

June 10, 2019

Meeting of the Board of Trustees

Called to Order at 7:00PM

The meeting opened with the salute to the flag and Pledge of Allegiance

ROLL CALL

Trustee Andino

Trustee Lang

Trustee Howell

Trustee Lee

Mayor Luisi

APPOINTMENTS

PRESENTATIONS

Frank DiMarco Annual MS4 (Municipal Separate Storm Sewer Systems) Report from
Superintendent of Public Works

Food Composting Program presented by DPW Interns

PUBLIC HEARINGS

- 1) Public hearing to consider adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan

Chris DiGiorgio voiced his concerns regarding the future of Marbledale Road

Mayor Luisi made a motion to keep open hearing; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.

- 2) Public hearing to consider a proposed local law amending Chapter 21 of the Village Code extending prohibited parking on village streets during winter months

Mayor Luisi made a motion to open public hearing; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.

Trustee Lee made a motion to close public hearing; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.

ADOPTION OF MINUTES

- 1) Approval of Minutes of the regular board meeting of April 29, 2019

Trustee Andino made a motion to approve minutes; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

- 2) Approval of Minutes of the regular board meeting of May 6, 2019

Trustee Andino made a motion to approve minutes; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the adoption of a proposed local law amending Chapter 21 of the Village Code extending prohibited parking on village streets during winter months
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.
- 2) Authorizing the use of streets for the annual Gifford Street Block Party on June 15th from 12pm to 12am
Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.
- 3) Authorizing the use of Main Street Park on Sunday, August 18th from 10am to 1pm for Shiloh Baptist Church worship service
Trustee Lang made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.
- 4) Authorizing the use of Depot Square on Saturday, August 24th for the Eastchester/ Tuckahoe Chamber of Commerce Summerfest (time TBD)
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 5) Authorizing the adoption of a Home Rule Request asking the State Legislature to adopt Assembly Bill #6473 and Senate Bill #5082 re-authorizing the Village of Tuckahoe to impose an Hotel Occupancy Tax until September 1, 2022
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 6) Authorizing entering into a contract with the New York Municipal Insurance Reciprocal program for various Village insurances and the approval of Brown & Brown of New York, Inc. as the administrator of said policies at the premium amount of \$228,396.73
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 7) 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
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 8) Authorizing the Village Attorney to sign a release and stipulation of discontinuance settling action with PE Controls Services, Ltd. vs. the Village of Tuckahoe in the Supreme Court of the State of New York, County of Westchester index #50672-2019
Trustee Lee made a motion to approve resolution motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.
- 9) Authorizing the modification of the July Board of Trustees meeting from Monday, July 8th to Monday, July 15th

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

- 10) Authorizing the setting of a public hearing for July 15, 2019 to consider a proposed local law authorizing the Board to adopt a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c
Trustee Lee made a motion to approve resolution motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.

- 11) Approving vouchers in the amount of \$192,334.42

Abstract #38 for \$58,312.29

Abstract #39 for \$127,716.44

Abstract #40 for \$3,303.34 and T&A for May for \$3,002.35

The three largest invoices paid were:

\$17,092.11 for Vindan for Police Uniforms

\$9,817.70 for New York Power Authority for April

\$9,800 for Canzone Contracting for Oak Ave parking lot lower wall

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo congratulated our new officer Peter Costa. The ICS carnival was uneventful.

DPW- Frank DiMarco reported the street paving schedule.

RECREATION- John Galluzzi announced the Fireworks celebration scheduled for July 13th.

CLERK- Camille DiSalvo reminded property owners that first half taxes are mailed and due June 30th.

ADMINISTRATOR- David Burke said the Village is waiting for an update from the DEC regarding Marbledale Road, gave an update on Elm Street and informed the public that information regarding changes to Suez water are on the website.

MISCELLANEOUS BUSINESS

Mayor Luisi announced the following:

Village Board regular meeting July 10th @ 7pm

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Andino gave the library's program schedule. Please visit their website.

► TRUSTEE Lang commented on the Memorial Day Celebration and the Scouts honoring Vito Pinto and Michael Fix.

► TRUSTEE Lee congratulated the Tuckahoe baseball team and congratulated Austin Pope who was drafted by the Arizona Diamondbacks. Trustee Lee gave an update on Tuckahoe Seniors activities.

► TRUSTEE Howell reported on the new apartment building on Wallace, the request for the removal of the smokestack at Rivervue, new coffee shop on Main St, the proposal to upgrade the awning at Martine's on Fisher Ave. and the proposal for a daycare center at Epstein's. Trustee Howell announced that there is a Planning meeting on June 18th at 7:30pm.

► MAYOR Luisi was impressed that every student attended the Veterans Ceremony on the football field. He reminded all that gas powered leaf blowers are prohibited this time of year.

Mayor Luisi is available every Wednesday to meet and greet at Village Hall. If someone needs another more suitable time to meet him please contact the Clerk's Office and he will avail himself.

Mayor Luisi and the Board wished all a Happy Fathers' Day.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Anthony Fiore reminded all of the next Zoning Board meeting.

Harmeet Goindi is concerned with Airbnb in Tuckahoe.

Chris DiGiorgio wants political debates

Irene Norman announced a prayer service for all at the Main Street Park in August.

There being no further business, the Board unanimously voted to adjourn the meeting at 8:55PM

Mayor Luisi made a motion to go into Executive Session for personnel matters; motion was seconded by Trustee Andino; and upon roll motion was carried by a vote 5-0.

Nonunion employees' salary considerations passed by a 5-0 vote.

Mayor Luisi made a motion to adjourn Executive session at 9:35 pm; motion seconded by Trustee Lee.

Camille DiSalvo, Village Clerk