

November 10, 2014

Regular Meeting of the Board of Trustees
Called to Order at 8:00PM

Michael Ibarra, Boy Scout Troop 353 led the meeting with the Pledge of Allegiance.

ROLL CALL

TRUSTEE	Giordano
TRUSTEE	Quigley
TRUSTEE	Luisi
TRUSTEE	Alfasi
MAYOR	Ecklund

APPOINTMENTS

Trustee Luisi motioned for the reappointment of Barbara Nieminen as a member of the Sign and Awning Committee for a term of three years to expire April 1, 2017; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

PRESENTATIONS –

1. Michael Ibarra- Boy Scout Troop 353- Triangle Park Gazebo renovation Eagle Scout Project
2. Peter McCartt of the Southern Westchester Energy Action Consortium explained the invaluable services provided by this organization and the importance on becoming a member. Frank DiMarco said that he has been able to gain much knowledge from SWEAC and draws much information from their webinar.

ADOPTION OF MINUTES

Trustee Quigley made a motion to approve the minutes of the regular meeting of October 6, 2014; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTIONS

RESOLUTION #1 approving certiorari settlement for JNC Ridge Properties LLC, 70 Main Street, Tuckahoe designated as Section 33, Block 9, Lot 15 for the years 2012 and 2013 in the amount of \$4,453.62. Trustee Quigley made a motion to adopt resolution #1; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #2 approving certiorari settlement for Elide Fisher Avenue, 14 Fisher Avenue, Tuckahoe designated as Section 42, Block 9, Lot 9 for the 2012 year in the amount of \$534.62. Trustee Alfasi made a motion to adopt resolution #2; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #3 approving certiorari settlement for 120 Vivabene Condominium, 120 Main Street, designated as section 29, Block 8, Lot 1 for the years 2008 through 2013 in the amount of \$21,122.07. Trustee Quigley made a motion to adopt resolution #3; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #4 approving certiorari settlement for Dorami Realty of New York/141 Vivabene Condominium, 141 Main Street, designated as section 29, Block 7, Lot 12 for the years 2006 through 2013 in the amount of \$72,744.11. Trustee Quigley made a motion to adopt resolution #4; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #5 A RESOLUTION SCHEDULING A PUBLIC HEARING ON AN AMENDMENT TO SECTION 21-119(a) OF THE VILLAGE CODE OF THE VILLAGE OF TUCKAHOE, ENTITLED “PARKING PERMIT AND METER ZONES,” REGULATING PARKING PERMIT AND METER ZONES

At a regular meeting of the Village Board of the Village of Tuckahoe, New York (the "Village") held at Village Hall, 65 Main Street, Tuckahoe, New York on November 10, 2014.

WHEREAS, the Chief of the Police Department has requested legislation amending Section 21-119(a) of the Village Code of the Village of Tuckahoe, entitled “Parking Permit and Meter Zones,” regulating parking permit and meter zones.

NOW, THEREFORE, BE IT RESOLVED

Section 1. That in accordance with the provisions of the Village Law § 7-706 et al. and the Municipal Home Rule Law, a public hearing shall be held on or about the 8th day of December 2014, at 8:00 o'clock p.m., at Village Hall, 65 Main Street, Tuckahoe, New York, at which hearing parties in interest and citizens shall have an opportunity to be heard and at which time and place it shall be determined by the said Board of Trustees whether Section 21-119(a) of the Village Code of the Village of Tuckahoe shall be amended as it relates to extending and/or amending the parking permit and meter zones to include Marbledale Road from Main Street to Fisher Avenue.

Section 2. That the notice of the time and place of such public hearing shall be published by the Village Clerk in accordance with the Municipal Home Rule Law.

Section 3. That this resolution shall take effect immediately.

**LOCAL LAW NO. ____ OF 2014
A LOCAL LAW AMENDING SECTION 21-119(a) OF THE VILLAGE CODE OF THE
VILLAGE OF TUCKAHOE, ENTITLED “PARKING PERMIT AND METERS
ZONES,” REGULATING PARKING PERMIT AND METER ZONES**

At a regular meeting of the Village Board of the Village of Tuckahoe, New York (the "Village") held at Village Hall, 65 Main Street, Tuckahoe, New York on December 8, 2014.

WHEREAS, the Chief of the Police Department has requested legislation amending Section 21-119(a) of the Village Code of the Village of Tuckahoe, entitled “Parking Permit and Meters Zones,” regulating parking permit and meter zones (the “Local Law”); and

WHEREAS, notice of said public hearing was duly advertised in the Journal News, the official newspaper of said Village, on the ____ day of _____ 2014; and

WHEREAS, said public hearing was duly held on the 8th day of December, 2014, at 8:00 p.m. at Village Hall, 65 Main Street, Tuckahoe, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of said Village to adopt said Local Law.

NOW, THEREFORE, be it enacted by the Village Board of the Village of Tuckahoe, as follows:

Section 1. Section 21-119(a), entitled “Parking Permit and Meter Zones” of the Village Code of the Village of Tuckahoe, is hereby amended as follows:

(a) The following zones in certain streets and parking areas of the Village shall be known as “parking permit and meter zones”:

(12) Marbledale Road, ~~the west side of the street from Main Street to the Village Department of Public Works yard~~ Fisher Avenue.

Section 2. Insofar as the provisions of this Local Law are inconsistent with the provisions of any other local law, the provisions of this Local Law shall be controlling.

Section 3. This Local Law shall take effect immediately.

Section 4. The Village Clerk be and she hereby is directed to enter this Local Law in the minutes of this meeting and give due notice of the adoption of said Local Law to the Secretary of the State of New York.

New Matter Underlined

Deleted Matter ----- through

Trustee Quigley made a motion to adopt resolution #5; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #6 to approve and authorize the renewal of the Limited Cabaret License for Stephen’s Green, 12 Fisher Avenue, Gina Marie’s Chianti, 174 Marbledale Road and Broken Bow Brewery, 173 Marbledale Road, for a period of one year November 1,2014 to October 31, 2015. Trustee Luisi made a motion to adopt resolution #6; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #7 authorizing the Mayor and Administrator to submit the membership application and annual dues in the amount of \$1,000 for the Village of Tuckahoe to become a member of Sustainable Westchester Inc. through December 31, 2015. Trustee Quigley made a motion to adopt resolution #7; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #8 approving the Community Fund of Bronxville, Eastchester, Tuckahoe's request to place a Thermometer sign on fence at the Main Street Park and the fence on Columbus Avenue near the Crestwood Train Station from mid-November 2014 to mid- March 2015. Trustee Giordano made a motion to adopt resolution #8; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #9 approving payment of vouchers in the amount of \$509,046.47, consisting of Abstract #20 for \$2,146.06, Abstract #22 for \$199,602.45, Abstract #23 for \$264,971.64, Abstract #24 for \$2,830.92 and Abstract #25 for \$39,495.40. The three largest invoices paid were: (1) \$132,839.80 for employee health insurance premiums for the month of November 2014, (2) \$92,833.97 for additional Workers' Compensation premiums for fiscal year 2014/2015 and (3) \$59,008.94 for settlement of a tax certiorari case. Trustee Luisi made a motion to adopt resolution #9; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #10 requesting use of the trolley by the Eastchester Middle School on Monday, December 15, 2014 and Tuesday, December 16, 2014. The trolley will pick up the students at 9:40am at Eastchester Middle School and drop them off at the Generoso Pope building with a return trip pick-up at 1:00pm at the Generoso Pope building and drop off at the Eastchester Middle School. Trustee Luisi made a motion to adopt resolution #10; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #11 approving the Lakeview Park gazebo renovation Eagle Scout Project as presented by Michael Ibarra, Boy Scout Troop 353. Said project including the signage, gazebo, memorial stones and plaque. Further this improvement will enhance an important gateway into our community. Trustee Luisi made a motion to adopt resolution #11; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- The police received the AAA Gold Award. The Shiloh Baptist Church held a Law Enforcement Appreciation event and was an honor to be recognized.

DPW- Frank DiMarco gave a passionate statement in favor of SWEAC. He was pleased the board decided to join. The new recycling flyers have been distributed. The County mandates that no more construction materials may be picked up and, as a result, such items are not to be left out for garbage pick-up. Leaves are picked up at one side of the road at a time and urged residents not park on leaves. The catalytic converter gets very hot and may cause a fire. The Fisher lot will be opened on Monday.

RECREATION – John Galluzzi reported on the upcoming Winterfest event scheduled for December 6 with the Tree lighting and caroling 6pm, ice skating 6pm-8pm and December 7- noon to 5:00PM with holiday music, food, hay rides, live reindeer and ice skating.

CLERK’S OFFICE- Resident parking permits expire on November 30th. Each month prior to the board meeting the Clerk’s Office is open from 7:30PM to 8:00PM to conduct business.

VILLAGE ADMINISTRATOR- David Burke thanked Frank DiMarco for work on the Fisher lot and the work on the Community Center roof will begin on November 17.

MISCELLANEOUS BUSINESS

The Mayor announced the next Village Board meeting – December 8, 2014 and the Residents Trolley meeting November 19. All may board the trolley 7:00PM at Village Hall. Village Offices are closed November 11 for Veterans Day and November 27 and 28 for Thanksgiving Day. (PW is open November 28. Village Offices will also be closed December 25- Christmas Day.

Winterfest is December 6 with the Tree lighting and caroling 6pm, ice skating 6pm-8pm and December 7- noon to 5:00PM with holiday music, food, hay rides, live reindeer and ice skating.

BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE** Giordano thanked Frank DiMarco for his work on the Fisher lot and announced upcoming Planning Board meeting on November 18th, and Zoning Board meeting on November 12th. Remember our veterans.

► **TRUSTEE** Quigley announced upcoming Library events and the Lord and Taylor Fundraiser on Friday November 14th.

► **TRUSTEE** Luisi announced upcoming senior events and encouraged everyone to display the flag for Veteran’s day.

► **TRUSTEE** Alfasi thanked the Tree and Environmental committees for their work with SWEAC. Please remember our veterans.

► **MAYOR** Ecklund congratulated Frank DiMarco on his work on the Fisher Lot. He congratulated the Tuckahoe football team on their victory. He said that ECAP is holding a food drive. He reminded all that tomorrow is Veteran’s Day.

There being no further business, the Board unanimously voted to adjourn the meeting at 9:30PM.

Susan Ciamarra, Village Clerk