be at the Eastchester Monuments following the ceremony at Eastchester HS on Sunday May 28th. We are considering borrowing to pave out streets. We are also planning on working on changes to our ordinances FAR and fences and also sign ordinances. There are small parcels of Village property attached to land that we may consider selling to property owners. Regarding the Marbledale Road project, we will do our best to answer any questions and concerns,

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Residents from Eastchester, Tuckahoe and Yonkers voiced their concerns are the procedures being followed to clean up the Marbledale Road site. Chris DiGiorgio congratulated the board members on the reelection and inquired about a master plan committee. He volunteered to be a part of the committee. Melba Caliano inquired about an emergency plan. David Burke assured her that we have an emergency plan in place.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 10:50PM

Camille DiSalvo, Village Clerk