

BOARD OF TRUSTEES

November 9, 2020

7:00 p.m.

Due to public health and safety concerns from COVID-19 this meeting will be closed to members of the public

The public can still watch and participate in the live meeting online through the Zoom app or website

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting audio will be broadcast live on public access

If any interested members of the public would like to provide comments prior to the meeting, comments can be emailed to dburke@tuckahoe-ny.com and will be distributed to the entire Board

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino- late
Trustee Lang- absent
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

Sign & Awning Board Patricia Costa
Unexpired term ending April 1, 2022

Planning Board (ad-hoc) Aisha Sholes (1 year)

Gary Gjertsen removed the first 2 appointments until next month's meeting.

Zoning Board of Appeals (ad-hoc)
Mike Martino Jr. (1 year)

Trustee Lee made a motion to approve appointment; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 3 -0.

PRESENTATIONS

- 1) Sustainable Westchester – Community Choice Aggregation Program

PUBLIC HEARINGS

- 1) Continuation of a public hearing to consider a proposed local law amending Chapter 10 of the Village Code, Garbage, Trash and Refuse; modifications include the elimination of rear-yard sanitation collection and elimination of the fall curb loose leaf pickup
Mayor Luisi made a motion to close public hearing; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.

ADOPTION OF MINUTES

- 1) Approval of Minutes of the October 7, 2020 meetings
Trustee Lee made a motion to approve minutes; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing a letter of support for bill S.8629/A.7161 as it relates to the seizure and redemption of vehicles used in illegal races, exhibitions or contests of speed
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.
- 2) Re-authorizing the Village Administrator, in consultation with the Village Board, to take any necessary steps to relax zoning provisions to assist local merchants/ restaurants/ gyms aide in their expedited recovery due to the pandemic with respect to outdoor seating and other temporary rules through December 31, 2020
Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.
- 3) Authorizing an Inter-Municipal Agreement with Westchester County for a Residential Food Scrap Transportation & Disposal Program
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.
- 4) Authorizing a Shared Service Inter-Municipal Agreement with thirteen (13) Westchester Communities to jointly procure a municipal recycling app
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

- 5) Authorizing an Inter-Municipal Agreement with Westchester County for a Mutual Aid and Rapid Response Plan
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.
- 6) Authorizing an Inter-Municipal Agreement with Westchester County for the removal of Snow & Ice on County Roads for the period of October 20,2020 through September 30, 2025
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.
- 7) Authorizing an early renewal incentive for the renewal of commuter parking permits
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.
David Burke explained the incentive.
- 8) Authoring a license agreement with the Metropolitan Transportation Authority for the placement of various telecommunications equipment, including an antenna, at Village Hall in accordance with comments by the Village Attorney and Village Administrator
Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.
- 9) Authorizing a cooperative purchasing network contract per NYS Municipal Law 103(16) with Gordian for the replacement of bathrooms at the Tuckahoe Community Center and Tuckahoe Library
Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.
- 10) Authorizing a cooperative purchasing network contract per NYS Municipal Law 103(16) with Gordian for the replacement of the Chiller at the Tuckahoe Community Center
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.
- 11) Authorizing the referral of proposed amendments to the zoning code as outlined in the Marbledale Road Design Guidelines to the Planning Board and Zoning Board of Appeals for Report and Recommendation
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.
- 12) Authorizing the referral of the Westchester County Model Ordinance Provisions as it relates to Fair and Affirmatively Furthering Fair Housing to the Planning Board and Zoning Board of Appeals for Report and Recommendation
Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.
- 13) Authorizing the acceptance of a donation in the approximate value of \$10,000 from the Tuckahoe Beautification Association for native plantings and site work at the Tuckahoe Library

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

- 14) Authorizing the declaration of various municipal pieces of furniture and equipment as surplus for sale

Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 4-0.

- 15) Authorizing the transfer of \$6,338.39 from capital project #2018-0112 Parking Lot Renovations to capital project #2014-0067 Oak Avenue Parking Lot and the closing of the following capital projects:

Project#2014-0067 Oak Avenue Parking Lot

Project#2020-0122 Road Resurfacing

Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 4-0.

- 16) Authorizing the approval of vouchers in the amount of \$407,504.40

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo reminded all about the new seat belt law. He also said it is "Click it or Ticket time." Chief Costanzo also gave a report regarding speeding on Wallace

VILLAGE CLERK- Camille DiSalvo reminded all the resident stickers expire November 30th. Village tax bills will be mailed out this week.

VILLAGE ADMINISTRATOR- David Burke urged all to get their resident parking via e-mail. The main vendor for the Farmers market will no longer be in Depot Square this season but the other vendors will remain.

MISCELLANEOUS BUSINESS

Mayor Luisi announced the following:

Police Reform & Reinvention Collaborative – November 12th at 7pm at Village Hall

Next Village Board Meeting – December 7th at 7:00pm via Zoom

BOARD OF TRUSTEES MEMBER REPORTS

► Trustee Andino gave an update on all library events. She congratulated Tuckahoe for being in the Top 100 Safe Towns.

► Trustee Howell gave updates on Planning and Zoning: 69 Main Street, 22 Underhill, 125 Marbledale Road, 72 Marbledale Road 70-72 Marbledale Road 174 Marbledale Road,,181 Marbledale Road . Yonkers is not responding to us regarding the 21 Scarsdale Project. Regarding the appointments of members on the boards, Trustee Howell would like a process in which the entire board may conduct interviews. Trustee Howell invited fire commissioner Brian Keating and Paul Ranalone to this meeting to speak. Trustee Howell thanked all for voting. Excited that we may have a woman Vice President.

► Trustee Lee reported that on Halloween we hosted a safe successful Event. She thanked all that helped. Today is Fay Blasi 100th Birthday. Westchester County made today Fay Day. We also had a car parade for Fay who is appreciated and loved.

► Mayor Luisi will not be holding his office hours because of Veterans Day. Mayor Luisi also spoke regarding Fay's special day and thanked all elected officials for taking time out of their busy schedules. He made the following statement:
At the last Village Board meeting, I made a comment about the impropriety of a comment made on social media by an appointed board member. My comment was not only directed toward that individual, but to all elected officials and sitting members of all the boards. The word I used was "unethical", which in the true meaning of the word was not merited. The words I should have used are "inappropriate" and "unprofessional."

All department heads and Board members wished all a Happy Veterans Day and Happy Thanksgiving.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Brian Keating spoke on behalf of things going on in the Fire Department. Paul Ranalone spoke regarding the fire department as well.

Scooter Smith voiced his disapproval regarding statements made last meeting regarding social media posts by members of the board.

ADJOURNMENT

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

Camille DiSalvo, Village Clerk