

JULY 11, 2011
Regular Meeting of the Board of Trustees
Called to Order at 8PM

PRESENT:

TRUSTEE	Giordano
TRUSTEE	Quigley
TRUSTEE	Luisi
TRUSTEE	Hayes
MAYOR	Ecklund

The meeting opened with the salute to the flag and pledge of allegiance.

Mayor Ecklund called for a motion to hire Francisco R. Valencia for the position of Police Officer effective August 1, 2011 serving a probationary period of seventy-eight (78) weeks.

Motion by Trustee Luisi moved to hire Francisco R. Valencia as Police Officer for the Village of Tuckahoe effective August 1, 2011; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 5-0.

Francisco thanked everyone and said he will work hard to uphold the high standard of Tuckahoe. Mayor Ecklund, the board and Chief Costanzo congratulated Francisco.

Trustee Giordano motioned to approve the minutes of the regular meeting of June 13, 2011; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 5 – 0.

APPOINTMENTS

Trustee Quigley called for the appointment of Bill Fleming as commissioner to the Tuckahoe Housing Authority to fill the unexpired term of John Lee to 7/5/2013; motion was seconded by Trustee Hayes and upon roll call motion was carried by a vote of 5 – 0.

RESOLUTIONS

Trustee Giordano motioned for the adoption of **RESOLUTION #1** authorizing the Mayor to sign the Fireworks Performance Contract between the Village of Tuckahoe and Fireworks by Grucci, Inc. for the fireworks event scheduled for Saturday, July 23rd, rain date Sunday, July 24th 2011; motion was seconded by Trustee Hayes and upon roll call motion was carried by a vote of 5 – 0.

Trustee Quigley motioned for the adoption of **RESOLUTION #2** authorizing the Mayor to sign an Inter-municipal Agreement between the Village of Tuckahoe, Town of Eastchester, Village of Bronxville, the Eastchester Union Free School District and the Tuckahoe Union Free School District with respect to sharing services with respect to street resurfacing for 2011; motion was seconded by Trustee Hayes and upon roll call motion was carried by a vote of 5 – 0.

Trustee Quigley motioned for the adoption of **RESOLUTION #3** approving the Assumption Parish request to have a banner strung across Columbus Avenue, by the Community Center, in celebration of the

Church's 100th Anniversary from Sept. 1st to October 21, 2011 as well as to approve the hanging of a banner on the Lake Avenue parking lot fence; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5 – 0.

Frank DiMarco noted that the banner may need to be hung at an alternate location since there is no place to secure the banner at the community center location.

Trustee Quigley motioned for the adoption of **RESOLUTION #4** authorizing the Village Clerk to issue a Limited Cabaret License to Growlers Beer Bistro, 25 Main Street, for six months beginning July 15th 2011 to January 14th 2012; type of music – Jazz, Folk – non-amplified ; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5 – 0.

Trustee Quigley motioned for the adoption of **RESOLUTION #5** awarding bid for the Municipal Building Parking Lot Paving Project to ELQ Industries, low qualified bidder, in the amount of \$71,600, pending review by the Village Attorney. Four bids were received ranging from \$71,600 to \$121,817; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5 – 0.

Trustee Giordano motioned for the adoption of **RESOLUTION #6** authorizing the Mayor to sign an Agreement between the Community Fund of Bronxville-Eastchester-Tuckahoe and the Village of Tuckahoe as it relates to the Village's receipt of \$1,700. grant funding for the D.A.R.E. program; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 5 – 0.

Trustee Giordano motioned for the adoption **RESOLUTION #7** authorizing the Mayor to sign an Agreement between the Community Fund of Bronxville-Eastchester-Tuckahoe and the Village of Tuckahoe as it relates to the Village's receipt of a \$7,800. Police Youth Grant; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 5 – 0.

Trustee Giordano motioned for the adoption of **RESOLUTION #8** approving certiorari settlement in the amount of \$894.59 for the year 2011 tax year for John and Ann Cozza, Section 38, Block 5, Lot 109A also known as 144 Wallace Street; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 5 – 0.

Trustee Quigley motioned for the adoption of **RESOLUTION #9** approving payment of vouchers in the amount of \$674,586.30 consisting of abstract #3 for \$127,066.17, abstract #4 for \$497,234.43, abstract #5 for \$1,376.59, abstract #6 for \$32,885.88, and abstract #7 for \$16,026.23. The three largest invoices paid were: (1) \$211,017.44 for liability insurance for fiscal year 2011/2012, (2) \$155,544.69 for Workers' Compensation insurance for Fiscal Year 2011/2012 and (3) \$104,169.07, for employee health insurance premiums for the month of July 2011; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5 – 0.

Trustee Quigley motioned for the adoption of **RESOLUTION #10** authorizing the Village Treasurer, John Pintos, to attend the Advanced Accounting School offered by the Office of the State Comptroller on September 27, 28 & 29 given at Pace University in White Plains, New York; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5 – 0.

Trustee Giordano motioned for the adoption **RESOLUTION #11** authorizing the Village Treasurer, John Pintos, to attend NYCOM'S annual Fall Training School on September 19, 20 21 & 22 given in Saratoga Springs, New York ; motion was seconded by Trustee Luisi and upon roll call motion was carried by a vote of 5 – 0.

Trustee Giordano motioned for the adoption of **RESOLUTION #12** authorizing the Mayor to sign and enter into an agreement with Compensation Consulting Services to review current and prior Workers' Compensation invoices for possible errors, miss-assignments and improperly included losses and reserves which could result in an appropriate refund or credit. Compensation Consulting Services will receive 50% of the aforementioned refunds or credits. If there is no recovery, there is no fee; motion was seconded by Trustee Luisi and upon roll call motion was carried by a vote of 5 – 0.

Trustee Giordano motioned for the adoption of **RESOLUTION #13** authorizing the use of the Tuckahoe Trolley and Driver for a Historic Tour of Tuckahoe, Eastchester and Bronxville, presented by the Eastchester Historical Society, The Bronxville Adult School and former President of the Eastchester Historical Society on Thursday, September 15th from 9 am – noon and Thursday, October 6th from 9 am – noon; motion was seconded by Trustee Hayes and upon roll call motion was carried by a vote of 5 – 0.

Trustee Quigley motioned for the adoption of **RESOLUTION #14** to accept and approve proposal submitted by Scarsdale Security Systems for the purchase and installation of two new DVR security cameras with software for Village Hall in the amount of \$2,640. Four written proposals were received ranging in price from \$2,640 to \$3,200; motion was seconded by Trustee Luisi and upon roll call motion was carried by a vote of 5 – 0.

Trustee Giordano motioned for the adoption of **RESOLUTION #15** accepting the following donations from the Generoso Pope Foundation: \$3,425 to pay for costs associated with the Easter Egg Hunt Event held on April 23rd. \$2,000 to pay for the webcasting of meetings, 7,500 fireworks expense; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 5 – 0. Mayor Ecklund thanked the Generoso Pope Foundation for their continuous support.

Trustee Hayes motioned for the adoption of **RESOLUTION #16** approving Tuckahoe Housing Authority's request to close Washington Street from the corner of Main Street to the dead end and from the corner of Union Place to Washington Street for THA's Family Day on Saturday, August 20th, rain date Sunday, August 21st from 9:00AM to 10:00PM. The Authority will provide the necessary insurance naming the Village of Tuckahoe as additional insured; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5 – 0. Trustee Quigley noted that family day is open to everyone.

Trustee Giordano motioned for the adoption of **RESOLUTION #17** authorizing the use of the Tuckahoe Trolley and Driver for a Historic Tour of Tuckahoe by the Tuckahoe Centennial Committee on Sunday, July 17th from 1:30PM-3:30PM; motion was seconded by Trustee Hayes and upon roll call motion was carried by a vote of 5 – 0. The tour will be hosted by Phil & Alice White.

Chief Costanzo reminded residents to always lock their cars and not to leave spare keys or change in them.

DPW- Frank DiMarco noted that Yonkers Avenue is under construction and is closed to traffic and will remain closed until the fall.

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Giordano announced upcoming Zoning and Planning board meetings.
- ▶ TRUSTEE Quigley recommended residents visit the library website. There is lots going on and are preparing for their 100 year anniversary. Anyone with information on the library to share it with them.
- ▶ TRUSTEE Luisi reported on the many events the seniors have going on this month. He commended DPW for helping find a lost dog.
- ▶ TRUSTEE Hayes reported that the first edition of The Village Wide Newsletter is complete and will be distributed to all village residents within the week as well as being posted on www.Tuckahoe.com. She had also met with Condos, Co-ops and rental owners to work on organizing a “Consolidated Group” and hold quarterly meetings to keep the lines of communication open among everyone. The Environmental and Tree Committees are on summer break, many activities are taking place at the Community Center and the Fireworks event is set for July 23rd at Parkway Oval.
- ▶ MAYOR Ecklund reminded the residents of the next Village Board meeting in Monday, August 8th, and Community Meeting will be held at Westy’s Storage Center on Marbledale Rd. on Tuesday, August 16th at 7:00PM.

There being no further business, the board unanimously voted to adjourn the meeting at 9:00PM.

Susan Ciamarra, Village Clerk