

July 10, 2017

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

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| DEPUTY MAYOR | Giordano- absent |
| TRUSTEE | Luisi |
| TRUSTEE | Leo |
| TRUSTEE | Alfasi |
| MAYOR | Ecklund |

APPOINTMENTS

PRESENTATIONS-Virginia Steinberg from Westchester Power gave a brief overview of the program

PUBLIC HEARINGS

ADOPTION OF MINUTES

Trustee Leo made a motion to approve the minutes of the meeting of June 5, 2017, motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 4-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Trustee Leo made a motion Authorizing the appointment of Lawrence Rotta to Police Lieutenant effective August 7, 2017 with a 26-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 4-0
- 2) Trustee Luisi made a motion Authorizing the 5th annual Park View Heights Block Party on Bella Vista Street on Saturday, September 9th motion was seconded by Trustee Leo; and upon roll call, and motion was carried by a vote 4-0
- 3) Trustee Leo made a motion Authorizing an agreement with the Community Fund of Bronxville-Eastchester-Tuckahoe, INC as it relates to the Tuckahoe Trolley grant motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 4-0
- 4) Trustee Leo made a motion Authorizing an agreement with the Community Fund of Bronxville-Eastchester-Tuckahoe, INC as it relates to funds for resurfacing the basketball court at Main Street Park motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 4-0

- 5) Trustee Leo made a motion Authorizing an agreement with Westchester County for a grant in the amount of \$5,000 to purchase laptop computers for the library motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 4-0
- 6) Trustee Leo made a motion Authorizing a donation in the amount of \$3,000 to the Westchester Italian Cultural Center for the 9th edition of the Italian Film Festival, *Cinema Sotto Le Stelle* motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 4-0
- 7) Trustee Leo made a motion Authorizing the acceptance of a \$500 donation from The Tuckahoe-Eastchester Lions Club #8439 on behalf of the Village of Tuckahoe History Committee motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 4-0
- 8) Trustee Leo made a motion Setting a public hearing for September 18, 2017 to consider a proposed local law establishing a hotel occupancy tax motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 4-0
- 9) Trustee Leo made a motion Setting a public hearing for September 18, 2017 to consider a proposed local law amending the Zoning Code regarding the finished side of fences motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 4-0
- 10) Trustee Leo made a motion Authorizing the approval of vouchers in the amount of \$713,374.03 motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 4-0
- 11) Trustee Leo made a motion authorizing the Oak Avenue Block Party on Oak Avenue on August 19, 2017 motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 4-0

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo thanked the board for the appointment of Larry Rotta. He thanked the Eastchester Police, Westchester County and, Pelham for their help with public safety for the fireworks event.

DPW- Frank DiMarco thanked John Galluzzi for his work on the fireworks event. He thanked Melinda Berge and the Community Fund for funding the resurfacing of the Main Street basketball courts. He explained that the DPW is paving and that three times a year the road are rated from 1-5. Main Street is a county road and maintained by the county. If anyone has concerns regarding the condition of Main Street they should contact the county.

ADMINISTRATOR- David Burke said that summer hours are in affect and Village Hall closes at 1:00PM on Fridays. The farmers' Market is Sundays from 10-4. The passport mobile will be in Depot Square on Monday, July 17th.

MISCELLANEOUS BUSINESS

The Mayor announced

- 1) Next Village Board meeting August 7, 2017
- 2) Residents' meeting, Wednesday, August 16, 2017 - location TBD

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Luisi said that the History Committee's Outreach program continues to grow. October 21st they will host an open house at Village Hall. Mayor Ecklund will be at the Tuckahoe Seniors' meeting on July 13th regarding the hotel. The Senior Center will be closed in August.

► TRUSTEE Leo gave updates on the many activities at the Tuckahoe library. Please call to register for programs.

► TRUSTEE Alfasi congratulated the Tuckahoe High School graduates and especially Cesar Dulanto who signed up for the Armed Forces and mentioned graduates from Eastchester and Bronxville who also signed to serve.

► MAYOR Ecklund said that zoning changes and zoning issues are being addressed. The Fireworks event was a tremendous show. It was safe and clean thanks to the Police and DPW and thank you to David Pope for underwriting the event.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Albert Stern questioned line items on the budget. Mayor Ecklund assured him he would respond to his concerns within 30 days. Jessica Cioffoletti asked DEC testing results for the hotel site. Jhun William asked about the source of the air levels. The Mayor said that the County and DEC are tracking them.

ADJOURNMENT

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

Camille DiSalvo, Village Clerk