

October 24, 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

PRESENTATION - none

PUBLIC HEARINGS -none

ADOPTION OF MINUTES

Trustee Giordano made a motion to approve the minutes of the meeting of September 19, 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) To approve the following resolution:

BE IT RESOLVED THAT, according to Section 15-104, Sub.3(a) of the New York State Election Law, there shall be nominated two nominees for the office of Trustee, said office to be held for a term of two years, beginning April 1, 2017 and one nominee for the office of Mayor, said office to be held for a term of two years beginning April 1, 2017;

BE IT FURTHER RESOLVED THAT Elections for such office shall be held on the 21st day of March, 2017 in the seven Election Districts (10, 11, 12, 13, 14, 32, 33) within the Village of Tuckahoe 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 renewal of the Limited Cabaret License for the Broken Bow Brewery for a period of one year from November 1, 2016 to October 31, 2017. 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 financial advisory services agreement with Capital Markets Advisors, LLC for the period September 1, 2016 through May 31, 2018. 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.

4) Approving the use of certain streets for a Walkathon by the Immaculate Conception School on Friday, October 28th, beginning at 10:00 AM; the Walkathon will start at the ICS parking lot then proceed down Winterhill Rd to Depot Square and back. 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 a tax certiorari settlement for Tuckahouse, LLC for assessment years 2008 through 2015, street address 68 Main Street, Section 33, Block 9, Lot 12 in the amount of \$13,622.04. 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.

6) Approving a tax certiorari settlement for Tuckatoo, LLC for assessment years 2008 through 2015, street address 75 Main Street, Section 33, Block 8, Lot 16 in the amount of \$1,645.34. 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) Approving a tax certiorari settlement for Tuckathree, LLC for assessment years 2008 through 2015, street address 76 Main Street, Section 33, Block 9, Lot 13B in the amount of \$12,743.01. 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) Authorizing the Mayor to enter into an Inter-municipal Agreement with the County of Westchester for use of the Westchester County Department of Public Safety's Firing Range Facility. Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luis and upon roll call, motion was carried by a vote 5-0.

9) Authorizing the following vehicle as surplus for sale:

2006 Chevrolet pickup 1GCEK14V36Z114879

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

10) Authorizing the acceptance of bid in the amount of \$3,700 for the surplus Chevy Impala to the highest bidder Joseph Thompson, Howard Beach, NY. 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) Approve and authorize the closure of Warren Avenue for a Halloween Party and a parade event organized by the Westchester Park Civic Association; route commencing at Marbledale Road at Lincoln Ave to Stewart Ave to Warren Avenue. 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) Authorizing the approval of vouchers in the amount of \$481,347.71 consisting of Abstract #15 for \$264,980.17, Abstract #16 for \$2,670.59, Abstract #17 for \$105,464.90, Abstract #18 for \$83,996.59 and T&A for September for \$24,235.46. The three largest invoices paid were: (1) \$130,826.08 for NYS Employee's Health Insurance for the month of October 2016, (2) \$51,971.00 for Travelers for unallocated insurance and (3) \$37,234.75 for Travelers for workers compensation. 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) Accepting receipt of a donation for the Tuckahoe Beautification Committee from Dylan Ecklund in the amount of \$538.43 which represents proceeds from his Eagle project at the park on the corner of Fisher and Marbledale. 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.

14) Authoring the appointment of GMCE PC as structural engineering consultants for the Village of Tuckahoe for a term to expire May 31, 2017. 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:

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo said that there have been larcenies with unoccupied vehicles resulting in 4 arrests in the last 3 weeks. We urge residents to lock their cars and not leave valuables in their cars.

DPW- Frank DiMarco said it's leaf season. Please do not park your car on a pile of leaves, the catalytic converter tends to be hot and can ignite the leaves. The DPW suggests mulching your leaves.

RECREATION- John Galluzzi said that Saturday we are celebration Halloween with a Swirl N Joy party beginning at 3:30PM. The Children will then proceed to the Community Center for a costume contest and dancing.

CLERK- Camille DiSalvo said that Resident permits expire on November 30th. Permits will be available on November 1st. Also Commuter/Merchant renewals are in the mail.

ADMINISTRATOR- David Burke asked residents to please make sure not to have sticks in the leaves when you pile them as they shoot and hit a DPW worker.

ATTORNEY- Gary Gjertsen said that the Planning Board voted on the site plan 3-2 approval for the hotel site.

MISCELLANEOUS BUSINESS

Mayor Ecklund announced the next Village Board meeting November 7th and Residents meeting on the trolley November 16th.

BOARD OF TRUSTEES MEMBERS REPORTS

TRUSTEE GIORDANO- thanked the Generoso Pope for the Padre Pio festival. Trustee Giordano received numerous correspondences from residents from Tuckahoe, Eastchester, Bronxville and Scarsdale regarding the hotel site.

TRUSTEE LUISI- said the Seniors have a new logo. The Seniors' bazaar was a huge success. Much thanks to the Community Fund, the volunteers, the committee and Immaculate Conception and Assumption churches for their continued support.

TRUSTEE LEO- gave upcoming November activities at the library.

TRUSTEE ALFASI- no report

MAYOR ECKLOND- thanked the Community Fund for their \$8000.00 grant for the trolley. Mayor Ecklund welcomed the new president of Concordia College. The Tuckahoe History Committee's tour was a great presentation. Thank you to Mayor Phil White. Happy 100th birthday to our resident Arthur Howard. He congratulated the Eastchester Fire Department on winning the Chili Bake Off at Broken Bow. Mayor Ecklund and David Burke met with the MTA regarding improvements at the Crestwood train station.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Albert Stern questioned the 3 bedrooms at Quarry Place. Gary Gjertsen explained that there are 2 bedrooms and a den.

Mike Dardulo asked the board to watch a dynamic compaction video.

Residents of Tuckahoe, Eastchester, Bronxville Joe Marinello, John Mariani, Sarah Wood, Maria Palumbo and Anthony Lore voiced their displeasure with the 3-2 Planning Board approval of the hotel site decision.

Maria Falcone read the attached letter to the Planning Board into the minutes.

Jeff Zuckerman is happy with the Planning Board's decision and takes offense to the way the three members of the Planning Board where ridiculed.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 10:45 PM

Camille DiSalvo, Village Clerk

Irene Falcone-Ferrara
22 Nichols Road
Armonk, New York 10504

October 18, 2016

Village of Tuckahoe Planning Board
c/o Village of Tuckahoe Building Dept.
65 Main Street,
Tuckahoe, New York 10707

Attention: Commissioner Clare Gorman

RE: Marriott Springhill Suites Development at 109 Marbledale Road

Dear Commissioner Gorman,

I am writing to you today to share my story. On August 20th, 2006, I lost my precious sister, Terry. She died 11 days after her 40th birthday from a rare form of cancer - intrahepatic cholangiocarcinoma (better known as bile duct cancer). Terry did not drink alcohol, nor did she smoke cigarettes or do illicit drugs. Needless to say, our family was devastated by her death. We spent many sleepless nights trying to understand how she could have developed such a deadly form of cancer. Her disease ate away at her liver - the body's main detoxification system. To this day we believe that the toxins in our contaminated environment were most likely the cause of her needless suffering and untimely death.

No other generation before ours has been exposed to as many man-made chemicals and toxic substances as we are. The air we breathe is polluted, the water we drink is not clean, the food we eat is processed, the food for our soul is provided by a sensationalizing media, our life style is sedentary, our body cells lack oxygen, vitamins, minerals and enzymes, our organs of detoxification and excretion are overwhelmed and our body is overloaded with waste products and toxic metabolites which render it vulnerable to all sorts of bacteria and viruses. How do we survive? Well obviously my sister couldn't.

My family's home is 2 blocks east of the northern end of toxic Marbledale Road - the route that my sister Terry would take to go to school and church. Should we be

surprised that she became so ill???? So why would you add more insult to injury???

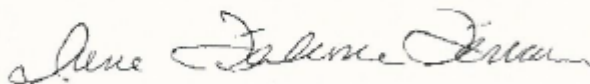
We don't want anyone else to have to endure the pain and fear that Terry suffered or the helplessness and grief that my family suffered. As a concerned citizen I am asking that you, as voting member of the planning board, search your conscience and take a moral position and demand that a full environmental impact study/statement along with a Quantitative Health Impact Assessment be done before any construction project moves ahead.

My family and the rest of the concerned community need to be assured that there is a full understanding of what the risks are. There is far too much uncertainty about what actually exists in this toxic dump site. There has been too much deception by the developer, his attorney/consultants and misrepresentation by the Village's consultants. It is not possible to design a safe and appropriate Site Remediation Plan unless we know what the true hazards are!!! All this information should be collected, analyzed and reported back to the Planning Board and community before any further decisions are made by the Planning Board and certainly before any construction begins.

No one deserves to have to go through the agonizing loss of a loved one as my family did. Please remember that our fate is in your hands. On October 19th 2016, we will trust you to do the right thing for the residents of Tuckahoe and the surrounding communities.

Be reminded that your first responsibility is not to the developer of the hotel, but to the residents. Tomorrow's vote will not only determine the fate of this hotel project, it will undoubtedly determine the fate and future health of your /our communities.

Respectfully submitted,



Irene Falcone - Ferrara