

February 8, 2016  
Regular 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 | Alfasi   |
| TRUSTEE | Leo      |
| MAYOR   | Ecklond  |

**APPOINTMENTS**

Trustee Giordano made a motion to appoint Janette Hayes as member of the Assessment Review Board with a term to expire 9/30/2018; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0.

Trustee Luisi made a motion to appoint Michael Paolercio as member of the Assessment Review Board with a term to expire 9/30/2020; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 5-0.

Resolution:

**Authorizing the appointment of a Police Lieutenant**

**RESOLVED**, that Andrew Zirolnik is hereby appointed to the position of Police Lieutenant in accordance with the Collective bargaining agreement between the Village of Tuckahoe and Tuckahoe Police Organization and NYS Civil Service Law effective February 8, 2016 with a probationary period or twenty-six (26) weeks-0.

Trustee Giordano made a motion to appoint Andrew Zirolnik; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

Swearing in of Police Lieutenant Andrew Zirolnik

**Authorizing the appointment of a Police Sergeant**

**RESOLVED**, that Christopher Santiago is hereby appointed to the position of Police Sergeant in accordance with the Collective bargaining agreement between the Village of Tuckahoe and Tuckahoe Police Organization and NYS Civil Service Law effective February 8, 2016 with a contingent probationary period or twenty-six (26) weeks. Mayor Ecklond made a motion authorizing the appointment of a Police Lieutenant and a Police Sergeant; motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

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

Swearing in of Police Sergeant Christopher Santiago

Chief Costanzo, Michael Martino, Luigi Marcoccia, Mayor Ecklund and the Board congratulated Lieutenant Andrew Zirolnik and Police Sergeant Christopher Santiago.

**PRESENTATIONS -none**

**PUBLIC HEARINGS**

1) Trustee Leo made a motion to continue public hearing to consider proposed modifications to the village code regarding restaurants and fast food establishments motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

Elizabeth Hery, Daniel Lang, David Thomas, Rita Clement, Evan Forster, Matthew Damon and Bill Fleming are in favor of a fast food ban.

Each of the Board members weighed in on the issue explaining that the language mirrors the Town's language. Trustee Alfasi is in favor of the ban.

Trustee Luisi made a motion to keep open public hearing to consider proposed modifications to the village code regarding restaurants and fast food establishments motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

2) Trustee Leo made a motion to open Public hearing on a proposed local law authorizing a property tax levy in excess of the limit established in general municipal law section 3-c motion was seconded by Trustee Luisi; and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion to close Public hearing on a proposed local law authorizing a property tax levy in excess of the limit established in general municipal law section 3-c motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

3) Trustee Leo made a motion to open Public hearing on a proposed local law modifying Appendix A: Zoning, of the village code and the compliance with the corresponding SEQRA regulations motion was seconded by Trustee Luisi; and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion to keep open Public hearing on a proposed local law modifying Appendix A: Zoning, of the village code and the compliance with the corresponding SEQRA regulations motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

**ADOPTION OF MINUTES**

Trustee Giordano made a motion to approve the minutes of the regular board meeting of January 11, 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 proposed local law allowing a property tax levy in excess of the limit established in general municipal law section 3-c Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.
- 2) Authorizing the approval of an Agreement for use of County-owned electronic voting machines and related services between Westchester County and the Village of Tuckahoe; the Mayor and Administrator to sign and execute all necessary documents for the agreement. 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.
- 3) Authorizing the Mayor to sign the Fireworks Performance contract between the Village of Tuckahoe and Fireworks by Grucci, Inc. for this year's July 16<sup>th</sup> fireworks event 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.
- 4) Authorizing post bond issuance compliance procedures

**WHEREAS**, the Internal Revenue Service has issued new regulations requiring issuers of tax-exempt obligations to certify on Form 8038-G that they actively monitor compliance with federal tax rules following the issuance of such obligations;

**WHEREAS**, the Village is an occasional issuer of tax-exempt obligations and thus is subject to the aforementioned compliance requirements which are critical for the preservation of preferential tax status of those obligations;

**WHEREAS**, it is therefore in the best interest of the Village to adopt formal written procedures to ensure such compliance and to designate an official responsible for ensuring that such procedures are followed;

**NOW THEREFORE, BE IT RESOLVED**, that the Village hereby adopts the post-issuance compliance procedures attached hereto as "Schedule A" and resolves to be governed thereby;

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon its adoption. Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

- 5) Authorizing closing of the following capital projects and the inter-project transfers of funds to other Capital Projects or to close those projects out:

**From:**

|                    |                             |            |
|--------------------|-----------------------------|------------|
| Project #2012-0060 | Community Center Repairs    | \$8,472.10 |
| Project #2014-0072 | DPW Garbage Truck           | 8,819.82   |
| Project #2014-0069 | Depot Square Reconstruction | 22,155.50  |
| Project #2015-0080 | Trailer Monitor Compressor  | 402.00     |

**To:**

|                    |                                |           |
|--------------------|--------------------------------|-----------|
| Project #2011-0057 | Fisher Avenue Parking Lot      | 29,519.28 |
| Project #2014-0068 | Library Memorial Brick Project | 832.10    |
| Project #2009-0047 | Crestwood Project Phase III    | 9,498.04  |

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.

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

|                    |                                   |
|--------------------|-----------------------------------|
| Project #2008-0042 | Marbledale/Fisher Rd Intersection |
| Project #2008-0044 | Sanitary Sewer Relining           |
| Project #2010-0050 | DPW Truck Acquisitions            |
| Project #2014-0073 | General Capital Improvements      |
| Project #2015-0082 | Resurfacing Village Roads         |
| Project #2015-0086 | DPW Truck Replacement             |

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

7) approving payment of vouchers in the amount of \$672,314.62, consisting of Abstract #25 for \$224,318.26, Abstract #26 for \$372,357.32, Abstract #27 for \$17,852.07 and T&A for January for \$12,786.97. The three largest invoices paid were: (1) \$135,304.96 for health insurance for January, (2) \$134,908.75 for health insurance for February and (3) \$76,648.97 for PCI Industries Corp.

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

## **DISCUSSION**

- 1) Policy for use of Tuckahoe Community Event Boards – no discussion

## **DEPARTMENTAL REPORTS TO THE BOARD**

**DPW-** Frank DiMarco explained that the DPW picks up garbage in the snow. Please put garbage out when it snows to make it easier and safer for the men. The DPW does the best it can clearing the streets of snow. Please do not put snow back into the street. Main roads are top priority. Mr. DiMarco thanked the Tuckahoe Beautification, Phil Raffiani and the Generoso Pope Foundation for the holiday decorations.

**RECREATION-** John Galluzzi gave a run- down of upcoming Village and Community Center events.

**VILLAGE ADMINISTRATOR** - David Burke thanked the DPW for their snow removal. He reminded all that it is budget season. There will be an Administrator's Meeting on February 22 at 7:00PM.

### **MISCELLANEOUS BUSINESS**

Mayor Ecklund announced:

- 1) Next Village Board meeting March 7, 2016
- 2) DPW will be closed Friday, February 12 for Lincoln's Birthday- Village Offices will be open.
- 3) Village offices and DPW will be closed February 15 for Presidents' Day

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

- ▶ **TRUSTEE** Giordano announced upcoming Planning Board meeting, February 23<sup>rd</sup> agenda items: 109 Marbledale Road-Site Plan approval for Hotel and Restaurant, 100 Main Street-Site Plan Review, 10 Fisher Avenue-Expand existing garage to storage area and employee lounge, 229 Alpine Place -Converting one family to two family house  
Zoning meeting February 10<sup>th</sup> agenda items: 10 Fisher Avenue-Expand existing garage to storage area and employee lounge, 229 Alpine Place -Converting one family to two family house
- ▶ **TRUSTEE** Luisi announced upcoming Senior events. He praised John Galluzzi for the increase in Community Center revenue that has been realized since he became recreation attendant
- ▶ **TRUSTEE** Leo mentioned that the Chamber meeting has been postponed to February 29<sup>th</sup>. He gave an update on upcoming Library events
- ▶ **TRUSTEE** Alfasi congratulated David Burke on his work closing out capital projects
- ▶ **MAYOR** Ecklund congratulated Janet DiFiore on becoming Chief Judge and sends condolences to the families of Judge Connors and Anna Marinello

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

### **ADJOURNMENT**

There being no further business, the Board unanimously voted to adjourn the meeting at 10:00.P.M.

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Camille DiSalvo, Village Clerk