

September 9, 2019
Meeting of the Board of Trustees
Called to Order at 7:00PM

The meeting opened with the salute to the flag and Pledge of Allegiance

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

- 1) Appointing Constance Kitatake to the position of Secretary to Administrator in accordance with the appointment letter dated July 31, 2019
Trustee Andino made a motion approving appointment; motion was seconded by Trustee Lang and upon roll was carried by a vote 5-0.
- 2) Appointing Julie Gurdin to the Library Board to fill the unexpired term of Alison Chilson expiring April 2022
Trustee Andino made a motion approving appointment; motion was seconded by Trustee Howell and upon roll was carried by a vote 5-0.

PRESENTATIONS

- 1) Phil Pepe regarding Barber Pole donation
- 2) Michael Fosina, president, New York-Presbyterian Lawrence Hospital
- 3) Former Mayor Phil White accomplishments of Former Mayor Bob D'Agostino

PUBLIC HEARINGS

- 1) Considering a proposed local law to allow the adoption of a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c

Trustee Andino made a motion to open public hearing; motion was seconded by Trustee Howell and upon roll was carried by a vote 5-0.

Trustee Andino made a motion to open public hearing; motion was seconded by Trustee Lee and upon roll was carried by a vote 5-0.

ADOPTION OF MINUTES

- 1) Approval of Minutes of the budget adoption meeting of July 15, 2019

Trustee Andino made a motion to approve minutes; motion was seconded by Trustee Lang 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 allow the adoption of a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c

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

- 2) Authorizing the donation of a 2hr mid-week birthday party at the Tuckahoe Community Center to the Tuckahoe Seniors for raffle at their annual bazaar on Saturday, October 5th

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

- 3) Authorizing the renaming of Hollywood Ave. to Hollywood Ave. East

Trustee Lee 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 use of the Lake Ave. parking lot on Saturday, October 5th (rain date October 6th) for the Growlers Oktoberfest from 9am to 11pm in accordance with rules and regulations by the Village of Tuckahoe

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

- 5) Authorizing the setting of a public hearing for October 7, 2019 to consider a proposed local law prohibiting the sale of electronic nicotine delivery products in the Village of Tuckahoe

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

- 6) Authorizing a proposal dated May 31, 2019 from Rent-a-Christmas in the amount of \$4,999.64 for the annual Village Winterfest celebration

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

- 7) Authorizing the submission of an application to the Westchester Library System for a Public Library Construction Program grant for upgrades and improvements to the library in the amount of \$187,000 with the Village contribution half the amount of said grant

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

- 8) Authorizing a shared service IMA with ten other Westchester municipalities with the NYS DEC for a shared recycling app

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

- 9) Authorizing the sale surplus DPW equipment to the following highest bidders, through public bidding at vehicles auctions international:

1991 International Dump Truck VIN: 1HTSCNEN1MH349048 to Jean R Pierre-Canel of Sandy Spring, MD for \$1,300

2003 Ford Explorer VIN: 1FMZU72K73UC35720 to Dennis Ryan of West Falls, NY for \$2,750

2005 John Deere 2210 Tractor, Mower and Plow LV2210H320950 to B& B maintenances services of Ronkonkoma, NY for \$3,000

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

- 10) Authorizing a declaration of an elevator replacement on an emergency bases exempt from bidding procedures to Tri State Elevator in the amount of \$120,140 and authorization of appropriation of fund balance in the amount of \$40,978 to capital account 2018-0109 for said repairs

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

- 11) Authorizing a declaration of a sewer repair on an emergency bases exempt from bidding procedures by Canzone Contracting, Co. in the amount of \$122,082 and authorization of appropriation of fund balance in the amount of \$52,815 to capital account 2018-0113 for said repairs

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

12) Authorizing a tax certiorari settlement with John Gentile for assessment years 2014-2018, with a street address of 36 Midland Place., Section 29, Block 4, Lot 23 in the amount of \$5,723.11

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

13) Authorizing a tax certiorari settlement with Verizon New York, Inc. for assessment years 2017-2019, with a street address of 225 Marbledale Road, Section 39, Block 4, Lot 1.D in the amount of \$54,750.65

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

14) Authorizing the retroactive approval of the Parkview Heights block party scheduled for September 7th

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

15) Authorizing amendments and modifications to the Fiscal Year Ending 2019 budget

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

16) Authorizing the closing of the following completed capital projects:

- a. Project #2018-0111 Road Resurfacing
- b. Project #2019-0117 Road Resurfacing

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

17) Approving vouchers in the amount of \$1,353,573.97

Abstract #7 for \$173,415.24

Abstract #8 for \$283,216.01

Abstract #9 for \$22,842.19

Abstract #10 \$58,695.43

Abstract #11 for \$664,969.07

Abstract #12 for \$4,985.15

Abstract #13 for \$135,502.84

T&A for July for \$4,711.09

T&A for August for \$5,236.95

The three largest invoices paid were:

\$151,038.27 for health insurance for September

\$146,861.56 for health insurance for August

\$142,250.04 for Morano Brothers Corp. for street paving

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

DISCUSSION

1) On-Street Meter Parking Marbledale Road

David Burke explained we are trying to make the parking consistent

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo reminded all that school is open. Do not pass a stopped school bus. Chief Costanzo thanked Swirl and Joy for hosting Police Night Out. The PBA dinner honoring former Mayor Ecklund is September 13th; if anyone would like to attend please call us.

DPW- Frank DiMarco said that October 26th from 10-2 will be the annual Get Acquainted with DPW Day.

RECREATION: John Galluzzi said the Road Race had record numbers. He thanked Renee Howell Proceeds went to Friends of the Tuckahoe Library and Beautification. The Raffiani Foundation was the principle contributor. Thanks to them and all the contributors and volunteers.

MISCELLANEOUS BUSINESS

Mayor Luisi announced:

Next Village Board Meeting October 7, 2019 at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Andino thanked Trustee Howell and all the volunteers for the Road Race and announced upcoming Library children, teen and adult events and thanked residents for coming to the Community meeting noting that it helps the board govern better. Some concerns were raised by residents in the Tuckahoe Public Housing buildings about some work that was needed. Trustee Andino did a walk through and contacted Irina Matveevskii, Executive Director of THA who was very responsive and addressed the outstanding issues. Trustee Andino thanked her.

► TRUSTEE Lang thanked the History Committee for hosting a Teacher Tour and thanked all participants on the Trolley Crawl in which proceeds go to the trip to the African American Museum on November 2nd. He reminded all the 5K is September 29th at Town Hall.

► TRUSTEE Howell got a lot of positive feedback from the community on the Road Race; thanked the Police, DPW and Rec team, the volunteers, the scout troop and Mayor Luisi for running. Andrew Hoag and his son won the best combined time one mile. The Planning Board is Sept 17th. The first item is the apartment at 82 Wallace. One issue is the removal of the Scarsdale Rd- Smoke Stack, and 21 Columbus-daycare- traffic concerns discussed at the Community Meeting. Sept 11 Zoning Board special use permit for 21 Columbus area variance and 2 other items. Gary Gjertsen asked all to check the website to see if items mentioned are adjourned.

► TRUSTEE Lee welcomed back the Seniors whose annual bazaar is scheduled for October 5th at the Community Center and on Sept. 26th a tour of the Union Church. September 15th is a Be Well Bash hosted by Lawrence Hospital from 12-3 at Bronxville Village Hall lawn. The

Seniors meet every Tuesday and Thursday at Fr. Fata Hall. The Eastchester Town Yard Sale is September 15th at the Eastchester Library. The Eastchester Historical Event will be held on Set. 25th guest speaker General Patton. Please support local businesses.

► MAYOR Luisi thanked the Road Race committee and thanked the sponsors, local businesses police, DPW, Westchester County Sherriff's dept., and Scout troop 19. Mayor Luisi reminded all not to pass stopped school buses. Think of the children. Mayor Luisi will be attending 911 ceremonies this Wednesday. Exit 3 is moving along at a steady pace. Con Edison will replace a 120 year old gas main on Main Street from Columbus to Marbledale. David and the County will meet with Con Ed. The Mayor apologized for the elevator being out of service at Village Hall. The Gold Star Mothers memorial will be at the Eastchester monument on Route 22 Sunday, September 29th at 10:00 AM.

Trustee Howell mentioned that conversations regarding moving elections to November are in the works. She requested that article be posted on our website.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Anthony Lore requests that parts of Maynard Street be named Al Carapella Way.

Clare Gorman asked all to attend the Planning Board meeting regarding keeping the Smoke Stack which is history. In 1999 the Planning Board required the owner to maintain that smoke stack.

Former Deputy Mayor Giordano congratulated the board on working together especially on their pro activeness on Vaping.

Former Mayor Phil White spoke about residents who were lost on 911 nine of which were from Tuckahoe.

Moment of silence honoring former Mayor Bob D'Agostino.

There being no further business, the Board unanimously voted to adjourn the meeting at 8:45PM

Camille DiSalvo, Village Clerk