

BOARD OF TRUSTEES

December 7, 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

Trustee Lang

Trustee Howell

Trustee Lee

Mayor Luisi

APPOINTMENTS

Sign & Awning Board Patricia Costa

Unexpired term ending April 1, 2022

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

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

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

PRESENTATIONS

- 1) Tuckahoe Environmental and Sustainability Committee on Beekeeping presented by Erin Provenzano- available at TESC-tuckahoe.org

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the November 9, 2020 meetings
Trustee Howell made a motion to approve minutes; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing free short-term parking in the business districts of the Village to encourage local shopping during the holidays on all Saturdays of December and the week of December 21-26th
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.
- 2) Authorizing a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$408,000 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 of motor vehicles, (ii) the completion of a comprehensive master plan, and (iii) the planning of sewer improvements, all in and for the village
Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.
- 3) Authorizing a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$708,900 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 communications equipment, (ii) the acquisition, construction and reconstruction of sidewalks, and (iii) the construction and reconstruction of various building improvements, all in and for the village
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 a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$969,000 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 of machinery and apparatus for construction and maintenance, (ii) the construction and reconstruction of improvements to village streets, and (iii) the acquisition, construction and reconstruction of park improvements, all in and for the village

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

- 5) Authorizing a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$698,700 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 of traffic signals for the village
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.
- 6) Authorizing a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$397,800 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 the village buildings
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 a bond resolution, dated December 7, 2020, authorizing the issuance of up to \$229,500 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 village sewer system improvements
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.

Mayor Luisi asked David to expound on resolutions 2-7.

- 8) Authorizing a tax certiorari settlement with Tavalilla Realty Corp. for assessment years 2016-2020, with a street address of 125 Columbus Ave., Section 34.5, Block 5, Lot 1 in the amount of \$5,740.75
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.
- 9) Authorizing a tax certiorari settlement with Tavalilla Realty Corp. for assessment years 2016-2020, with a street address of 135 Columbus Ave., Section 38, Block 10, Lot 1.A in the amount of \$3,649.75
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.
- 10) Authorizing a tax certiorari settlement with Ametek Realty Corp. d/b/a Phoenix Fitness for assessment years 2015-2020, with a street address of 135 Marbledale Road, Section 35, Block 1, Lot 1 in the amount of \$6,693.13
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.
- 11) Authorizing the Mayor to sign an Inter-municipal Agreement between the County of Westchester and the Village of Tuckahoe as it relates to the STOP-DWI Patrol/Datamaster Project for a grant not to exceed \$8,400 per year

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.

12) Authorizing the approval of vouchers in the amount of \$1,493,080.87

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.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo reminded residents that the alternate side parking have been flipped. The snow zone signs are going up. From December 1st no overnight parking on business streets.

DPW- Frank DiMarco thanked Erin. Leaf vacuuming has ceased for the year, Food scrap recycling is taking off. The 6th annual Toy Drive is at DPW and the Tuckahoe Community Center.

VILLAGE CLERK- Camille DiSalvo reminded all property owners that taxes are due December 31st. Failure to receive a bill does not waive penalties. If you have not received a bill please contact Mrs. DiSalvo at cdisalvo@tuckahoe-ny.com

VILLAGE ATTORNEY- Gary Gjertsen said the court is open by appointment only. Times are specific.

MISCELLANEOUS BUSINESS

Mayor Luisi announced the next Village Board Meeting – January, 11th at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Andino thanked the TESC. The library has suspended browsing and access. Window pickup is by appointment only. Call 961-2121 or email Tuckreference@wls.mail.org The library offers mobile hot spots at no charge. All programs are continuing as virtual.

There is a Tuckahoe Police Commission for Police reform. Community engagement is encouraged. Any questions, suggestions or statements please email Tuckahoeprcc@tuckahoe-ny.com. Trustee Andino acknowledges that Westchester County had a remembrance ceremony for all those lost to COVID.

Moment of silence for all lost from COVID.

► TRUSTEE Lang thanked the VFW for the Pearl Harbor remembrance and noted that every rank of the Tuckahoe police Department had representation. Trustee Lang thanked Noreen Yancy and Mervina Cerano for their help with COVID testing at 4 Union.

► TRUSTEE Howell is pleased that we are fully staffed on Zoning and Planning. Patricia Costa made a suggestion for a meet and greet semiannually for the boards to get together. The only items are the Medical building on main and the demolition of the house on Underhill to make a parking lot. Trustee Howell said COVID is a challenge. She thanked the Tuckahoe Beautification Committee for the Holiday decorations. There are programs to help with mental health during COVID through Bronxville Eastchester- Stronger Together. Also Westchester Women's Advisory Board has zoom meeting to help with mental health during COVID. This is National Influenza Vaccine Week and flu shots are available

through Westchester County at 134 Court St. on January 13 and January 21. Please call 995-5800. Trustee Howell will give a COVID presentation at the library. Shout out to Jackie Ferretti who successfully renewed parking permits.

► TRUSTEE Lee reminded all to stay safe She thanked Noreen and Blondie for helping with COVID testing. Tuckahoe seniors were thankful for Thanksgiving dinners and flowers from Tuckahoe Florist. On February 26th there will be a blood drive at the center. Trustee Lee, Theresa Nicolson and Sheila Marcott are offering snow angels this winter for seniors. Please email them at Tuckahoesnowangels@gmail.com. Lastly, shop local.

► MAYOR Luisi has no snow predictions. He acknowledges Pearl Harbor and the sacrifices made. Mayor Luisi appreciates the turn out. Marble Hall apartments have a new management company who will do renovations including security updates, and updates in the lobby and playground. Donald Lamonica said he would be happy to help with "Beekeeping." Mayor Luisi piggybacked on what Camille Said. You do not need to come to Village hall to pay taxes. We may, if need be, but a lockbox outside. If you come to Village Hall wear a mask.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Rev, Gerald questioned sewer improvements.

Ms. Esannason questioned Main street park improvements.

Ginger Crosby likes the brick facing on the library and Tuckahoe Community Center.

Anthony Fiore reminded all the Fire Commissioner election is tomorrow.

Mayor Luisi and the Board of Trustees and all department heads wished all happy, healthy holidays.

Adjournment

There being no further business, the Board unanimously voted to adjourn the meeting at 8:30PM

Camille DiSalvo, Village Clerk