

April 13, 2015

Regular 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

TRUSTEE	Giordano- absent
TRUSTEE	Quigley
TRUSTEE	Luisi
TRUSTEE	Alfasi
MAYOR	Ecklond

PRESENTATIONS – Frank DiMarco gave the 2015 Annual MS4 Stormwater Report for NYSDEC
Copies are available in the Clerk’s Office, Tuckahoe Library and Dept. of Public Works.

PUBLIC HEARINGS

Public Hearing #1- Budget Hearing on Tentative Budget Fiscal Year 6/1/2015 to May 31, 2016

Trustee Quigley motioned to open Public Hearing #1; motion was seconded by Trustee Alfasi and upon roll call was carried by a vote of 4-0.

Representatives from the Tuckahoe Library requested money in the budget for a full time adult librarian.

Trustee Quigley stated that the library is an essential service provided by the Village. Trustee Luisi explained that the library budget was not cut but there is no money available for a full time adult librarian. Trustee Alfasi expressed his displeasure with the current budget and says there is more work to be done. Mayor Ecklond explained that the lion’s share of the budget goes to DPW and police. He requested a system to be put in place to monitor who utilizes the library.

Trustee Luisi motioned to close Public Hearing #1; motion was seconded by Trustee Alfasi and upon roll call was carried by a vote of 4-0.

Public Hearing #2 - On a proposed local law entitled “A Local Law concerning an amendment to Section 8-1 of the Village of Tuckahoe Zoning Ordinance of 2001 thereof that would decrease the number of Planning Board members from seven (7) to five (5)” Trustee Luisi motioned to open Public Hearing #2; motion was seconded by Trustee Alfasi and upon roll call was carried by a vote of 4-0.

Trustee Luisi motioned to close Public Hearing #2; motion was seconded by Trustee Alfasi and upon roll call was carried by a vote of 4-0.

ADOPTION OF MINUTES

Trustee Quigley made a motion to approve the minutes of the regular meeting of March 9, 2015 and the minutes of the regular meeting of April 6, 2015; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0.

CORRESPONDENCE

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Adopting a Local Law concerning an amendment to Section 8-1 of the Village of Tuckahoe Zoning Ordinance of 2001 thereof that would decrease the number of Planning Board members from seven (7) to five (5)
LOCAL LAW NO. 2 OF 2015

A LOCAL LAW AMENDING SECTION 8-1 OF THE VILLAGE OF
TUCKAHOE ZONING ORDINANCE OF 2001, ENTITLED “PLANNING
BOARD”

WHEREAS, a resolution was duly adopted by the Village Board of Trustees of the Village of Tuckahoe, New York for a public hearing to be held by the Village Board on the 13 day of April 2015 at 8:00p.m. at Village Hall, 65 Main Street, Tuckahoe, New York to hear all interested parties on a proposed Local Law entitled, A LOCAL LAW CONCERNING AN AMENDMENT TO SECTION 8-1 OF THE VILLAGE OF TUCKAHOE ZONING ORDINANCE OF 2001 THEREOF THAT WOULD DECREASE THE NUMBER OF PLANNING BOARD MEMBERS FROM SEVEN (7) TO FIVE (5); and

WHEREAS, notice of said public hearing was duly advertised in the Journal News, the official newspaper of said Village, on the 9 day of March, 2015; and

WHEREAS, said public hearing was duly held on the 13 day of April, 2015, at 8:00p.m.at Village Hall, 65 Main Street, Tuckahoe, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, it has been determined by the Village Board of said Village that adoption of said proposed Local Law would not have a significant effect upon the environment, thus the Village Board adopts a Negative Declaration pursuant to SEQRA; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of said Village to adopt said Local Law.

Be it enacted by the Village Board of Trustees of the Village of Tuckahoe as follows:

Section 1.

Section 8-1.1 Of the Village of Tuckahoe Zoning Ordinance of 2001, entitled “Establishment” in the “Planning Board” section (Section 8-1) of said Zoning Ordinance is amended, reenacted and restated as follows:

8-1. PLANNING BOARD

8-1.1. Establishment. There shall be a Planning Board of ~~{seven}~~ five members pursuant to the provisions of the Village Law, with all the power and duties prescribed by law and by this chapter. The Board of Trustees shall designate one member of the Planning Board to serve as Chairperson of such Board for a period of one official year. In addition to the ~~{seven}~~ five regular members of such Board, the Board of Trustees may appoint two ad hoc members to the Planning Board. Such ad hoc members shall serve on the Planning Board whenever absences or conflicts of interest of regular members prevent ~~{seven}~~ five regular members from hearing an application or applications. The powers and duties of the Planning Board are summarized and more particularly specified as follows, provided that none of the following provisions shall be deemed to limit any power of the Planning Board.

Section 2. Insofar as the provisions of this Local Law are inconsistent with the provisions of any other local law, the provisions of this Local Law shall be controlling.

Section 3. This Local Law shall take effect immediately.

Section 4. The Village Clerk be and she hereby is directed to enter this Local Law in the minutes of this meeting and give due notice of the adoption of said Local Law to the Secretary of the State of New York.

New Matter Underlined

Deleted Matter {-----} through

Trustee Quigley made a motion to adopt resolution #1; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

- 2) Approving use of the trolley the for the Memorial Day Parade on May 25, 2015

Trustee Luisi made a motion to adopt resolution #2; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

- 3) Accepting a donation from the Tuckahoe-Eastchester Chamber of Commerce for the trolley

Trustee Quigley made a motion to adopt resolution #3; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

- 4) Authorizing the issuance of a special cabaret permit and approval to Broken Bow Brewery for a band to play on May 16, 2015 from 3pm to 6pm to celebrate American Craft Beer Week

Trustee Luisi made a motion to adopt resolution #4; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote of 4-0.

- 5) Authorizing the use of Lake Ave. Parking Lot from noon to 6pm on June 6, 2015 for a motorcycle event sponsored by Growlers Beer Bistro and Empire Harley-Davidson

Trustee Quigley made a motion to adopt resolution #5; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 3-1; Trustee Luisi opposed.

- 6) Authorizing the use of Marbledale Road from 11am to 2pm on June 7, 2015 for a Classic Car and Motorcycle Show

Trustee Quigley made a motion to adopt resolution #6; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

- 7) Authorizing the Mayor to sign the 2015 Annual MS4 Stormwater Report for NYSDEC

Trustee Quigley made a motion to adopt resolution #7; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 4-0.

- 8) Declaring municipal equipment as surplus and authorizing sale of said equipment

Trustee Alfasi made a motion to adopt resolution #8; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 4-0.

- 9) Authorizing the Mayor to sign a consulting agreement with CPI-HR effective March 1, 2015 until February 28, 2016

Trustee Quigley made a motion to adopt resolution #9; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

- 10) Authorizing the Mayor to sign an Addendum to the License Agreement with the Town of Eastchester for the use of the Senior Nutrition Center at the Tuckahoe Community Center

Trustee Alfasi made a motion to adopt resolution #10; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote of 4-0.

- 11) Authorizing the Village Clerk to issue a peddler's license to Sean Cappiello d/b/a Good Humor to sell ice cream and candy for a period of 6 months

Trustee Quigley made a motion to adopt resolution #11; motion was seconded by Trustee Alfasi and upon roll call, motion was denied by a split vote of 2-2; Mayor Ecklund and Trustee Alfasi in favor, Trustees Quigley and Luisi opposed.

- 12) Resolution to amend the Schedule of Rates for all long-term meters (more than 4 hours) located in the Village of Tuckahoe as follows:

<u>Amount</u>	<u>Time Allocated</u>
\$0.25 coin	20 minutes
\$1.00 coin	80 minutes

\$7.25* All Day

*Cash Key may be used for all day parking

Trustee Quigley made a motion to adopt resolution #12; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

13) Designating April 24, 2015 as Arbor Day in the Village of Tuckahoe

Trustee Quigley made a motion to adopt resolution #13; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 4-0.

14) Accepting a donation in the approximate value of \$7,900 from New York Ladder and Scaffolding Corp. for services at Village Hall

Trustee Quigley made a motion to adopt resolution #14; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

15) Authorizing the approval of vouchers in the amount of \$ 541,125.87

Trustee Luisi made a motion to adopt resolution #15; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

16) Authorizing the Mayor to sign an employment agreement with Robert J. Fels

Trustee Quigley made a motion to adopt resolution #16; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

17) Appointing a Seasonal Accountant

Trustee Luisi made a motion to adopt resolution #17; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

18) Authorizing the Mayor to sign an employment agreement with David Burke and authorizing him as signatory on all bank accounts

Trustee Alfasi made a motion to adopt resolution #18 motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 4-0.

19) Appointing a Seasonal Deputy Village Treasurer

Trustee Quigley made a motion to adopt resolution #19; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

20) Approving the Shiloh Baptist Church use of the following streets for their 3rd Annual ValWalk on Saturday, April 25, 2015 in loving memory of Valeria Murray and in support of all those affected by Cancer. The walk will start 8:00am starting at Shiloh Baptist Church to the following streets; Marbledale Rd., Fisher Ave., Columbus Ave., Main St., Yonkers Ave., Garrett Ave., Armour Villa Ave., Main St., Marbledale Rd., back to Shiloh Baptist Church. Liability insurance will be provided.

Trustee Luisi made a motion to adopt resolution #20; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote of 4-0.

APPOINTMENTS

1. Trustee Luisi motioned to appoint John Paladino as member of the Zoning Board for a term of 5 years to expire 4/1/20; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
2. Trustee Luisi motioned to appoint Raymond Nurenberg as member of the Planning Board to fill the unexpired term of Eric Fang to expire 4/1/16; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.

3. Trustee Quigley motioned to appoint Eric Fang as Planning Board Member Ad Hoc for a 1 year term to expire 4/1/16; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
4. Trustee Quigley motioned to appoint David Burke as Village Treasurer for a term of 2 years to expire 4/1/17; Trustee Luisi seconded the motion and upon roll call motion was carried by a vote 4-0.
5. Trustee Luisi motioned to appoint Ryan Rueda as Deputy Village Treasurer for a term of 1 year to expire 4/1/16; Trustee Alfasi seconded the motion and upon roll call motion was carried by a vote 4-0.
6. Trustee Luisi motioned to appoint Jackie Ferretti as Deputy Village Clerk for a term of 1 year to expire 4/1/16; Trustee Quigley seconded the motion and upon roll call motion was carried by a vote 4-0.

DISCUSSION

The Board entertained a discussion on modifying the term of office for Mayor and Trustee from two (2) to four (4) years. 1)

Mayor Ecklund made the following statement:

I want to bring up something we, as a Board and many Boards prior to this one has discussed for a while now. The issue is modifying the term of office for Mayor and Trustee from two (2) to four (4) years We want to open up the conversation for a meeting or two before voting on a resolution for this. This is something that has Bi-Partisan support. Read how the timetable works

04/13/2015 Board Meeting Tonight's Board Meeting to open up the public discussion on changing the Elected terms to 4 years and the Elections to biennial.

05/11/2015 Board Meeting We intend on continuing this discussion

06/08/2015 Board Meeting We intend on continuing this discussion and then pass a resolution on the matter. (If the resolution is approved then the 30day window for a permissive referendum starts)

07/10/2015 If there is no permissive referendum filing (no written petition signed by approximately 800 registered voters in Tuckahoe opposing the 06/08/15 resolution) then the matter becomes final.

The election cycle would then be changed as follows:

2016	3year term for	2 Trustees
2017	4year term for	2 Trustees AND 1 Mayor
2018	3year term for	Judge
2019	4year term for	2 Trustees
2020	NO Election	
2021	4year term for	2 Trustees AND 1 Mayor AND Judge
2022	NO Election	
2023	4year term for	2 Trustees
2024	NO Election	
2025	4year term for	2 Trustees AND 1 Mayor AND Judge
2026	NO Election	

DOES ANYONE FROM THE PUBLIC WISH TO SPEAK ON THIS MATTER?

DO ANY OF THE BOARD MEMBERS WISH TO SPEAK ON THIS MATTER?

DEPARTMENTAL REPORTS TO THE BOARD

RECREATION - John Galluzzi gave an overview of the upcoming events and programs at Community Center.
ATTORNEY - Gary Gjertsen explained that the zoning issue with Subway is for a parking variance. He highlighted the Town of Eastchester law.
 Trustee Luisi said he received a letter from a Parkview Resident opposing Subway on Main Street and explained that these are unfounded fears.

ADMINISTRATOR- David Burke requested public feedback in terms of fast food changes.

MISCELLANEOUS BUSINESS

The Mayor announced the Next Village Board meeting April 27, 2015 Special/Budget Adoption and May 6, 2015 Residents Meeting at Parkway Oval

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Giordano - absent
- ▶ TRUSTEE Quigley reminded all that it is National Library Week.
- ▶ TRUSTEE Luisi wanted all to know that The Tuckahoe Seniors’ is the oldest organization in Westchester County. The History Committee is composing recording from 3 businesses that serviced economic development; Tuckahoe Paint and Glass, Roma’s and Epstein’s.
- ▶ TRUSTEE Alfasi - no report
- ▶ MAYOR Ecklund- no report

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**

There being no further business, the Board unanimously voted to adjourn the meeting at 10:30P.M.

Camille DiSalvo, Village Clerk