

May 9, 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**

1. Trustee Leo made a motion to appoint Chairperson for the Zoning Board of Appeals – Tom Ringwald (1 year) motion was seconded by Trustee Luisi; and upon roll call, motion was carried by a vote 5-0.
2. Trustee Luisi made a motion to appoint Zoning Board of Appeals member – Ron Gallo (5 years) motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

**PRESENTATION** - Susan Ciamarra gave a presentation on behalf of Tuckahoe Beautification. She thanked the board for adding a budget line for the association and asked residents and businesses to help meet their annual goal of \$14,000.00.

**PUBLIC HEARINGS** - none

#### **ADOPTION OF MINUTES**

Trustee Leo made a motion to approve the minutes Special/Budget Adoption meeting of April 25, 2016; motion was seconded by Trustee Giordano; and upon roll call, motion was carried by a vote 5-0.

#### **CORRESPONDENCE-**

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

Anthony Lore requested that the Medal of Honor flag fly all the time at the Sgt. Murray monument. The Mayor and Trustee Alfasi said that Board first must determine who owns the property. Trustee Alfasi has done research as to when the flag is permitted to fly.

Peter Visci from Maynard Street voiced his concerns regarding the Verizon cell tower on the Tower Club. He complained that their crane blocked the road. Mayor Ecklund will have the Building Inspector call Mr. Visci regarding the cell tower. Mr. Visci voiced his concern regarding trash left on the curb. Frank DiMarco will address the trash issue.

#### **RESOLUTIONS**

- 1) Granting a special permit to Two Beer Guys, LLC d/b/a Growlers Beer Bistro, 25 Main Street, Tuckahoe, NY, as well as authorizing the use of a portion of the Lake

Avenue parking lot for Oktoberfest with a date of Saturday, October 1, 2016 (rain date Sunday, October 2, 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.

- 2) Authorizing The Westchester Italian Cultural Center the closure of Depot Square on Sunday, June 12, 2016 from 7:00AM to 6:00 pm for a car show in the square in front of the Generoso Pope building and permission to close traffic from and to Main Street and the square in front of the building including the lower parking lot on Oak Avenue

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.

- 3) Authorizing a \$3,000 Village contribution to the Westchester Italian Cultural Center to help fund a series of four outdoor film screenings in Depot Square in July

Trustee Alfasi 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 Gifford Street annual block party on June 11<sup>th</sup> from 2:00PM to 12:00 am (Rain date - June 18<sup>th</sup>)

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.

- 5) Approving the donation of \$500.00 from the Tuckahoe Eastchester Chamber of Commerce for the Tuckahoe Trolley.

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.

- 6) Approving a tax certiorari settlement for The Consulate on the Park for assessment years 2008 through 2015, street address 1-4 Consulate Drive, Section 37, Block 3, Lots 3.001-1A through 3.004-4N in the amount of \$427,819.91

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.

- 7) Authorizing an Police Mutual Aid Agreement with the Town of Eastchester and Village of Pelham for interagency law enforcement services

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 the Mayor to sign a consulting agreement with CPI-HR effective March 1, 2016 through February 28, 2017

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

- 9) Authorizing the following procedure for late payment of vehicle and traffic fines:

If the owner, operator or other party that may be responsible for a vehicle in accordance with the New York State Vehicle and Traffic Law fails to appear or pay the fine on or before the appearance date set forth on a parking ticket summons, such person or party shall be charged and be liable for the following penalties and administrative fees:

- (1) The amount of the fine established pursuant to the License and Permit Fee Schedule for all parking violations shall be doubled if the fine is not paid or an appearance is not made before the 30th day after the original appearance date or any adjournment thereof; and
- (2) The amount of the fine established pursuant to the License and Permit Fee Schedule for all parking violations shall be tripled if the fine is not paid or an appearance is not made before the 45th day after the original appearance date or any adjournment thereof; and
- (3) An administrative fee of \$10 shall be charged if the fine is not paid or an appearance is not made before the 21st day after the original appearance date or any adjournment thereof.

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) Authorizing the Receiver of Taxes to collect taxes for fiscal year June 1, 2016 – May 31, 2017 in two installments, the 1<sup>st</sup> installment on June 1, 2016; for non-payment of 1<sup>st</sup> installment, a 5% penalty shall be imposed for the month of July and a 1% penalty for each month thereafter to date of redemption and the 2<sup>nd</sup> installment on December 1, 2016; for non-payment of the 2<sup>nd</sup> half installment, a 5% penalty shall be imposed for the month of January and a 1% penalty for each month thereafter to date of redemption and further authorizing the Mayor to sign the Tax Collector's Warrant that follows:

### **TAX COLLECTOR'S WARRANT**

**Camille DiSalvo, Receiver of Taxes, Village of Tuckahoe**

**RESOLUTION: May 9, 2016**

**Budget Year: June 1, 2016 to May 31, 2017**

You are commanded to receive and collect from the several owners of property as shown on Section, Block, Lot in the Assessment Roll filed in the office of the Village Clerk, the several sums named in the columns headed "Village Tax" opposite the respective lot numbers for the following purposes:

LEGISLATIVE	\$	21,550	OTHER TAX ITEMS	\$	36,700
JUDICIAL		168,645	NON PROPERTY TAXES - UTILITIES		245,612
EXECUTIVE		7,682	LOCAL SALES TAX		942,477
ADMINISTRATOR		138,000	DEPARTMENTAL INCOME		1,476,054
AUDITOR		34,800	INTERGOVERNMENTAL CHARGES		38,098
TREASURER		117,825	USE OF MONEY & PROPERTY		268,288
ASSESSOR		6,245	LICENSES & PERMITS		538,560

FISCAL AGENT FEES	500	FINES & FORFEITURES	501,250
VILLAGE CLERK	119,242	MINOR SALES & COMP. FOR LOSS	119,500
VILLAGE ATTORNEY	66,034	MISCELLANEOUS LOCAL SOURCES	39,800
RECORDS MANAGEMENT	1,500	STATE AID	295,696
ENGINEERING	2,000	TRANSFER FROM TRUST FUND	-
ELECTIONS	1,500	PROCEEDS FROM OBLIGATIONS	-
BUILDINGS - VILLAGE HALL	144,500	APPROPRIATED FUND BALANCE	-
BUILDINGS - COMMUNITY CENTER	70,700		
BUILDINGS - DPW	34,000		
CENTRAL COMMUNICATIONS	27,200		
UNALLOCATED INSURANCE	225,000	TOTAL TAXES TO LEVY	<b>7,785,807</b>
MUNICIPAL ASSOC. DUES	7,200	TOTAL REVENUES	\$ 12,287.842
JUDGMENTS AND CLAIMS	-		
LEGAL FEES	59,400		
TAXES ON VILLAGE PROPERTY	102,000		
TAX CERTIORARI	140,000		
MTA COMMUTER PAYROLL TAX	19.372		
CENTRAL DATA PROCESSING	41,175		
CENTRAL OFFICE SUPPLIES	30,000		
CONTINGENCY	155,000		
POLICE DEPARTMENT	3,205,605		
ON STREET PARKING	144,042		
OFF STREET PARKING	50,550		
BUILDING INSPECTION	188,496		
CIVIL DEFENSE/AUXILIARY POLICE	500		
HEALTH	3,000		
HIGHWAY ADMINISTRATION	-		
STREET MAINTENANCE	1,204,148		
SNOW REMOVAL	100,000		
STREET LIGHTS	9,500		
MISCELLANEOUS SERVICES	68,348		
RECREATION	68,745		
ZONING BOARD	3,600		
PLANNING BOARD	3,600		
ENVIRONMENTAL CONSULTANT	-		
SANITARY SEWER	113,627		
REFUSE/RECYCLING	612,302		
WATER SERVICE/PIPE RENT	4,000		
EMPLOYEE BENEFITS	3,395,506		
DEBT SERVICE	709,131		
TRANSFER TO LIBRARY FUND	483,072		
TRANSFER TO CAPITAL FUND	179,000		
TOTAL EXPENDITURES	\$ 12,287,842		

Upon delivery of the roll and warrant too you, you shall publish in the official newspaper of the Village and post in five public places in the Village, a notice that such Tax Roll and Warrant have been left with you for the collection of Taxes levied, and shall designate the place where you will receive taxes from June 1<sup>st</sup> to July 1<sup>st</sup> from 8:30 a.m. until 4:30 p.m. except Saturdays, Sundays and holidays; said notice shall also be published one week after the first publication.

You shall proceed to collect such taxes therein levied in the manner provided in Article V of the Village Law and also in accordance with the resolution of the Board of Trustees adopted on the 9<sup>th</sup> day of May 2016, to collect such taxes in two equal semi-annual installments in conformity with the provisions of Section 117-A of the Village Law.

For said period, you will receive all taxes paid to you without additional charge.

In accordance with Section 1432 and 924-a of the Real Property Tax Law, on all taxes remaining unpaid after July 1<sup>st</sup>, five percent shall be added for the first month and at least an additional one percent for each month or fraction thereof, thereafter, until paid on the first half.

In accordance with Section 1432 and 924-a of the Real Property Tax Law, on all taxes remaining unpaid after January 1<sup>st</sup>, five percent shall be added for the first month and at least an additional one percent for each month or fraction thereof, thereafter, until paid on the second half.

You shall attend at the time and place specified in said Notice for the purpose of receiving said taxes.

After the first of July, you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other charge or fee.

All interest collected shall belong to the Village.

IN WITNESS THEREOF, the Board of Trustees of the Village of Tuckahoe has caused these presents to be signed by the Mayor and the Clerk of said Village and the seal of the Village of Tuckahoe in hereunto affixed this 9th day of May 2016.

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**Steven Ecklund, Mayor**

ATTEST:

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**Camille DiSalvo, Village Clerk**

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.

11) Authorizing the approval of vouchers in the amount of \$332,749.25 consisting of Abstract #35 for \$232,382.57, Abstract #36 for \$9,001.10, Abstract #37 for \$78,545.72 and T&A for April for \$12,819.86 . The three largest invoices paid were:

(1) \$130,712.94 for health insurance for May, (2) \$27,773.16 for Landi Contacting final payment for Crestwood Project and (3) \$20,075.48 for tax cert for 69 Main Street 33/8/12.

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.

12) Authorizing the Mayor to sign the 2015-2016 Annual MS4 Stormwater Report for NYSDEC.

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.

#### **DISCUSSION – none**

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

**POLICE-** Chief Costanzo said this is Police week. Police Memorial Service-Saturday, May 14<sup>th</sup>, 9am in front of Village Hall, Open House-Saturday, May 14<sup>th</sup>, 11am – 1pm at Police HQ Police Awards Ceremony-Monday, May 16<sup>th</sup>, 7pm in the Court Room.

**DPW-** Frank DiMarco gave the 2015-2016 Annual MS4 Stormwater Report for NYSDEC. Copies are available in the Clerk's Office, the DPW and the library.

**CLERK-** Camille DiSalvo said the final tax roll will be available on June 1<sup>st</sup>.

**ADMINISTRATOR-** David Burke said the trolley is running on Fridays and Saturdays. The Passport Mobile will be in Depot Square on Monday June 20<sup>th</sup> 11:00am-2:00pm.

#### **MISCELLANEOUS BUSINESS**

Mayor Ecklund announced:

- 1) Police Memorial May 14<sup>th</sup>
- 2) Village Offices closed May 30<sup>th</sup> Memorial Day
- 3) Next Village Board meeting June 6<sup>th</sup>

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

**TRUSTEE GIORDANO** - For items on the agendas for Zoning and Planning please check our website. The Community Fund is an organization that better our community, please support them.

**TRUSTEE LUISI-** The History Committee has partnered with Lower Westchester Historians and are working on the history of when the United States entered into WWI. They meet every Wednesday morning at 9:00- 12:00 at Village Hall. The coverlets are on sale. The Tuckahoe Seniors have a trip to Amish planned for May 17<sup>th</sup>. On May 26<sup>th</sup> they will have their own Memorial Day picnic celebration.

**TRUSTEE LEO-** gave a brief run-down of upcoming library events.

**TRUSTEE ALFASI-** asked that all attend the Memorial Day Parade and reminded everyone that it alternates its route every other year with Tuckahoe and Eastchester.

**MAYOR ECKLOND-** Paul Brand passed away last week. He was as large as life. He was a remarkable man and served on the Assessment Review Board and Tuckahoe Housing Authority and the Tuckahoe Library.

Mayor Ecklund called for a moment of silence in memory of Paul Brand

**SECOND OPPORTUNITY TO ADDRESS THE BOARD**

**ADJOURNMENT**

There being no further business, the Board unanimously voted to adjourn the meeting at 9:00P.M.

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Camille DiSalvo, Village