BOARD OF TRUSTEES October 4, 2021 7:00 p.m.

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

ROLL CALL Trustee Lang Trustee Howell Trustee Taylor Trustee Kronen Mayor Andino

## **APPOINTMENTS**

- 1) Authorizing the appointment of Christopher Santiago to Police Detective Sergeant effective October 4, 2021
  - Trustee Howell made a motion to approve appointment; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 2) Authorizing the appointment of Christopher Harris to Police Sergeant effective October 4, 2021 Trustee Taylor made a motion to approve appointment; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

## **PRESENTATIONS**

#### **PUBLIC HEARINGS**

- 1) Public hearing to consider a proposed local law to repeal Article XI Workforce Housing of the Village of Tuckahoe Zoning Code
  - Trustee Howell made a motion to close public hearing; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.
- 2) Public hearing to consider establishing a model landmark preservation local law Remain open
- 3) Public hearing to consider a proposed local law opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Tuckahoe

Remain open

# **ADOPTION OF MINUTES**

1) Approval of Minutes of the September 13, 2021

Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

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

# **RESOLUTIONS**

- 1) Authorizing a proposed local law to repeal Article XI Workforce Housing of the Village of Tuckahoe Zoning Code
  - Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 2) Authorizing the use of the Main Street Tennis Courts by ECAP between 3:30 and 5:30pm on 9/21, 9/28, 10/5, 10/12 and between 9 and 10:30am Saturdays from October 2<sup>nd</sup> through November 6<sup>th</sup>
  - Trustee Kronen made a motion to approve resolution; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 3) Authorizing the closure of Warren Ave. for a Halloween Parade/ Party on Thursday, October 31<sup>st</sup>, beginning at 3:30pm with parade route commencing on Marbledale Road/ Lincoln Ave. to Stewart Ave. to Warren Ave.
  - Trustee Taylor made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 4) Authorizing the Mayor to execute an IMA with the Town of Eastchester and the Village of Bronxville relating to shared motor vehicles, equipment and tools
  - Trustee Taylor made a motion to approve resolution; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.
- 5) Authoring the Mayor to execute an IMA with the County of Westchester for the use of the Westchester County Department of Public Safety's Firing Range Facility
  - Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 6) Authorizing the Village on an emergency basis to have certain roads in the Village resurfaced prior to the beginning of winter
  - Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 7) Authorizing the escalation of parking tickets to double after 14-days of issuance and triple after 28-days and quadruple after 45-days
  - Trustee Taylor made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 8) Authorizing the Village Court to apply for a Justice Court Assistance Program (JCAP) grant in the 2021-2022 grant cycle up to \$30,000

Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

- 9) Authorizing polling location for all election districts (10, 11, 12, 13, 14, 32 & 33) to be held at the Tuckahoe Community Center, 71 Columbus Avenue on March 15, 2022 from 6am to 9pm Trustee Kronen made a motion to approve resolution; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 10) Authorizing waiving of Building Department fees for work to be completed by the MTA at Village Hall related to the antenna replacement project

  Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 11) Authorizing the approval of vouchers in the amount of \$430,248.10

  Trustee Taylor made a motion to approve resolution; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

## **DISCUSSION**

#### DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo spoke referencing resolution #10, regarding the partnership with the MTA allowing the police to use digital and outreach programs.

LIBRARY- Swadesh spoke regarding the retirement of Charlotte Stupple and deepest sympathy for the loss of Maybell Callender. She gave updates on library programs.

ADMINISTRATOR- David Burke said DPW will wear pink shirts the month of October for Breast Cancer Awareness. Village Hall will be lit pink. October 3<sup>rd</sup> is DPW Day. Paving will commence the next couple of weeks.

MISCELLANEOUS BUSINESS Mayor Andino announced

Get Acquainted with Your DPW Day – Saturday, October 23rd 10am-2pm 15 Marbledale Road

Next Village Board Meeting – November 8th at 7pm

Winterfest – Saturday, December 4th 12-8pm Depot Square

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

▶ TRUSTEE Lang gave a report on the History Committee. They documented the smokestack demolition. Beautification has used stones from the smokestack to make a monument. The Village is decorated with cabbage plants thanks to Beautification. Senior Bingo is back. The PBA had a dart tournament at Tuck'd Away. The Police BBQ was great. Eastchester's 5K was last weekend. It was a wonderful event. Today was the Eastchester Italian American/Irish Golf Outing.

# ► TRUSTEE Howell Village Board Meeting October 4<sup>th</sup> 2021

Thank you to Trustee Kronen and DPW for sponsoring Tuckahoe Cares Day. I was working on Main Street and had a lot of encouragement. Thanks to Bronxville and Tuckahoe Police Departments for lovely community barbeque. Congratulations to Shiloh Baptist Church who named their first female Deacons to the church and first female pastor in 108 years! Congratulations to all! Zoning Board Meeting Oct 13th at 7:30 pm (working meeting prior) A few new residential variances.

Planning Board Meeting October 19<sup>th</sup> at 7:30 pm (working meeting Oct 5<sup>th</sup>) 62 Main Street Site Plan for a Nail Salon Still actively working on restaurant site on Marbledale.

Thanks to John Palladino. John has served on the Zoning Board for over a decade and for the many that have worked with him say they have enjoyed a member who understood the criteria to make assessment on zoning appeals and applied it consistently. We appreciate his dedication and expertise and wish him a happy retirement from the board.

On September 22 I attended the annual meeting of the Eastchester Historical society who put on a program focused on the Ward House and its importance in American Revolutionary history. This program was written by Dick Forliano and started Jennie Steinhagan who took part in the program. In addition the historical society unveiled a historical map of Eastchester set around the 1900s which I brought with me tonight. A lot of the sites are in Tuckahoe. I understand the committee will be here at our November meeting to present one to the board.

Free Flu Vaccinations Sponsored by NewYork-Presbyterian Lawrence Hospital and The Community Fund of Bronxville, Eastchester and Tuckahoe

Event Date: Wednesday, November 3, 2021 - 10:00am to 1:00pm

Tuckahoe Community Center - 71 Columbus Ave - Tuckahoe, NY 10707

Flu vaccinations are available to anyone 19 and older. No appointment necessary

Pfizer submitted data to FDA on vaccination of children 5 to 11 year old. Will likely not be completing review until December. We will work with the county to have local vaccination clinics as we have before.

Westchester County Project Alliance On Sept 30<sup>th</sup> County Executive George Latimer announced the creation of Project Alliance in response to the Westchester County Police Reform & Reimagining Task Force report to the Governor. Tuckahoe has worked with County Legislator Damon Maher who was a member of this task force to ensure our voices were considered as this new program was created. This program adds much needed funding to mental health response in Westchester County and includes the following

#### 911 Dispatch Diversion Training

Westchester County will provide training to all law enforcement agencies on 911 Diversion. This training adds Behavioral Health to the existing police, fire and medical responses.

Enhanced Training for EMT on Responding to Behavioral Health Issues

Enhancement of Countywide Behavioral Health Crisis Response Line
The County will expand the existing Crisis Prevention and Response services to include support for 911-

Diversion Behavioral Health Crisis phone services and to support the newly created National 988 Suicide Prevention Line. Service would be 24/7 for residents experiencing behavioral health crisis, concerned family members, other providers and law enforcement / 911 dispatchers. Full implementation of the response line will occur by early 2022.

## Crisis Intervention Team (CIT) Trainings

Westchester County has provided CIT training to law enforcement agencies in Westchester and neighboring departments for many years. Under Project Alliance, this Police-based crisis intervention training will prepare more officers and other first responders to manage crises involving people with mental illness effectively. The training also improves their understanding and accessibility of the public mental health system.

# Mobile Crisis Response Teams (MCRT)

An innovative partnership between the mental health system and law enforcement in responding to the needs of residents experiencing mental health crisis. MCRTs consists of staff who are specially trained and serve to support law enforcement in addressing mental health crisis by rapid engagement, assessment of needs, and providing short-term support and linkage to necessary services.

The goal is to establish eight teams throughout Westchester County. There will be three teams established in 2021 and five teams in 2022. Each team will serve a defined catchment area, providing 24/7 crisis response.

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THA OCTOBER TRUSTEE REPORT
THE TUCKAHOE HOUSING AUTHORITY HAD THEIR
BOARD MEETING ON SEPTEMBER 28TH. THEY LIKE SO
MANY OF OUR VILLAGE RESIDENTS ARE STILL DEALING
WITH THE AFTERMATH OF HURRICANE IDA. SOME
RESIDENTS HAVE ASK THE QUESTION IS IT WORTH IT TO
REACHOUT TO FEMA TO TRY TO GET HELP WITH THEIR
LOSES DO NTO THE HURRICANE. I WOULD ENCOURAGE
EVERYONE WHO SUFFERED LOSES TO CONTACT FEMA
AND SEE WHAT THEY CAN DO TO HELP, THANK YOU.

► TRUSTEE Taylor read the following

ECAP OCTOBER TRUSTEE REPORT
THE EASTCHESTER COMMUNITY ACTION PARTNERSHIP
HAS A FREE TENNIS CLINIC AT THE MAIN ST. PARK,
SPONSORED BY BTENNIS OF BRONXVILLE NY. FOR THE
STUDENTS THAT ATTEND THE ECAP AFTER SCHOOL
PROGRAM. THE CLINIC STARTED ON THIS PAST
SATURDAY OCT. SECOND AND WILL CONTINUE FOR THE
NEXT FIVE WEEKS. SATURDAY MORNINGS 9:0010:30AM.THEY CURRENTLY HAVE SEVEN STUDENTS
ENROLLED. THE ECAP AND THE VILLAGE WOULD LIKE TO
THANK BTENNIS FOR THEIR GENEROSITY IN SPONSORING
THIS TENNIS CLINIC.

ECAP WHICH CURRENTLY HAS THEIR FOOD PANTRY ONCE A MONTH, IS WORKING WITH THE FOOD PANTRY'S AND THEIR OTHER DONORS IN HOPES OF ADDING A SECOND PANRTY DAY TO HELP PREPARE THEM FOR THANKSGIVING. IN LIGHT OF THE RISING UNEMPLOYEMENT DO TO COVID, THE ECAP FOOD PANTRY IS PRESENTLY SERVING MORE CLIENTS THEN THEY EVER HAVE BEFORE. FOR MORE INFO ON DONATING TO THE FOOD PANTRY PLEASE CALL THE ECAP DIRECTOR DENNIS CHEN AT 914 337-7768.

HOMETOWN HEROS BANNER PROGRAM
THE HOMETOWN HEROS BANNER PROGRAM FORSTERS
CIVIC AWARENESS AN HONORS MEANINGFUL
CONTRIBUTIONS MADE WITHEN COMMUNITIES.
THROUGH THE PROGRAM, THE NAMES IMAGES AND
DATES OF SERVICE OF PARICIPANTS WILL APPEAR ON
BANNERS DISPLAYED IN THE VILLAGE OF TUCKAHOE.

BANNERS ARE SPONSORED AND PAID FOR BY INDIVIDUALS OR GROUPS, TO ILLUMUNATE PAST AND PRESENT VETERANS, MEMBERS OF THE ARMEED FORCES, FIRST RESPONDERS, AND/OR ESSENTIAL WORKERS OF TUCKAHOE, NY.

AN INDIVIDUAL IS ELEGIBLE TO BE HONORED IF THEY; ARE SERVING OR HAVE SERVED IN ANY OF THE FOLLOWING BRANCHES OF THE UNITED STATES ARMED FORCES; AIR FORCE, ARMY, COASTGAURD, MARINES AND NAVY. THE COST IS \$100.0

HONOREES AND FIRST RESPONDERS, I.E. POLICE, FIREFIGHTERS, EMS ALSO HAVE ELIGILIBILITY REQUIREMENTS THEY MUST MEET.

FOR MORE INFORMATION ON HOW TO HONOR SOMEONE WITH A BANNER, PLEASE CALL 914 249-9779 OR YOU CAN EMAIL, <u>COTTLETROOP2642@GMAIL.COM</u>. THE DEADLINE TO HAVE YOUR APPLICATION IN IS OCT. TENTH. YOU CAN ALSO SEE ME AFTER THE MEETING FOR THE FLYER AND APPLICATION FORM, THANK YOU.

#### THE TUCKAHOE COMMUNITY CENTER

OPEN GYM TIME IS TUESDAYS-THURSDAYS 1:30PM-4:00PM FOOSBALL,SOCCER,& SPORTS TV AVAILIBLE DURING OPEN GYM HOURS.

SCHEDULE YOUR NEXT BIRTHDAY PARTY OR EVENT AT THE COMMUNITY CENTER. PARTIES CAN BE SCHEDULED FROM 4:00-6:00PM MONDAY TO FRIDAY AND SATURDAY'S 11:00AM-1:00PM. CALL JOHN GALUZZI AT 914 231-0229.

He thanked Vito Pinto for having the Veterans recognized.

- ▶ TRUSTEE Kronen was happy to have 45 volunteers for Tuckahoe Cares Day. The food scrapping is a success. The Girl Scouts are collecting caps to build benches. Please collect your bottle caps for them.
- ► MAYOR Andino thanked the police and EVAC for helping Steve Celestino who needed lifesaving help. Westchester County are having police reform on October 28<sup>th</sup> and the Mayor and Chief will attend. Bundles of Joy will be present on DPW Day. We have met with the developer regarding Ward House. He came in good faith. Mayor Andino spoke about a flood study to mitigate flooding to safeguard residents and property.

#### SECOND OPPORTUNITY TO ADDRESS THE BOARD

Sal Provenzano spoke regarding Friends of the Ward House. Lovely Billups said businesses should not be political.

Anthony Fiore spoke regarding the Carnival.

Chris DiGiorgio asked the board to Opt Out of the sale of cannabis.

There being no further business, the Board unanimously voted to adjourn the meeting at 8:40PM

 Camille DiSalvo, Village Clerk