

April 23, 2018
8:00 p.m.

CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Andino
Trustee Lang
Mayor Ecklund

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

No public comment

RESOLUTIONS

- 1) Trustee Luisi made a motion authorizing the adoption of the fiscal year June 1, 2018 through May 31, 2019 Village Budget;

DISCUSSION

David Burke-gave a brief recap of the budget process. It's a 2% tax rate increase.

Mayor Ecklund said the following:

I'd like to thank David Burke, Ryan Rueda and Jim LaPerche. They've spent countless hours on this budget.

This is the 15th budget I've worked on for the Village and there's one common theme in every one I've worked on regardless of how good or bad the economy is at the time and that is we always ask our Dept. Heads to find ways to do more with less. And they always come through.

The Village has very dedicated employees and management who do a great job this and every year in making Tuckahoe an incredibly safe, clean and enjoyable community to live in. So many thanks to them all.

Deputy Mayor Giordano believes that 2% is an accomplishment. He thanked the Board and all the departments.

Trustee Luisi said the following:

Some may say this "it could be better" or "it could be worse." Albany mandates municipalities across the state operate at a 2% tax cap. In that regard this Board has met that obligation for better or for worse. More importantly in my estimation is that I believe this budget is best for the Village for its ability to allow day to day operations to continue at the current levels. This budget also plans for major capital improvement projects which are so vital to correcting and maintaining our current infrastructure. This budget before you is the result of hard work and numbers crunching by our Village Administrator David Burke and, our Treasury Department working side by side with our talented department heads to provide

this fiscally responsible budget. Improvements, training and updates with current technologies is factored into allowing all our departments to maintain pace with the needs of the modern world. We are ever mindful of maintaining of vehicular fleet to maximize their use and subsequent resale value. We also are mindful of providing sensible cost of living adjustments to our nonunion employees.

Our fund balance is at a healthy level and the financial overseers of municipal finances continue to compliment is stability and continued prosperous outlook.

This Board remains committed to exploring ways to improve the Village's financial outlook and ability to provide the so many reasons people want to live in Tuckahoe.

Trustee Andino thanked the board for answering her questions. Nonunion salaries have been compared to other municipalities. We crunched the numbers. We were responsible.

Trustee Lang said that there is a lot that goes into the budget process and is in favor of the budget.

Motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

- 2) Trustee Luisi made a motion authorizing the closing of the Crestwood Streetscape – Phase III Capital project from the inter-project transfer of funds from the Hollywood Ave. Flood Mitigation Capital Project:

From:

Project #2014-0076

Hollywood Ave. Flood Mitigation \$40,506.09

To:

Project #2009-0047

Crestwood Project Phase III \$40,506.09

motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

- 3) Trustee Luisi made a motion authorizing the closing of the following completed capital projects:

Project #2017-0094 Police Vehicle

Project #2017-0097 Police Vehicle

motion was seconded by Trustee Andino and upon roll call was carried by a vote 5-0.

- 4) Trustee Luisi made a motion authorizing the establishment of a Capital Project to fund Library Room Expansion at an estimated cost of \$250,000 which will be funded through Grants, Bond Proceeds, Donations and Village and Library funds. The following is the acceptance of donations in the amount of \$10,000 for the room expansion from Anne Seif Memorial Fund - Martin Seif (\$5,000) and The Esmond Nissim Foundation, Inc. (\$5,000)

Revenues:

O37.0037.2705 Donations \$10,000

Appropriations

Project #2018-0101 Library Room Expansion \$10,000
motion was seconded by Trustee Andino and upon roll call was carried by a vote 5-0.

5) Trustee Giordano made a motion authorizing the establishment of a Capital Project to fund the replacement of Library windows at an estimated cost of \$44,000 which will be funded through appropriation of library fund balance and a grant from NYS construction grant: The following is the appropriation of fund balance for of the Library portion.

Increase Revenues:

020.0020.4795 Appropriated Fund Balance \$22,000

Transfer to:

020.9903.0908 Transfer to Capital Fund \$22,000

Project #2018-0102

motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0.

6) Trustee Luisi made a motion authorizing the following modifications to the Village of Tuckahoe License and Permit Fee Schedule effective date of adoption:

Parking Permits

Commuter

\$1,675 to \$1,700/ year

Merchant

\$875 to \$950/ year

Electrical Permits:

Under \$4,999	\$200
\$5,000 to \$9,999	\$250
\$10,000 to \$14,999	\$300
\$15,000 to \$24,999	\$350
\$25,000 to \$49,999	\$500
\$50,000 to \$99,999	\$1,000
\$100,000 to \$149,999	\$1,500
\$150,000 +	\$2,500
/\$10,000 thereafter	\$100

Commercial Plumbing Permits:

\$200 plus \$30/ \$1,000 work completed

Demolition Permits:

\$200 plus \$30/ \$1,000 work completed

Planning Board Applications:

	Current:	Amended:
1 or 2 family dwellings	\$500	1 family - \$250

		2 family - \$350
Commercial		
Up to 5,000 sq. ft.	\$500	\$500
Greater than 5,000 sq. ft.	\$1,500	
5,000 to 14,999 sq. ft.		\$1,500
15,000 to 34,999 sq. ft.	\$2,500	
35,000 to 49,999 sq. ft.	\$4,500	
Greater than 50,000 sq. ft.		\$5,500

Weekday Party Fees @ Tuckahoe Community Center

From \$125 to \$150 for two hours

Motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

7) Trustee Giordano made a motion authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$255,000 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 (i) the acquisition, construction and reconstruction of improvements to village parking lots, all in and for the village; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0.

8) Trustee Giordano made a motion authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$563,040 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 machinery and apparatus for construction and maintenance and (ii) the acquisition, construction and reconstruction of improvements to village streets, all in and for the village; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0.

9) Trustee Giordano made a motion authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$402,900 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 traffic signal systems and (ii) the acquisition, construction and reconstruction of improvements to village bridges, all in and for the village; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0.

10) Trustee Giordano made a motion authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$132,600 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 improvements to village buildings; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 5-0.

11) Trustee Luisi made a motion authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$71,400 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 sewer improvements in and for the village; motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

12) Trustee Luisi made a motion authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$71,400 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 sewer improvements in and for the village; motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:20pm.

Camille DiSalvo, Village Clerk