

March 7, 2016  
Regular 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	Alfasi
TRUSTEE	Leo
MAYOR	Ecklund

#### **APPOINTMENTS**

##### **PRESENTATIONS**

David Pope introduced the Tuckahoe Tigers and praised their accomplishment winning the National Cheerleading Championship. Mayor Ecklund and the Board of Trustees, Senator Latimer's office, Supervisor Colavita's office presented them certificates. The cheerleaders delighted all with a cheer.

Steven Huvane and Pat Murtagh from the Irish American Social Club discussed the upcoming St. Patrick's Day Parade scheduled for March 13, 2016.

#### **PUBLIC HEARINGS**

1) Trustee Leo made a motion to continue public hearing to consider proposed modifications to the village code regarding restaurants and fast food establishments motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

Jerry Fusante, Joseph Amato and Anthony Fiore are in favor of a fast food ban.

Trustee Leo made a motion to close public hearing to consider proposed modifications to the village code regarding restaurants and fast food establishments motion was seconded by Trustee Luisi; and upon roll call, motion was carried by a vote 5-0.

2) Trustee Leo made a motion to open Public hearing on a proposed local law modifying Appendix A: Zoning, of the village code and the compliance with the corresponding SEQRA regulations motion was seconded by Trustee Luisi; and upon roll call, motion was carried by a vote 5-0.

Trustee Leo made a motion to keep open Public hearing on a proposed local law modifying Appendix A: Zoning, of the village code and the compliance with the corresponding SEQRA regulations motion was seconded by Trustee Luisi; and upon roll call, motion was carried by a vote 5-0.

#### **ADOPTION OF MINUTES**

Trustee Giordano made a motion to approve the minutes of the regular board meeting of February 8, 2016; motion was seconded by Trustee Leo; and upon roll call, motion was

carried by a vote 5-0.

**CORRESPONDENCE**-none

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

**RESOLUTIONS**

- 1) Adopting a proposed local law modifying the village code regarding fast food establishments

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

- 2) Scheduling a Budget Hearing for April 11, 2016 to consider a Tentative Budget for Fiscal Year June 1, 2016 through May 31, 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.

- 3) Approving the use of the Trolley for the St. Patrick's Parade on Sunday, March 13, 2016

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.

- 4) Approving the placement of "Home of the National Champions" sign at the entrance to the Village on Garrett Avenue

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.

- 5) Authorizing the Village clerk to issue a Parade Permit for the Memorial Day Parade scheduled May 30, 2016 and the donation of \$3,000.00 for the Memorial Day Parade to the Eastchester Veterans Central Parade Committee and approving use of the trolley

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.

- 6) Ratifying the Memorandum of Agreement dated March 7, 2016 between the Village of Tuckahoe and the Local 456, International Brotherhood of Teamsters, AFL-CIO

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 Mayor to enter into an Inter-Municipal Agreement with the County of Westchester for sharing information through the Westchester County Repository for Integrated Criminalistic Information  
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.

- 8) Authorizing an amendment to the License and Fee Schedule as follows for Sidewalk opening, Street opening and Curb cut permits:

	<u>FROM:</u>	<u>TO:</u>
Sidewalk:		
Tuckahoe resident/		
Commercial	\$175	No fee
(PSC/Utility)	\$175	\$225
Curb:	\$175	\$225 + \$15/ foot for widened driveway aprons
Street Opening:		
(Home owner):	\$175	\$225 for 15 sq. ft. disturbance \$6/ each add'l sq. ft. thereafter
(PSC/Utilities):	\$175	\$350 for 15 sq. ft. disturbance \$8/ each add'l sq. ft. thereafter
Admin. Fee		
(work w/o permit):	\$200	\$500
Restoration Fee:	\$1,000 emergency \$2,000 non –emergency	Eliminate Eliminate

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.

- 9) Authorizing the approval of vouchers in the amount of \$432,669.84 consisting of Abstract #28 for \$119,362.73, Abstract #29 for \$306,728.29, Abstract #30 for \$2,116.74 and T&A for February for \$4,462.08. The three largest invoices paid were: (1) \$134,908.75 for health insurance for March, (2) \$75,749.73 for Sterling National Bank for statutory installment bonds and (3) \$54,388.76 for Landi Contracting.

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

Gary Gjertsen gave a report on the hotel site, the former marble quarry landfill at 109-125 Marbledale Road.

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

**POLICE-** This week the police are flipping street signs. The 2015 Police Report is available at Village Hall and on the web.

**DPW-** The DPW is working on potholes.

**RECREATION-** The Easter Egg Hunt is scheduled for Saturday, March 26<sup>th</sup>.

**VILLAGE ADMINISTRATOR** – The tentative budget will be available on March 21<sup>st</sup>. The Village has not joined the Community Choice Program.

#### **MISCELLANEOUS BUSINESS**

Mayor Ecklund announced:

Reorganization meeting April 4, 2016

Next regular meeting/Budget hearing April 11, 2016

Village General Election March 15, 2016- polls are open 7:00AM-9:00PM

Village Offices will be closed Friday, March 25 for Good Friday- DPW will be open.

Easter Egg Hunt Saturday, March 26<sup>th</sup>.

#### **BOARD OF TRUSTEES MEMBER REPORTS**

- ▶ **TRUSTEE** Giordano announced the upcoming Planning agenda and noted that the Zoning meeting for March is canceled. He reminded all that this weekend is daylight savings.
- ▶ **TRUSTEE** Luisi gave an update on Seniors' activities and a History Committee report.
- ▶ **TRUSTEE** Leo gave a list March events at the library.
- ▶ **TRUSTEE** Alfasi announced the "Women of Distinction" honoring to take place at the Tap house on April 17<sup>th</sup> awarded by Assemblywoman Amy Paulin, County Legislator Sheila Marcotte and Mayor Steve Ecklund.
- ▶ **MAYOR** Ecklund congratulated the Tuckahoe Tigers.

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

Jerry Fusante asked when the footbridge will be taken down and expressed concerns with traffic on Fisher Avenue and by the construction at Midland Place. He commended the DPW on the holiday lighting and snow removal. David Burke said that work is being done on the footbridge. It is a process that involves the MTA.

Kiley Stevens from the Eastchester Review introduced herself to the board.

**Moment of silence in memory of Trustee Quigley**

#### **ADJOURNMENT**

There being no further business, the Board unanimously voted to adjourn the meeting at 9:45.P.M.

Camille DiSalvo, Village Clerk



San Signs & Awnings	Customer Information	Job Description	Customer Approval
<p><b>San Signs &amp; Awnings</b>            925 Saw Mill River Rd.,            Yonkers, NY 10710  <a href="http://www.sansigns.com">www.sansigns.com</a>   <a href="mailto:info@sansigns.com">info@sansigns.com</a>  <b>Ph: 914,375,6674   Fax: 914,375,6689</b></p>	<p><b>Job Name:</b> Village of Tuckahoe  <b>Location:</b>  <b>Date:</b> 02/16/2016  <b>Project Manager:</b> Mike S.  <b>Designer:</b> Chris S.</p>	<p><b>Material:</b> Painted MDO Sign w/ Black Metallic Gold vinyl  <b>Qty:</b> 1  <b>Size:</b> 48" W 36" H (Sign) 48" W x 7" H (Metallic Gold)  <b>Color/Copy:</b> Burgundy w/Metallic Gold and Black Copy  <b>Lamination:</b> n/a  <b>Graphics:</b> n/a  <b>Installed by:</b> SSA</p>	<p><b>Customer Signature:</b> _____ <b>Date:</b> _____</p> <p><small>The artwork provided is the exclusive property of San Signs &amp; Awnings. It is protected by copyright laws. This artwork can not be used or reproduced without our written consent. Unauthorized use is subject to legal action provided by.</small></p>

FILE:Z:\Tuckahoe (All Files)\Village of Tuckahoe\National Champions Ground Sign\CAD Files\Tuckahoe National Champions MDO.CDL