

July 16, 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 Andino

Trustee Lang

Mayor Ecklund

#### **APPOINTMENTS**

Authorizing the appointment of Zachary L. Leone to Police Officer effective July 30, 2018 with a 78-week probationary period commencing on the effective date pending the approval of the Westchester County Department of Human Resources

#### **OATH OF OFFICE administered to Zachary L. Leone**

Zachary thanked the board and the Chief. Lieutenant Rotta congratulated Zachary Leone.

#### **PRESENTATIONS**

#### **PUBLIC HEARINGS**

Trustee Andino made a motion to open public hearing to consider a proposed local laws creating a 'Do Not Knock' registry; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0.

Trustee Luisi made a motion to close public hearing; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.

Trustee Luisi made a motion to open public hearing to consider a proposed local law amending the zoning code of the Village of Tuckahoe to exclude living space in the basement from the Floor Area Ration (FAR); motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.

Trustee Luisi made a motion to close public hearing; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.

Trustee Andino made a motion to open public hearing to consider a proposed local law authorizing the Board to adopt a budget for fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.

Trustee Andino made a motion to close public hearing; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.

#### **ADOPTION OF MINUTES**

Trustee Andino made a motion approval of Minutes of meeting of June 11, 2018; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.

Trustee Luisi made a motion approval of Minutes of meeting of June 25, 2018; motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.

## **FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

Max Pearce gave a presentation on a basketball tournament "Tuckahoops Summer Classic"

## **RESOLUTIONS**

- 1) Trustee Andino made a motion authoring the adoption of a proposed local law creating a 'Do Not Knock' registry; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.
- 2) Trustee Andino made a motion authorizing the adoption of a proposed local law amending the zoning code of the village of Tuckahoe to exclude living space in the basement from the Floor Area Ratio (FAR) motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.
- 3) Trustee Luisi made a motion authorizing the adoption of a proposed local law authorizing the Board to adopt a budget for the fiscal year commencing June 1, 2019 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.
- 4) Trustee Luisi made a motion authorizing the use of Van Duzen Place on Saturday, September 8<sup>th</sup> for the Emanuel A.M.E Church Community Street Fair from 9am to 4pm. motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.
- 5) Trustee Luisi made a motion authorizing the use of the Lake Ave. parking lot on Saturday, October 13<sup>th</sup> (rain date October 14<sup>th</sup>) for the Growlers Oktoberfest from 9am to 11pm in accordance with rules and regulations by the Village of Tuckahoe; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.
- 6) Trustee Lang made a motion authorizing the use of the Main Street Park for a The Community Fund celebration and 3 on 3 basketball tournament on September 30<sup>th</sup> from noon to 5pm; motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.
- 7) Trustee Andino made a motion authorizing the use of Main Street Park basketball courts for an ECAP sponsored tournament on August 11<sup>th</sup> and 12<sup>th</sup>; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0.

- 8) Trustee Andino made a motion authorizing the Mayor to sign an agreement with the Community Fund of Bronxville-Eastchester-Tuckahoe, Inc. for a grant in the amount of \$10,500 for the Tuckahoe Police Youth Programs (\$7,300) and the DARE program (\$3,200) motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.
- 9) Trustee Andino made a motion authorizing the deactivation and removal of the traffic signal at the intersection of Fisher Avenue at Marbledale Road and replace the signal with the installation of STOP signs (all way); signal will remain four-way red flash for a minimum of 90 days prior to the consideration of the permanent removal of the signal; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.
- 10) Trustee Andino made a motion authorizing the Mayor to execute an inter-municipal agreement with the Town of Eastchester, Village of Bronxville and the Tuckahoe and Eastchester Union Free School Districts for Street Resurfacing; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.
- 11) Trustee Luisi made a motion authorizing the Mayor to sign a letter of support for a joint Westchester County and Bronx Bureau of Planning grant to the NYS Local Watershed Revitalization Program to update the existing Bronx River Inter-municipal Watershed Management Plan; motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.
- 12) Trustee Luisi made a motion authorizing a modification to the benefits of the Chief of Police; motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.
- 13) Trustee Andino made a motion authorizing the cancellation of August 13<sup>th</sup> Board of Trustees Meeting; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0.
- 14) Trustee Luisi made a motion authorizing the modification of the November Board of Trustees meeting from Monday, November 5<sup>th</sup> to Wednesday, November 7<sup>th</sup>; motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.
- 15) Trustee Andino made a motion approving Vouchers in the amount of \$587,170.17

Abstract #1 for \$226,750.87

Abstract #2 for \$31,499.87

Abstract #3 for \$278,276.35

Abstract #4 for \$9,007.71

Abstract #5 for \$33,341.60

T&A for June for \$8,293.77

The three largest invoices paid were: (1) \$150,473.02 for Health Insurance for July, (2) \$147,428.08 for Health Insurance for June and (3) \$66,572.00 for first quarter liability insurance motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.

- 16) Trustee Andino made a motion authorizing the change of date for the Oak Avenue Block Party from August 25 to August 18; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0.

## **DISCUSSION**

Trustee Lang discussed making Oak Avenue a one way street.

## **DEPARTMENTAL REPORTS TO THE BOARD**

**POLICE-** Lieutenant Rotta commented that there were no issues at the Fireworks event. He thanked the Community Fund for their grant. It has been a safe summer so far.

**BUILDING-** Bill Williams said 100 Main is close to being done. The hotel is progressing.

**ATTORNEY-** There is no Planning meeting this month

**ADMINISTRATOR-** John Galluzzi did a great job on the Fireworks event. Road race applications are available on the web. Thanks to Frank DiMarco for his work on the Main Street Park.

## **MISCELLANEOUS BUSINESS**

Mayor Ecklund announced the following:

Westchester County Mobile Passport Office – Depot Square

Thursday, July 19th from 11am to 2pm

Westchester County Mobile Shredder – Lake Ave. Parking Lot

Saturday, July 21st from 10am to 1pm

Eastchester Tuckahoe Chamber of Commerce Summerfest – Depot Square

Saturday, July 21st from 11am to 3pm

Residents Community Meeting – August 22nd @ 7pm – Fisher Ave. Park

## **BOARD OF TRUSTEES MEMBER REPORTS**

► TRUSTEE Luisi- said the History Committee said the remains of the SS Juno were found on St. Patrick's Day. The Seniors are going to City Island this Thursday.

► TRUSTEE Andino – thanked all for their condolences and gave an update on library events.

► TRUSTEE Lang- congratulated the Class of 2018.

► MAYOR Ecklund- enjoyed the Mayors' panel. It can be viewed on the local channel and on YouTube. The Fireworks was a great event. The Mayor and David Burke met with Shelley Mayer.

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

## **ADJOURNMENT**

There being no further business, the Board unanimously voted to adjourn the meeting at 9:15pm.

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Camille DiSalvo, Village Clerk