

July 11, 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 - none

PUBLIC HEARINGS - none

ADOPTION OF MINUTES

Trustee Leo made a motion to approve the minutes of the meeting of June 6, 2016; motion was seconded by Trustee Alfasi; and upon roll call, motion was carried by a vote 5-0.

CORRESPONDENCE-

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Michael Musso, HDR, gave an updated status of the Remedial Action Work Plan for the Marbledale Road site

1. Waiting for final comment from DEC.
2. The DEC has been meeting with the developer's representatives
3. The DEC will issue a Decision Document and a Q & A sheet
4. DEC is working on a decisive summary
5. Fact sheet

Anthony Lore, Joe Marinello, David Cruelly, Albert Stern, Sarah Reese, Mike Dardalo, John Mariani, Edwin Stowe, Michelle Furselli, Tammy O'Bradovich, John Rabuis, Dawn Saviano, Larry Saviano, John Saviano and Steve Bosan voiced their concerns over the remedial action work plan for the hotel site.

RESOLUTIONS

- 1) Authorizing Park View Heights permission to close off Bella Vista Street from Monroe to Verde for a block party on Saturday, September 10, 2016 from 11:00 a.m. to 11:00 p.m.

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 the Mayor to sign an agreement between the Community Fund of Bronxville-Eastchester-Tuckahoe, Inc. and Village of Tuckahoe as it relates to a grant of \$8,000 for the Tuckahoe Trolley

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.

- 3) Authorizing the Mayor to sign an agreement between the Community Fund of Bronxville-Eastchester Tuckahoe, Inc., and the Village of Tuckahoe as it relates to a grant in the amount of \$10,500 for the Tuckahoe police Youth Programs (\$7,600) and the DARE Program (\$2,900)

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 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 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 Mayor to sign an agreement with Roseland Residential LP for Main Street Park improvements

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.

- 6) To declare the below listed items surplus, and to authorize the auction of said motor vehicle and recovered bicycles

2012 Dodge Charger Police package - VIN # 2C3CDXAG2CH205197

Diamond Sorrento SN#: DAY13 A003845 Men's 18", 21 Speed, Color: Black

Giant Boulder SN#: C94A5847 Men's 18", 7 Speed, Color: Purple

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) Scheduling a public hearing on a proposed amendment to Section 21-119(A) of the Village Code of the Village of Tuckahoe, entitled "Parking Permit and Meter Zones," regulating parking permit and meter zones on Midland Place for August 8, 2016

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.

- 8) Scheduling a 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 for August 8, 2016

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

- 9) Authorizing the THA to holding its Family Day on August 13, 2016 between 11:00 a.m. and 10:00 p.m., rain date August 14, 2016

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.

- 10) Approving year-end budget modifications for the fiscal year ended May 31, 2016 (full resolution attached)

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.

- 11) Authorizing closing of the following capital projects and the inter-project transfers of funds to other capital projects or to close those projects out at May 31, 2016:

From:		
Project #909A-H	Main Street Bridge	\$251,023.56
Project #2014-0071	Village Hall Computer Upgrades	70.69
Project #2015-0084	Police/Village Hall Comp. Upgrades	19.90
To:		
Project #2002-0006	Construction of Building – DPW	\$74,848.21
Project #2007-0036	Circuit Avenue Park	39,243.19
Project #2009-0047	Crestwood Project Phase III	137,022.75

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.

- 12) Authorizing the closing of the following completed capital projects:

Project #2009-0048	Community Center/DPW Generator
Project #2015-0079	Police Vehicle/Video Systems Upgrade

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.

- 13) Authorizing the establishment of a capital project @ May 31, 2016 to fund improvements to the Main Street Park from funds transferred from the General Fund:

Increase revenues:		
037.0037.5031.2015.0092	Transfer from General Fund	\$45,000
Increase appropriations:		
Project #2015-0092	Main Street Park Improvements	\$45,000

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.

- 14)

Authorizing approving payment of vouchers in the amount of \$1,467,083.45, consisting of Abstract #1 for \$178,791.64, Abstract #2 for \$509,396.84, Abstract #3 for \$16,149.00, Abstract #4 for \$55,026.80, Abstract #5 for \$185,059.44, Abstract #6 for \$6,174.61, Abstract #7 for \$484,206.80, T&A for June for \$32,278.32 and four bills for the Fireworks Show for \$3,145.00 . The three largest invoices paid were: (1) \$470,983.54 for Consolidated Edison Company of New York, Inc. for Crestwood Project, (2) \$427,819.91 for Griffin, Coogan, Sulzer & Horgan, P.C. for tax certs 37/3/3.001-1A – 3.0004-4N (3) \$132,980.48 for NYS Employee's Health Insurance for the month of June 2016.

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.

15) Authorizing the residents of Oak Avenue to have their annual block party on August 20, 2016 from 4PM to 10PM.

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.

DISCUSSION – all discussion was done at the beginning of the meeting

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo expressed his sincere sympathy for Dallas. He requested a moment of silence at the end of this meeting for the 5 officers who died in the line of duty.

Chief Costanzo took this time to commend the Tuckahoe Police and to extend well wishes for David Bank on his retirement.

RECREATION- John Galluzzi reminded all that the fireworks celebration is at Parkway Oval on July 16th

MISCELLANEOUS BUSINESS

Mayor Ecklund announced:

Next Village Board meeting- August 8th

Fireworks celebration- Parkway Oval – July 16th

County Shredder- Lake Lot –July 30th 10:00 a.m. - 2:00 p. m.

BOARD OF TRUSTEES MEMBERS REPORTS

The members of the Board wish David Bank a happy retirement.

TRUSTEE GIORDANO - no report

TRUSTEE LUISI- gave Seniors' updates for the month of July.

TRUSTEE LEO- gave library events for the upcoming months.

TRUSTEE ALFASI- takes criticism to heart. When some impugn that he and the board does not look out for a healthy and safe community, he takes offense.

MAYOR ECKLOND- voiced the following statement:

Many residents who live in the area near the proposed development were here tonight and very passionate. A lot of the fear factor is because of the unknown and due to a lot of information being distributed. I was appalled to see a toxic skull and crossbones flyer placed by the PTA into the

Waverly kindergarten children's backpacks. As I have said over and over again the Village does not own this property, this is private property. The owner can make an application. If a project is approved whether it be a hotel or an office building, if you look at the category for that section in the Master Plan there are a lot of options for him. Does the DEC and the DOH look at the viewpoint of what is built? They say "No." It is remediated for the zoning category. We are charged with making sure everything is done right.

Mayor Ecklund thanked the Eastchester Town Board for the bleachers and basketball hoops for the Main Street Park. He thanked Sally and Supervisor Colavita, as well. He gave Kudos to David Burke commending his work on the financial status of the Village's fund balance, which is a testament to good number crunching by the department heads.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

MOMENT OF SILENCE FOR DALLAS

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 11.45P.M.

Camille DiSalvo, Village