

December 12, 2016

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
TRUSTEE	Leo
TRUSTEE	Alfasi
MAYOR	Ecklund

**APPOINTMENTS** - none

**PRESENTATION** –

Neil Denning announced the launch of The Community Fund of Bronxville Eastchester Tuckahoe's annual campaign

**PUBLIC HEARINGS** -none

**ADOPTION OF MINUTES**

Trustee Leo made a motion to approve the minutes of the meeting of November 7, 2016; motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion to approve the minutes of the special meeting of November 21, 2016; motion was seconded by Trustee Luisi; and upon roll call, motion was carried by a vote 5-0.

**CORRESPONDENCE**- none

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

**RESOLUTIONS**

- 1) Authorizing the consolidation of Vital Statistics with the Town of Eastchester

WHEREAS, the Registrar of Vital Statistics of the Village of Tuckahoe and the Registrar of Vital Statistics of Town of Eastchester reporting district have entered into an agreement to consolidate the Village of Tuckahoe District with the Town of Eastchester for vital statistics into one primary district in the Town of Eastchester; and

WHEREAS, in accordance with Section 4120.2(a) of the Public Health law such action is subject to the approval of the Village of Tuckahoe Board of Trustees; and

WHEREAS, based upon the approval by the Tuckahoe Village Board of Trustees, the New York State Commission of Health may issue an order combining the two districts; and

NOW THEREFORE BE IT RESOLVED, that upon the request of the Town of Eastchester District and The Village of Tuckahoe District, the Village of Tuckahoe Board of Trustees does hereby approve the consolidation and combination of the Village of Tuckahoe Registration District and the Town of Eastchester Registration District; and be it further

RESOLVED, that the Clerk of the Village of Tuckahoe be, and is hereby directed to send a certified copy of this resolution to the New York State Commissioner of Health, the Clerk of the Town of Eastchester, the Supervisor of the Town of Eastchester, the Clerk of the Village of Tuckahoe, the County attorney and the Westchester County Department of Health.

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.

- 2) Authorizing free short-term street parking in the business districts of the Village to encourage local shopping during the holidays from December 21<sup>st</sup> thru December 25<sup>th</sup>

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0.

- 3) To establish a 15 MPH School Zone speed limit on Underhill Street between Columbus Avenue and Cameron Place

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.

- 4) Authorizing an amendment to the Collective Bargaining Agreement with the Tuckahoe Police Organization

Trustee Luisi made a motion to approve resolution; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 5-0.

- 5) Authorizing the payment of vouchers in the amount of \$1,472,669.72

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.

- 6) Authorizing the submission of a Municipal Waste Reduction & Recycling (MWRR) State Assistance Program grant for a Furniture Share house Metal Container

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0.

- 7) Authorizing the submission of a Municipal Waste Reduction & Recycling (MWRR) State Assistance Program grant for Recycling Coord/ Education

Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0.

## **DEPARTMENTAL REPORTS TO THE BOARD**

**POLICE-** Chief Costanzo reminded all that the snow regulations are in effect from December 15-March 1. Friday is the TPO Christmas party for children 9 and under. Chief Costanzo offered his condolences to the Salimbene family.

**DPW** –Frank DiMarco Leaf season is over. Mulching videos are running on the local channel.

**CLERK** – Camille DiSalvo reminded property owners that Village taxes are due December 31st.

**ADMINISTRATOR-** David Burke gave an update on 150- 160 Main Street; c/o's have been issued for 150 Main St. 100 Main St. is getting underway. The hotel project held a second information meeting at the Community Center on November 30<sup>th</sup>. The next is scheduled this Wednesday.

## **MISCELLANEOUS BUSINESS**

**MAYOR ECKLOND** announced

The Hanukkah Menorah Lighting will be on December 23<sup>rd</sup> at the Mini Mall.

Village offices and DPW closed December 26<sup>th</sup> in observance of Christmas Day

Next Board of Trustees meeting January 9<sup>th</sup>

Village offices and DPW closed January 2<sup>nd</sup> in observance of New Year' Day

## **BOARD OF TRUSTEES MEMBERS REPORTS**

**TRUSTEE GIORDANO-** remarked on how the Village looks beautiful decorated for the holidays. He urged all to shop local.

**TRUSTEE LUISI-** said the Seniors Christmas luncheon is December 20<sup>th</sup>. The luncheon at the Davenport was a nice event. Trustee Luisi thanked Jennifer Vetromile the Community Fund, ECAP and Keller Williams for their support of the Tuckahoe Seniors.

The Tuckahoe History Committee meets every Wednesday at Village Hall. They are eager to get any donations of pictures and pieces of Tuckahoe history.

**TRUSTEE LEO-** informed us that the Tuckahoe library is a member of the Amazon Smile Program and gave an update all December library programs.

**TRUSTEE ALFASI-** wished all, along with the Board and Department heads, a safe and healthy holiday.

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

Dennis Winter reminded all that December 13th is the Eastchester Fire Election. Rachel Zolotev, Diane Ryan, Albert Stern and Melba Caliano voiced their concerns regarding the hotel site. Diane Ryan made a complaint against the DPW regarding a hedge that needed trimming near her home and the DPW staff for working with the Boy Scout Scouts on a Boy Scout Eagle project at the corner of Fisher Ave. & Marbledale Road. Frank DiMarco defended the DPW workers that helped the Scouts explaining that they did it gratuitously and his men have also taught and assisted the Boy Scouts on other projects in the Village. Mayor Ecklund responded as well explaining the Boy Scouts perform many community service projects in the Village in consideration for using the Community Center for their meetings.

**Mayor Ecklund asked for a moment of silence in honor of Doctor Salimbene.**

## **ADJOURNMENT**

There being no further business, the Board unanimously voted to adjourn the meeting at 9:45 PM

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Camille DiSalvo, Village Clerk