

January 8, 2018

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

Trustee Giordano-absent

Trustee Luisi

Trustee Leo- absent

Trustee Alfasi

Mayor Ecklund

APPOINTMENTS

Trustee Alfasi made a motion authorizing the appointment of authorizing the appointment of Bryan S. Madan to Police Officer effective January 8, 2018 with a 78-week probationary period commencing on the effective date, motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 3-0.

PRESENTATIONS

PUBLIC HEARINGS

ADOPTION OF MINUTES

Trustee Luisi made a motion to approve the minutes of the meeting of December 11, 2017, motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 3-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Albert Stern voiced his concern regarding tax certs.

RESOLUTIONS

- 1) Trustee Luisi made a motion Authorizing a 2000 Mack MRU688S (Sanitation Truck), VIN: 1M2K195C2YM016567 as surplus for sale, motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.
- 2) Trustee Luisi made a motion Authorizing a tax certiorari settlement for 240 Alpine Place Owners Corp. for assessment years 2013-2017 with a street address of 240 Alpine Place, Section 43, Block 3, Lot 8 in the amount of \$2,112.83 motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.
- 3) Trustee Luisi made a motion Authorizing a tax certiorari settlement for Tuckahoe Project, LLC for assessment years 2012-2017 with a street address of 65 Marbledale Road, Section 35,

Block 5, Lot 1 in the amount of \$36,269.67, motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.

- 4) Trustee Luisi made a motion Authorizing the approval of vouchers in the amount of \$594,737.04, consisting of Abstract #24 for \$160,819.60, Abstract #25 for \$429,319.70, Abstract #26 for \$2,839.29 and T&A for December for \$1,758.45. The three largest invoices paid were: (1) \$151,672.30 for Health Insurance for January, (2) \$102,123.48 for Schroder & Strom, LLP as Attorneys for Sunrise IV Riverview SL LLC for Tax Cert (3) \$63,899.25 for Travelers for Workers Comp. motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.
- 5) Trustee Luisi Authorizing the Mayor to sign a comprehensive settlement with the Estate of Vivian Hausch/ P & N Tiffany Properties resolving all claims the Village has in connection with the property located at 99 Main Street, Tuckahoe Sec 33 Block 6 Lot 20.a for the sum of \$49,850. motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo reminded Property owners have 4 hour to remove snow from sidewalks. Summonses will be issued to cars not moved 96 hours.

DPW- Frank DiMarco asked residents to clean snow off sidewalks and do not throw snow into the street.

ATTORNEY- Gary Gjertsen informed regarding 99 Main Street.

ADMINISTRATOR- David Burke said that Con Edison will be replacing the gas line on Midland Avenue from Winterhill to Avon.

MISCELLANEOUS BUSINESS

Mayor Ecklund announced the following:

- 1) Next Village Board meeting February 5, 2018

BOARD OF TRUSTEES MEMBER REPORTS

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| ▶ TRUSTEE | Luisi gave an update on Senior activities and on History Committee activities and their annual report. |
| ▶ TRUSTEE | Alfasi asked all to attend the MLK breakfast on January 15 th . |

► MAYOR

Ecklund no report as he was under the weather.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Jessica Ciofioletti asked the mayor his vision for Marbledale Road. Sarah DeRise and Michael Gargula asked for DEC data on the hotel site. Nicholas Naber and a resident of 14 Westview voiced their concern regarding traffic lights.

Chris DiGiorgio asked for meter grace period and announced the Democratic Caucus.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 9:00PM

Camille DiSalvo, Village Clerk