

October 7, 2019  
Meeting of the Board of Trustees  
Called to Order at 7:00PM

The meeting opened with the salute to the flag and Pledge of Allegiance

#### CALL TO ORDER/ PLEDGE OF ALLEGIANCE

#### ROLL CALL

Trustee Andino  
Trustee Lang  
Trustee Howell  
Trustee Lee

#### APPOINTMENTS

#### PRESENTATIONS

- 1) Dr. Robert Glass, Superintendent Eastchester Union Free School District

#### PUBLIC HEARINGS

Considering a proposed local law prohibiting the sale of electronic nicotine delivery products in the Village of Tuckahoe

Trustee Andino made a motion to open public hearing; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

Angela Seminara representing Stronger Together advocates the ban.

Trustee Andino made a motion to keep open public hearing; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.

#### ADOPTION OF MINUTES

- 1) Approval of Minutes of the September 9, 2019 meeting  
Trustee Andino made a motion to approve minutes; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 5-0.

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

#### RESOLUTIONS

- 1) Authorizing the use of the Fisher Ave. parking lot on Saturday, November 2<sup>nd</sup> from 11am to 3pm for the Chamber of Commerce Harvest fest  
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.
- 2) Authorizing the creation of the Tuckahoe Environmental and Sustainability Committee and appointing the following members:
  - a. Donald Crosby with a term to expire April 1, 2022
  - b. Harmeet Goindi with a term to expire April 1, 2022
  - c. Erin Provenzano with a term to expire April 1, 2022
  - d. Barbara Nieminen with a term to expire April 1, 2022
  - e. Tom Ringwald with a term to expire April 1, 2021
  - f. James Riedel with a term to expire April 1, 2021
  - g. Mike Dardano with a term to expire April 1, 2021Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

Donald Crosby indicated that the website is [TECO-Tuckahoe.org](http://TECO-Tuckahoe.org). Trustee Howell thanked the committee for adding two student positions to this board, one from each of the high schools that Tuckahoe residents attend.

- 3) Authorizing the submission of an application for Justice Court Assistance Program grant funding for security enhancements and improvements of the current courtroom bench area  
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.
- 4) Authorizing the modification of the long-term meter rate (14-hour) for spots located on or east of Marbledale road to a maximum of \$5.25 per day.  
Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 5-0.
- 5) Approving vouchers in the amount of \$438,964.10  
Consisting of  
Abstract #14 for \$119,783.40  
Abstract #15 for \$3,056.74  
Abstract #16 for \$314,493.76  
T&A for September for \$1,630.20  
The three largest invoices paid were:  
\$148,952.57 for health insurance for October  
\$22,850.20 for Taxes on Village Property  
\$21,131.32 for New York Power Authority for July and August.  
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.
- 6) Authorizing the closure of Warren Avenue for the annual Halloween Parade and Party to take place on Wednesday, October 31, 2018 at 4:30pm. At 5pm, the parade will start at Marbledale Road and Lincoln Avenue to Stewart Avenue to Warren Avenue

Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Lang and upon roll motion was carried by a vote 5-0.

## DISCUSSION

### DEPARTMENTAL REPORTS TO THE BOARD

**POLICE-** Chief Costanzo congratulated Dr. Glass. The Police are proud to be a part of Stronger Together; they are very important and very organized. Friday the 2<sup>nd</sup> grade from Cottle had a tour of Village Hall, They are always welcome. This Saturday was the Chili Cook-off and the Tuckahoe proudly won first prize. Friday October 18<sup>th</sup> is Truck or Treat at Eastchester Town We have sad news with the passing of Robert Sable.

**DPW-** Frank DiMarco thanked all who are wearing their shirts and supporting Breast Cancer Awareness. Mr. DiMarco gave a brief summary of what the Environment Committee ideas and the food scrap recycling program. October 15-December 1 is leaf season. October 26<sup>th</sup> is Get Acquainted with the DPW Day.

**ADMINISTRATOR-** David Burke said the recollect program is on our website. Long Term Meters on Columbus Avenue and Lake Lot will be relocated on Marbledale Avenue. Also the elevator at Village Hall is running.

### MISCELLANEOUS BUSINESS

Mayor Luisi announced

Get Acquainted with your DPW Day – Saturday, October 26<sup>th</sup> from 10am – 2pm – 15 Marbledale Road & Main Street Park

Next Village Board Meeting November 18, 2019 at 7:00pm

Residents Meeting November 13 location to be determined

### BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE** Andino gave an update on October happenings at the Tuckahoe Library; they will participate DPW Day with stories and songs. October Library kids events- crafts, musical adventures with Concordia, Spooky books & treats, Harmeet Goindi is offering SAT help, chess K-12, Introduction to Babysitting. ... Adults- computer classes, Italian Desserts, and Meet the Authors. Please check the library website for information. The Library received a NYS construction grant. The Library director met with ECAP to inform them of what the library does. There will be an ECAP meeting on November 6<sup>th</sup> at 7:00 PM at the Community Center.

► **TRUSTEE** Lang remarked on the amazing Homecoming and team spirit displayed on Friday. Trustee Lang congratulated the volunteers and businesses that supported the Senior Bazaar. The History Committee continues to scan and digitalize pictures and information. The barber pole, donated by Phil Pepe, is being lighted. The Knights of Columbus pasta dinner is October 26<sup>th</sup> at ICS.

► **TRUSTEE** Howell gave updates on Zoning Board of Appeals-October 9  
21 Columbus Avenue-Special use permit for new daycare center, 29 Armour Villa Avenue -Area variance for a new deck, 46 Lincoln Avenue-Area variance for addition, 38 Fairview Avenue -Covert 3 family to 2 family and convert garage to bedroom.

The Planning Board meeting was quite lively with regard to the Smokestack. Two AD Hoc members who must make themselves available. Their next meeting is October 15- 1 Scarsdale Road - Removing Smoke Stack, 21 Columbus Avenue -New Daycare Center  
10 Fisher Avenue- Addition to kitchen area. Two planning member had to recuse themselves so we will be working with the board to make sure a full five member board is available for voting if necessary. We have. October 28 is the Eastchester PTA and Tuckahoe PTA meeting at Eastchester Middle School with Shelly Mayer and Amy Paulin addressing the issue of school funding in which we are underfunded.

► TRUSTEE      Lee was happy to say that Jennifer Vetromile said the Senior Bazaar was a great success. Thanks to the seniors, residents, volunteers and merchants. October 10 Keller Williams will host a Masquerade for the seniors. October 29 free flu shots will be given at Fr. Fata Hall. October 15<sup>th</sup> they will attend An American in Paris, October 31<sup>st</sup> a Halloween Mexican celebration, in costume. The seniors are collecting pantry items for ECAP and hurricane victims.

► MAYOR      Luisi was thrilled the seniors had a sunny day for their bazaar. They had a tremendous turnout. Thank you to the sponsors. There were well over 50 raffles. For those celebrating Yom Kippur the Mayor wishes an easy fast. Update on exit 3- they poured the concrete which will cure for 28 days. They will decorate the side walls. Mayor Luisi will not be at Village this Wednesday. Bazaar Exit 3. The Mayor read this:

"On Saturday afternoon I was leaving my home to attend a wedding and I observed a male breaking into Tess' vehicle and confronted him. I gave foot chase into Bronxville but lost him. At 55 years of age the possibility of catching him was nil. My message to you is to thank you for overseeing our terrific police department. I borrowed a phone of a kind landscaper while in pursuit and the TPD arrived in less than one minute. They are the best. You cannot put a price tag or value on public safety. I love Tuckahoe and am thankful for the services provided. Keep up the good work Tuckahoe village

#### SECOND OPPORTUNITY TO ADDRESS THE BOARD

Anthony Lore asked residents to keep hydrants clear. He is proud to live in Tuckahoe.

Kara Cronin loves Tuckahoe and wants election in November. She relayed that she is a university professor who works in the evenings and during the day she is a yoga instructor in the village at Yoga Haven. In addition she is mom to young children and taking all that in consideration moving elections to a single date would ensure she can plan and participate in local elections.

Mike Dardano says the committee has environmental ideas. Tom Ringwald voiced safety concerns since vehicles do not stop for pedestrians in walkways. Mr Dardano also supported moving village elections to November.

Julie Fortier is thrilled about the compost program and volunteers to help. Ms. Fortier also supports moving village elections to November and sited the difficulty with commuting as mentioned by Dr Cronin.

Virginia Marciano is a Westchester County poll worker and said that early voting is available at Town Hall.

Trustee Andino would like the residents to decide on moving the election or keeping it in March, she mentioned there are two paths to have that put on the ballot. The first is by requesting a vote of the village board, and if that is not possible they can pursue a path using a petition signed by villagers requesting a referendum to change election date be placed on the ballot.

There being no further business, the Board unanimously voted to adjourn the meeting at 8:25PM

