

July 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
TRUSTEE	Luisi
TRUSTEE	Alfasi
TRUSTEE	Leo
MAYOR	Ecklund

APPOINTMENTS:

Trustee Leo motion to appoint Nathan Jackman to the Zoning Board of Appeals to fill the unexpired term of Janice Barandes ending April 1, 2017; motion was seconded by Trustee Luisi and upon roll call was carried by a vote of 5-0.

PRESENTATIONS

PUBLIC HEARINGS

ADOPTION OF MINUTES

Trustee Giordano made a motion to approve the Minutes of the regular board meeting of June 8, 2015; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion to approve the Minutes of the Special meeting of June 22, 2015; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0; Trustee Giordano abstained.

CORRESPONDENCE-none

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Trustee Leo made a motion authorizing Gifford Street residents to hold a block party on September 19th from 6:00 p.m. until 12:00 a.m.; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0.

- 2) Trustee Leo made a motion authorizing Sonis Music a music recital in the Lake lot 25 Main Street, Saturday July 18th from 12:00 p.m. to 1:30 p.m.; motion was seconded by Trustee Giordano and upon roll call; motion was carried by a vote 5-0.
- 3) Trustee Leo made a motion authorizing Broken Bow Brewery to hold a 2nd anniversary event with the issuance of a Special Cabaret License for live music on Saturday, August 15th from 5 p.m. to 9 p.m.; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0. Kristen gave an overview of the event.
- 4) Trustee Luisi made a motion authorizing the THA to hold its Family Day on August 22 (rain date August 23) with street closure for traffic on Washington Street from Main Street to the dead end as well as Union Place to that portion that meets Washington Street from 9 a.m. to 11 p.m.; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 5-0.
- 5) Trustee Leo made a motion authorizing the closure of Oak Avenue on July 16, July 23 and July 30 from 5:00 p.m. until the end of the event for Westchester Italian Cultural Center outdoor film screenings; motion was seconded by Trustee Giordano and upon roll call; motion was carried by a vote 5-0.

The selected dates and films are:

Thursday, July 16, 2015: Song'e Napule, Song of Naples, 114 minutes.

Thursday, July 23, 2015: Matrimonio all'Italiana, Marriage Italian Style, 102 minutes

Thursday, July 30, 2015: Opera Cavalleria Rusticana/Pagliacci, 152 minutes

On July 23 a Live Concert by Bobby Bisaccia and the Bobby "B" Quartet will perform the great American Songbook, Broadway, Jazz and Country music prior to the screening of the film at 7:00 pm.

- 6) Trustee Luisi made a motion authorizing the use of the Tuckahoe Trolley on July 15th from 12:30 p.m. to 2:30 p.m. by ECAP for a tour of Stop n' Shop; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.
- 7) Trustee Leo made a motion authorizing the use of the Tuckahoe Trolley on Sunday, September 20th for an ECAP fundraiser; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0.
- 8) Trustee Luisi made a motion authorizing the Village Clerk to issue a Special Cabaret License to Swirl N Joy, 30 Columbus Ave., for a 2nd anniversary celebration on July 25th from 12 p.m. to 3 p.m.; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.
- 9) Trustee Leo made a motion authorizing the Mayor to sign a renewal of the Mutual Aid and Rapid Response IMA between Westchester County and the Village of Tuckahoe for

the term ending July 30, 2020; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

- 10) Trustee Leo made a motion setting a public hearing to consider a proposed local law to establish a Community Choice Aggregation program in the Village of Tuckahoe; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.
- 11) Trustee Leo made a motion authorizing Oak Avenue residents to hold their annual block party on August 15th from 2 p.m. until 8 p.m.; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.
- 12) Trustee Leo made a motion authorizing the amendment of the September Board of Trustee meeting date from the 14th to the 21st; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.
- 13) Trustee Leo made a motion ratifying an amendment to the agreement with Fireworks by Grucci for an additional display and authorizing the acceptance of a donation by the Generoso Pope Foundation for the additional costs in the amount of \$5,000; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.
- 14) Trustee Giordano made a motion authorizing the approval of vouchers in the amount of \$ 434,932.95, consisting of Abstract #1 for \$193,173.87, Abstract #2 for \$4,521.26, abstract #3 for \$63,693.00, Abstract #4 for \$170,060.67 and Trust & Agency for \$3,484.15. The three largest invoices paid were: (1) \$124,609.64 for NYS Employees' Health Ins. for the month of July, (2) \$124,226.04 for NYS Employees' Health Ins. for the month of June and (3) \$12,738.54 for New York Power Authority; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

DISCUSSION- none

DEPARTMENTAL REPORTS TO THE BOARD

ADMINISTRATOR- David Burke said that paving is being done in the Village. The Crestwood Project is coming along.

MISCELLANEOUS BUSINESS

The Mayor announced the Next Village Board meeting on August 10, 2015 and Mobile Shredder will be in the Fisher Ave. Parking Lot, Saturday, July 25th from 10 a.m. to 1 p.m.

BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE** Giordano is still in contact with the MTA regarding the horn blowing of the trains and the replacement with P.A. warnings. It is progressing. He

announced the next Planning Board meeting scheduled for July 21st. Items on the agenda are 100 Main St., 50 Columbus Ave., 109 Marbledale Rd., 10 Fisher Ave., 73 Main St., 69 Main St., and 100 Pleasant Ave. Zoning is scheduled for August 12th. The Board is looking at other communities' building fees. Lowering the fees may lessen the burden to our residents. He said the Fireworks celebration was great and thanked David Pope, the Generoso Pope Foundation and John Galluzzi.

► TRUSTEE

Luisi, on behalf of Jennifer Vetromile, thanked all that attended the Senior 45th Celebration. He gave an update on senior activities. The seniors are looking for volunteers and slightly used articles for their bazaar on October 3rd. The Senior Center is closed in August and reopens September 8th. He thanked John Galluzzi and the Village Hall staff for making the fireworks special and thanked the Generoso Pope Foundation and Grucci. On a sadder note, he mentioned the two young lives that were lost from our community. On behalf of the Village Board he extended condolences to the family of John Crimmins.

► TRUSTEE

Alfasi said the Zoning Committee has items for consideration that will be on our website. He thanked all for coming to the fireworks and commented that all were well mannered and that there were no problems.

► TRUSTEE

Leo gave an updated on library events for children, teens and adults.

► MAYOR

Ecklund thanked Amy Paulin for her tireless work with regard to the 3% hotel tax. This money will go to police enforcement and sanitation. We are still waiting for the governor to sign it. The governor signed Yonkers but as of yet has not signed Tuckahoe's. Trustee Alfasi commented that as everyone knows, he is not in favor of any taxes; but he wants everyone to know that he supports the hotel tax. The Mayor gave an update on the streets paved. The schedule is on the website. Due to the rising costs of paving, we may look at a long term paving plan. Currently we use grant money. Finally, just to wrap it up, the Mayor knew when we hired an administrator he would get things organized. He and Gary Gjertsen need more direction from the board on items that are not discussed at the work session or at the board meetings; therefore we have decided to have monthly administrator's meeting to discuss items such as food establishments, banner issues, codes, and building fees. Our first meeting is next Monday. At this meeting we will discuss the traffic light in Depot Square with a traffic engineer

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Albert Stein from 14 Westview Avenue presented the board with a petition and comments regarding fast/casual food regulations. He said he would like restrictions eliminating fast food. He wants the board to come to a decision before the Marriot comes because he does not want Applebee's, I Hop, or Hooters on Marbledale Road. We don't want Marbledale Road to be a fast food alley.

Ladislao Castellanos, 56 Jefferson Place, has parking and traffic issues. The 4 hour restriction is not enough. He suggested a 2 hour restriction. People going to businesses on Main Street will park on Jefferson for 4 hours to avoid paying the meters. He thanked Lt Stabile who has tried to help but with new curb cuts and more businesses parking and traffic is a problem for the residents of Jefferson Place. Castellanos requested possibly a speed bump or stop sign on Main Street. With regard to last month's meeting Mr. Castellanos is glad the board tabled the banner resolution, is against work on Sundays, and is against fast food restaurants.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 9:00P.M.

Camille DiSalvo, Village Clerk