

September 21, 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- absent
TRUSTEE	Alfasi
TRUSTEE	Leo
MAYOR	Ecklund

#### **APPOINTMENTS**

Trustee Leo made a motion for the re- appointment of Cathy Galucci as Assessment Review Board Chair to expire 9/30/17; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

Trustee Leo made a motion for the re-appointment of Gina DiMarco as Member of the Assessment Review Board for a term to expire 9/30/20; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

#### **PRESENTATIONS**

Lovely Billups was away when Trustee Quigley passed and wanted to honor him publically. She thanked the village for hiring her grandson as help this past summer. She and her neighbors were disappointed that the Memorial Day Parade was not in Tuckahoe this year. Mayor Ecklund explained that we alternate each year between the village and town.

The Mayor reminded all that Sunday is the Gold Star Mothers ceremony in Depot Square at 9:00AM. ECAP's next fundraiser is the MLK breakfast.

#### **PUBLIC HEARINGS**

#### **ADOPTION OF MINUTES**

Trustee Alfasi made a motion to approve the Minutes of the regular board meeting of August 10, 2015; motion was seconded by Trustee Leo; and upon roll call, motion was carried by a vote 3-0.; Trustee Giordano abstained.

#### **CORRESPONDENCE**-none

#### **FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

Jerry Frusciante, a Tuckahoe resident, asked about resolution #4 fast food. The Mayor explained that we are considering modifications to Village Law. Next month will be the public hearing. Any questions or concerns please come to our next meeting.

#### **RESOLUTIONS**

1) Trustee Leo made a motion authorizing the Board to establish a Standard Work Day and Reporting; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

**BE IT RESOLVED**, that the Board of Trustees hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement Systems based on the record of activities maintained and submitted by these officials to the Village Clerk:

Standard Work Day and Reporting

	STANDARD WORK
TITLE	HOURS
Clerk/Receiver of Taxes	7 hour day
Village Attorney	7 hour day
Deputy Treasurer	7 hour day
Deputy Clerk	7 hour day

**BE IT RESOLVED**, that the Board of Trustees hereby establishes the following as standard work days for its employees and will report the following days worked to the New York State and Local Employee's Retirement Systems based on the time keeping system or the record of activities maintained and submitted by these officials to the Village Clerk:

	STANDARD WORK
TITLE	HOURS
Parking Enforcement Officer	7 hour day
Code Enforcement	7 hour day

2) Trustee Leo made a motion approving the use of certain streets for a Walkathon by the Immaculate Conception School on Friday, October 9<sup>th</sup>, rain date, Friday, October 16<sup>th</sup> beginning at 10:00 AM. The Walkathon will start at the ICS parking lot then proceed down Winterhill Rd to Depot Square and back. Certificate of insurance will be provided; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

3) Trustee Leo made a motion appointing Henningson Durnham & Richardson Architectural and Engineering, PC (HDR) as environmental consultant for the 2015 fiscal year in accordance with the proposed Master Agreement received September 17, 2015; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

Mayor Ecklund explained that this is a consultant firm that the Village decided upon. The costs will be reimbursed by the applications with no cost to the village.

4) Trustee Leo made a motion setting a public hearing to consider proposed modifications to the village code regarding restaurants and fast food establishments; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

5) Trustee Leo made a motion declaring an Ingersoll rand model UC-200 air compressor and a 2001 Dodge 1-ton dump truck as surplus for sale; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

6) Trustee Leo made a motion accepting a bid in the amount of \$2,236 for a Segway Personal Transporter and \$76 for a Vespa Radago Scooter; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

7) Trustee Leo made a motion authorizing the Dance Gallery a to perform a Halloween Flash Mob on Friday Oct. 30<sup>th</sup> in front of the building at 25 Main Street; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

8) Trustee Giordano made a motion authorizing the use of certain DPW equipment for the Junior League of Bronxville Touch a Truck event on September 26<sup>th</sup> from 10 am to 3 pm; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 4-0.

9) Trustee Leo made a motion approving certiorari settlement in the amount of \$15,009.39, for premises known as BMM One LLC, 83 Main Street, Tuckahoe, NY Section 33, Block 6, Lot 14A on the Village Assessment map for assessment years 2010-2015; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

10)BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$801,720 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION OF POLICE VEHICLES AND (II) THE PAYMENT OF JUDGMENTS AND SETTLED CLAIMS TO BE PAID BY THE VILLAGE RESULTING FROM TAX CERTIORARI PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE NEW YORK REAL PROPERTY TAX LAW

Trustee Alfasi questioned if this is a program to replace police vehicles on a steady basis. David Burke clarified by explaining that keeping police cars a long time is costly in repairs. This program in place, would be replacing 1 vehicle one year and 2 vehicles the next year at a very good rate, right about when the warranties will expire. We will have a nice fleet without incurring maintenance costs.

Trustee Alfasi asked that if we bond this year, does it mean that we do not have to bond for police vehicles next year. David Burke assured him, yes, we do not have to bond for police vehicles next year.

Trustee Alfasi explained that he has been wrestling with a few of these bond issues and has discussed his concerns with the board. Although he is hesitant, he will vote in favor of all the bonds. He is not happy with bonding \$150,000 new money but the costs for bonding at this time are cheap. There is a \$30,000-\$50,000 cost involved in bonding money including advertisement. He came to the meeting thinking that he would vote against some of the bonds but after carefully thinking it through has decided to vote in favor.

Trustee Leo explained that it costs a lot of money to bond and it makes financial sense to do it all at once. The new bond money for vehicles and DPW is under \$200,000.

Trustee Giordano made a motion to approve resolution #10; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 4-0.

11)BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$56,318 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE ACQUISITION AND INSTALLATION OF

COMPUTER UPGRADES AND (II) THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF CERTAIN ALTERATIONS TO VILLAGE BUILDINGS, ALL IN AND FOR THE VILLAGE

Trustee Giordano asked David Burke to explain this bond to us. Mr. Burke explained that it is three main items; \$20,000 for a new server at Village Hall, \$10,000 to match a grant received by the library for LED lighting, and \$15,000 to bandage the elevator in Village Hall .

Mayor Ecklund stated that the elevator is used by our ¼ of a million dollar a year tenant on the third floor. Trustee Alfasi added it is a safety issue.

Trustee Leo made a motion to approve resolution #11; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

12)BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$730,293 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF (I) THE CONSTRUCTION AND RECONSTRUCTION OF STREET IMPROVEMENTS AND (II) THE ACQUISITION OF MACHINERY AND APPARATUS FOR CONSTRUCTION AND MAINTENANCE, ALL IN AND FOR THE VILLAGE

David Burke clarified that this is 2 projects the first for a new DPW truck/dump/plow/sander and the second is for an amount up to \$650,000 for the Crestwood Underground Utility Project.

Mayor Ecklund explained that we have already received over a million dollars for the project and this is our share to get the underground utilities, pocket park, and street paving done. He asked Mr. Burke what happens if we do not need the \$650,000, say we only need \$550,000, what happens to the \$100,000 remainder. Mr. Burke explained that it must go back to the principle.

Trustee Alfasi emphasized that 2/3's of this project was paid for by grants and the developer. This is a bill for services already rendered. It's something that we have to pay.

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

13)BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$91,800 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF "CLASS A" BUILDING IMPROVEMENTS.

David Burke explained this is for the salt shed and for a new roof on the old DPW building that the board has decided to keep. It is where the mechanic works.

Mayor Ecklund explained that we need a new heating system in the mechanics shop because when the doors open all the heated air goes out. The one we have now is not efficient. The salt shed needs a cover and we need to make sure no salt goes into the storm drain. The salt must not be exposed and we do not want to lose that investment.

Trustee Leo made a motion to approve resolution #13; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0

14)AMENDATORY BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AMENDING A BOND RESOLUTION, DATED APRIL 20, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$191,985 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY

OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VARIOUS 10 YEAR PURPOSES IN AND FOR THE VILLAGE

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

15)AMENDATORY BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AMENDING A BOND RESOLUTION, DATED APRIL 20, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$88,800 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF STORM SEWER IMPROVEMENTS IN AND FOR THE VILLAGE

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

16)AMENDATORY BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AMENDING A BOND RESOLUTION, DATED APRIL 20, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$131,230 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VARIOUS 15 YEAR PURPOSES IN AND FOR THE VILLAGE

Trustee Leo made a motion to approve resolution #16; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

17)AMENDATORY BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AMENDING A BOND RESOLUTION, DATED APRIL 20, 2015, AUTHORIZING THE ISSUANCE OF UP TO \$133,280 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF CERTAIN "CLASS A" BUILDING IMPROVEMENTS IN AND FOR THE VILLAGE

Trustee Giordano made a motion to approve resolution #17; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 4-0.

18)AMENDATORY BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AMENDING A BOND RESOLUTION, DATED DECEMBER 8, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$40,800 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF COMPUTERS IN AND FOR THE VILLAGE

Trustee Leo made a motion to approve resolution #18; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

19)AMENDATORY BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AMENDING A BOND RESOLUTION, DATED DECEMBER 8, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$509,680 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF VARIOUS 15 YEAR PURPOSES IN AND FOR THE VILLAGE

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

20) AMENDATORY BOND RESOLUTION, DATED SEPTEMBER 17, 2015, AMENDING A BOND RESOLUTION, DATED DECEMBER 8, 2014, AUTHORIZING THE ISSUANCE OF UP TO \$306,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE VILLAGE OF TUCKAHOE, COUNTY OF WESTCHESTER, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF CERTAIN "CLASS A" BUILDING IMPROVEMENTS IN AND FOR THE VILLAGE

Trustee Leo made a motion to approve resolution #20; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

21) Trustee Leo made a motion authorizing year end budget modifications for the fiscal year ending May 31, 2015; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

22) Trustee Leo made a motion authorizing the approval of vouchers in the amount of \$487,851.60 motion was seconded by Trustee Alfasi and upon roll call; motion was carried by a vote 4-0.

Abstract #9 for \$41,248.50,

Abstract #10 for \$200,547.40,

Abstract #11 for \$4,718.58,

Abstract #12 for \$237,245.85

Trust & Agency for \$4,091.27.

The three largest invoices paid were:

(1) \$164,373.75 for Land Contracting for the Crestwood Project,

(2) \$23,610.46 for Receiver of Taxes for Taxes on Village Property and

(3) \$126,223.23 for Health Insurance for the month of September.

#### **DEPARTMENTAL REPORTS TO THE BOARD**

**POLICE-** Chief Costanzo wished Lt. Belles good luck on her retirement. He reminded all that school is open and the police have zero tolerance with passing a school bus. Trustee Alfasi asked the Chief for a meeting at the VFW post with the neighboring community regarding the project on Main Street.

**DPW-** Frank DiMarco explained that the salt shed canopy must be covered. He wanted the residents to know that Con Edison is replacing archaic gas mains. The Crestwood project road height issue is being addressed by Julio Monaco.

**RECREATION-** John Galluzzi thanked the Road Race sponsors and gave an overview of the Padre Pio event.

**VILLAGE CLERK-** The Clerk's office will be opened on October 5<sup>th</sup> from 7:30PM – 8:00PM.

#### **MISCELLANEOUS BUSINESS**

The Mayor announced the Next Village Board meeting on October 5, 2015.

#### **BOARD OF TRUSTEES MEMBER REPORTS**

- ▶ TRUSTEE Giordano said that the Zoning and Planning agendas are not ready yet. On behalf of Trustee Luisi please come to a History open house at the Mini Marble Museum in Village Hall, October 10<sup>th</sup> from 10:00 AM-12:00. They will have discussion and videos of old and new Tuckahoe. The Gold Star Mothers' ceremony is Sunday at 9:00AM in Depot Square. Bob Foster also asked all to come to the ceremony at the Kensico Dam at 3:00PM.
- ▶ TRUSTEE Leo thanked the Chamber of Commerce for their support at the Road Race and their next general meeting is on Oct 13<sup>th</sup> at Roma's. He gave an update of the library activities.
- ▶ TRUSTEE Alfasi reminded everyone that Yom Kippur is a Day of Atonement for the Jewish Community.
- ▶ MAYOR Ecklund said that we are in negotiations with the Teamsters and the Police Union. He also reminded all to come to the Senior Bazaar at Fr. Fata Hall on October 3<sup>rd</sup>.

### **SECOND OPPORTUNITY TO ADDRESS THE BOARD**

Tara Richie, an Eastchester resident, requested that special cabarets be issued for weekends, only. Jerry Frusciante expressed concern over the safety of the footbridge over the train tracks.

### **ADJOURNMENT**

There being no further business, the Board unanimously voted to adjourn the meeting at 9:30.P.M.

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Camille DiSalvo, Village Clerk