

June 6, 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**

Trustee Leo made a motion to appoint Zoning Board of Appeals AD HOC member – Daniel Lang with a term to expire 4/1/17 motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

**PRESENTATION** - Caryn Cummings runner up for Chopped Junior was given a recognition certificate, along with a Tuckahoe cap, by the Mayor and Board of Trustees. They thanked her for making Tuckahoe proud.

**PUBLIC HEARINGS** - none

**ADOPTION OF MINUTES**

Trustee Leo made a motion to approve the minutes of the meeting of May 9, 2016; motion was seconded by Trustee Alfasi; and upon roll call, motion was carried by a vote 5-0.

**CORRESPONDENCE**- none

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

Gary Gjertsen thanked the Planning Board, DEC and DOH, Frank Fish, Jim Pinto, Michael Musso, John Costanzo, Frank DiMarco and Dolph Rotfeld for their work on the Marbledale project.

Michael Musso, HDR, gave a detailed summary of the Remedial Action Work Plan for the Marbledale Road site.

- The Remedial Action Work Plan is reviewed
- Next week, hopefully, the final comment letter
- Responding to Public
- Q & A sheet
- Undated project fact sheet
- Formal comment letter sent to applicant
- DEC and DOH concerns must be satisfied by applicant
- Remedial Action will be approved
- DEC will go point by point through the document
- The document will be signed by the DEC and the applicant

The decision document will be a summary.

Mayor Ecklund asked Mr. Musso who oversees the progress of the remediation work when the remediation work starts and Mr. Musso responded that a professional engineer must sign off on it. Ellen Epstein a Bronxville resident, John Smith a Tuckahoe resident, Rachel a Tuckahoe business owner, Lilly Shultz, Sharon Osbourn, Sara Durst, Leslie Davidson from Eastchester and Jerome Griffiths a Tuckahoe resident expressed their concerns with the toxins and remediation of the site.

Jeff Zuckerman a Tuckahoe resident expressed his pleasure with how the Village Board has handled the environmental issues, he has lived here for over 20 years and is happy that the site will finally be capped and the Village has done a good job in hiring Mike Musso

Trustee Giordano assured the public that the DEC puts safety first. The protection of human health and wellbeing and the environment cannot be compromised.

## **RESOLUTIONS**

1) Authorizing Boy Scout Brian Smyth's proposed Eagle Scout designation project  
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.

2) Authorizing the street closure of Oak Avenue in Depot Square for children's' movies on July 15 (Rain Date: July 17), July 22 (Rain Date: July 23) and July 29 (Rain Date: July 30)

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.

3) Approving the Westchester Italian Cultural Center's request for the closure of Oak Avenue from 6 pm until approximately 10:30 pm for the showing of Italian films and a live jazz concert:

Se Dio Vuole, God Willing: Thursday, July 14, 2016 @8:30 pm

Pre-screening JAZZ Concert with the Pierre Piscetelli Trio, Thursday, July 21, 2016 @7:00 pm

Vacanze Romane, Roman Holidays: Thursday, July 21, 2016 @8:30 pm

Tosca: In the Setting and at the Times of Tosca: Thursday, July 28, 2016 @8:30 pm

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.

4) Authorizing the Mayor to sign an Inter-municipal Agreement for Street Resurfacing and Repairs of Asphalt Concrete – 2016

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.

5) Considering a license agreement with 150 Main Street LLC, for work in the Village right-of-way

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) Authorizing the Village Administrator to sign a Workers Compensation carrier for the period July 1, 2016 through June 30, 2017  
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.
- 7) Authorizing the use of the Village Trolley by the Town of Eastchester Parks & Recreation Department as requested from the Eastchester Superintendent of Parks & Recreation  
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.
- 8) Appointing Dolph Rotfeld Engineering, P.C. as engineering consultant for the 2016 fiscal year in accordance with the proposal letter dated March 8, 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.
- 9) Appointing BFJ Planning as planning consultant for the 2016 fiscal year in accordance with the proposal letter dated March 8, 2016  
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.
- 10)Appointing John F. Burkhardt as tax certiorari counsel for the 2016 fiscal year in accordance with the proposal letter dated March 31, 2016  
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.
- 11)Appointing Chris Harold of Harold, Salant, Strassfield & Spielberg, Labor attorney for the 2016 fiscal year  
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) Appointing Jeff Storch of The Law Offices of Jeffrey E. Storch for the 2016 fiscal year in accordance with the proposal letter dated March 11, 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.
- 13)Appointing James Pinto, Village consultant for the 2016 fiscal year in accordance with the proposal letter dated March 25, 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.
- 14)Authorizing the approval of vouchers in the amount of \$306,539.21consisting of Abstract #38 for \$132,340.94, Abstract #39 for \$4,433.12, Abstract #40 for \$144,383.71, T&A for May for \$15,631.44 and two bills for the Fireworks Show for \$9,750. The three largest invoices paid were: (1) \$37,874.00 for Computech International for cameras for police, (2) \$16,017 for Brite for police equipment (3) \$14,675.00 for M. Zonzini Pipeline Services for sewer repairs.

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.

#### **DISCUSSION – none**

#### **DEPARTMENTAL REPORTS TO THE BOARD**

**POLICE- John Costanzo** thanked the Community Fund of Bronxville-Eastchester-Tuckahoe, Inc. for the grant of \$10,500.00 for the Tuckahoe Police Youth Programs and DARE. Safe Riders Day is June 25<sup>th</sup>.

**ATTORNEY- Gary Gjertsen** said there is no Planning work session in June.

**CLERK- Camille DiSalvo** thanked the Community Fund of Bronxville-Eastchester-Tuckahoe, Inc. for the grant of \$8000.00 for the Tuckahoe Trolley.

**ADMINISTRATOR- Davis Burke** gave an update on the two Main Street projects and asked our residents to look out for our flagman.

#### **MISCELLANEOUS BUSINESS**

Mayor Ecklund announced:  
Next Village Board meeting- July 11<sup>th</sup>  
Westchester County Mobile Office – Depot Square, June 20<sup>th</sup> from 11 am -2 pm  
Village Office will be closed July 4<sup>th</sup>  
Farmers Market Sundays from 10 are to 4 pm in Depot Square  
Car Show – Sunday June 12<sup>th</sup> in Depot Square

#### **BOARD OF TRUSTEES MEMBERS REPORTS**

**TRUSTEE GIORDANO** - praised the Memorial Day Celebration and recommend bringing the family.

**TRUSTEE LUISI-** gave an update on Tuckahoe Seniors' activities. The History Committee has partnered with Lower Westchester Historians and is working on the history of when the United States entered into WWI.

**TRUSTEE LEO-** gave a run-down of upcoming library events and thanked Michael Musso for his work on the hotel site.

**TRUSTEE ALFASI-** thanked Michael Musso for his professionalism and depth of knowledge and concern for our citizens.

**MAYOR ECKLOND- thanked** David Burke for locating Mike Musso and the firm HDR. He also praised Mike Musso for his knowledge of the environmental issues and his patience and understanding of the public's passion on the issues

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

#### **ADJOURNMENT**

There being no further business, the Board unanimously voted to adjourn the meeting at 10:30P.M.

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Camille DiSalvo, Village