

June 5, 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

DEPUTY MAYOR Giordano
TRUSTEE Luisi
TRUSTEE Leo
TRUSTEE Alfasi
MAYOR Ecklund

APPOINTMENTS

Trustee Leo made a motion to appoint Anthony Fiore - Zoning Board of Appeals – Ad Hoc Member term to Expire on March 31, 2018 motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0

Trustee Leo made a motion to appoint Eric Fang – Planning Board – Ad Hoc Member Term to Expire on March 31, 2018 Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0

Trustee Leo made a motion to appoint Karen Gizzo – Eastchester Volunteer Ambulance Corp Member Term to Expire on March 31, 2018 motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0

PRESENTATION –
PUBLIC HEARINGS - none

ADOPTION OF MINUTES

Trustee Leo made a motion to approve the minutes of the meeting of May 8, 2017, motion was seconded by Trustee Giordano; and upon roll call, and motion was carried by a vote 5-0.

CORRESPONDENCE- none

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the use of Washington Street and Union Place for the Tuckahoe Housing Authority annual Family Day on August 19, 2017 (rain date August 20, 2017)
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) **BE IT RESOLVED**, that the Board of Trustees hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee's Retirement Systems based on the record of activities maintained and submitted by these officials to the Village Clerk:

Standard Work Day and Reporting

TITLE	STANDARD WORK HOURS
Associate Village Justice	1.62 hour day
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 approval of vouchers in the amount of \$396,302
Abstract #40 for \$103,007.06
Abstract #41 for \$6,691.28
Abstract #42 for \$97,635.91
T&A for May for \$188,967.75
The three largest invoices paid were:
(1) \$19,954.44 for MVM Construction for snow removal
(2) \$17,264.85 for Sive, Paget & Riesel consulting services for April
(3) \$10,282.68 for Vindan for Police uniforms

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

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo congratulated the 5th grade DARE class. He thanked the Community Fund for their grant money.

RECREATION- John Galluzzi gave an update on the Fireworks Event on July 8th at Parkway Oval.

CLERK- Camille DiSalvo thanked the Community Fund for the Trolley grant. She reminded residents that taxes are due June 30th.

ADMINISTRATOR- David Burke said that the fiscal year began June 1st. He gave a list of street resurfacing.

The board and the department heads congratulated Anthony Fiore on his appointment..

MISCELLANEOUS BUSINESS

The Mayor announced the following:
Next Village Board meeting July10, 2017

BOARD OF TRUSTEES MEMBERS REPORTS

DEPUTY MAYOR Giordano said we are having a zoning workshop to discuss zoning updates

TRUSTEE Luisi congratulated Phil and Alice White on their 68 wedding anniversary and gave updates on Seniors' activities.

TRUSTEE Leo gave library events for the month.

TRUSTEE Alfasi said that the Memorial Day celebration was wonderful and all should make an effort to attend next year.

MAYOR Ecklund reported:

Memorial Day Ceremony

The Mayor thanked Trustee Steve Alfasi who represented the Village at the Veterans Memorial Day Ceremony at the High School. He mentioned Steve is a veteran, former Captain with the US Air Force.

Triangle Park Parking

The Mayor reported that the Police Dept. sent out a survey soliciting opinion on whether we should add 3 parking spaces along the East side of Triangle Park. The results came back The NO's were 18 The YES's were 9 The Mayor suggested we keep it as for now.

TCE-COUNTY-DOH Update

The Mayor reported that this morning the Marbledale Road Environmental Coalition sent out an email blast with some questions regarding the Ecosystems report for testing that was reported in this week's Review Press Newspaper. For the record, reporter Corey Stockton called and he apologized for mistakenly NOT reporting that this story was about the tests that were done 3 to 4 months ago, one on FEB 16th and the other Mar 3rd. He put a correction in the coming week's paper. Anyway, the Coalition has asked the following:

Who is in charge of finding the source of the TCE in the air? ANSWER

The Westchester County Department of Health, Air Quality Division
145 Huguenot St., New Rochelle, NY
Ms. Natasha Court #914-813-5000

Why is it taking so long to find the source? ANSWER

The Village asks the same question.

The Village's environmental vendor (HDR) has a foil request out to them for copies of all Air Discharge Information related to locations in Tuckahoe

Is the county moving slow to protect the developer? ANSWER

My answer is - I doubt it.

But anyone from the public can call the County and ask for themselves.

Who is leading the charge to protect the residents? ANSWER

The Westchester County Department of Health, Air Quality Division is responsible for all Air Quality Investigations for locations in Westchester County. **This service is provided and paid for by all Westchester County residents through their County Property Tax Bill.**

The Ecosystems test report is in the hands of the AirQuality Division of the County DOH

The Village has received a few new paint spray booth smell complaints which we have brought to the attention of the County Air Quality Dept. which we will be asking them to report on David-do you want to elaborate on some of these calls?

Marbledale Road Construction Update

The Mayor reported that as our residents can see the project on Marbledale Road has moved into the Construction Phase for the Restaurant and Hotel. What I'll do on a monthly basis is report on a timeline of what's going on

First I want to report that I have been holding monthly meetings with the Contractor, his environmental team, the Village's Environmental team and the Village Bldg Dpt. To review the status and the look ahead.

The last of these meetings was this past Thursday.

Here's some highlights:

1. RIC Rapid impact compaction: The developer will be doing this only between 8am-5:30pm RIC work will be done this Friday (possibly next mon or Tue if rain is a problem this week)
2. Street Opening Work: There's one week left and they will be starting to install sidewalks down towards Westys to the end of their property line
3. Micro-Pile drilling: 25% of this work is done. Anticipated completion is Early August since they just brought onsite a second drill rig.
4. There is still an HDR or DEC representative onsite every day they are working.
5. Next BCP Community Meeting is Wed. June 28th

It should be noted: Micro-Pile is a closed-loop system – all water remains onsite. SWIP program manages all water. No water leaves the site.

Long term:

July The site grading and leveling should wrap-up and the land will be "capped" with gravel in some areas, concrete in some areas and blacktop binder in others

Landscape areas will be installed (no plantings yet)

Fencing will come down and the perimeter of the construction zone – the hotel will be fenced in.

August Micro-Piles are done.
 Structural steel will start to go up

Status of the Article 78 Lawsuit Preliminary Injunction

The Mayor reported that on May 26th Judge Larry Schwartz rendered his decision on this issue
To refresh the memory of the public

There are 9 members of our community who filed a lawsuit against the Village, The NYS DEC
& DOH in regards to the Marbledale Road Hotel Project and BCP Site.

The Village Attorney explained what the decision was and what it means

Village attorney Gary Gjertsen explained that the lawsuit to stop the project immediately
was denied by Judge Larry Schwartz.

The Board wanted the public to be aware that this lawsuit has cost the taxpayers
\$200,000.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Residents from Eastchester, Tuckahoe and Yonkers voiced their concerns are the procedures
being followed to clean up the Marbledale Road site. Mr. Minnich submitted 4 summa canister
sampling charts from Minnich and Scotto.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 10:15PM

Camille DiSalvo, Village Clerk