

AUGUST 8, 2011

Regular Meeting of the board of Trustees
Called to Order at 8PM

PRESENT:

TRUSTEE	Giordano
TRUSTEE	Quigley
TRUSTEE	Luisi - absent
TRUSTEE	Hayes
MAYOR	Ecklund

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

Trustee Giordano motioned to approve the minutes of the regular meeting of July 11, 2011; motion was seconded by Trustee Quigley and upon roll call was carried by a vote of 4 – 0.

RESOLUTIONS

Trustee Quigley motioned to adopt **RESOLUTION #1** authorizing the closure of Oak Avenue for a neighborhood block party on Saturday, August 20th from 4pm to 10pm; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 4 – 0.

Trustee Giordano motioned to adopt **RESOLUTION #2** rejecting all bids received in connection with Cleaning & Janitorial Services for Village Hall, Community Center, Library as all bids were above budget; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 4 – 0.

Trustee Quigley motioned to adopt **RESOLUTION #3** authorizing rebidding calling for sealed proposals with respect to Cleaning & Janitorial Services for Village Hall, Community Center, Library; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 4 – 0.

Trustee Quigley motioned to adopt **RESOLUTION #4** to approve Tuckahoe Schools request for the use of the Main Street Tennis Court for the Tuckahoe High School Varsity Tennis Team Fall 2011 and Spring 2012 seasons. The Girls Varsity team will utilize the court weekdays starting on Monday, August 22nd to Friday, October 31, 2011 from 3:15pm-6pm (weather permitting) and the Varsity Boys team beginning on Monday, March 12- Friday, May 25-2012. Certificate of Insurance will be provided; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 4 – 0.

Trustee Giordano motioned to adopt **RESOLUTION #5 – Standard Work Day and Reporting – BE IT RESOLVED**, that the Board of Trustees hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee’s Retirement Systems based on the record of activities maintained and submitted by these officials to the Village Clerk:

<u>Title</u>	<u>Name</u>	<u>Social Sec. Number</u> (last 4 digits)	<u>Registration Number</u>	<u>Standard Work Day</u> (Hrs/day)	<u>Term Begins/ Ends</u>	<u>Participates In Employer's Time Keeping System</u> (Y/N)	<u>Days/Month</u> (based on Record of Activities)
Trustee	Gregory Luisi	1434	3552975-9	7 4/3/13	4/4/11-	N	4.05
Mayor	Steven Ecklund	1133	4105482-6	7	4/4/11- 4/3/13	N	23.14
Trustee	Janette Hayes	9458	50396118	7	5/9/11 4/1/12	N	6.60

Motion was seconded by Trustee Quigley and upon roll call was carried by a vote of 4 – 0.

Trustee Hayes motioned to adopt **RESOLUTION #6** accepting donations for the Fireworks event of July 23rd from the following donors:

\$6,000 Generoso Pope Foundation

\$800 Giovanni’s Auto Body,

\$500 each – Amy Paulin, Mirado Properties, Harold, Salant, Strassfield & Spielberg, Esq.

\$250 each - Medi-Ray, Bond, Schoeneck & King, Esq.

\$200 each - Angelina’s of Tuckahoe, Jay Chumsky, DDS

\$150 each - Brondow Inc., PE Control Services \$150

\$100 each - Ben Romeo, Harpos Imported Car Service, Solar Electric, Main Street Pediatric Dentistry, Smith-Cairns Ford Lincoln Mercury Mazda Subaru, Jonard Industries

\$75 each - Beverage Mart, Campus Group Companies

\$50 each - Martin Frankel, DDS, Phoenix Fitness, The Olde Stone Mill, Westchester Funeral Home

\$25 each - Automotive Upholstery & Convertible Tops, Francis Apicella, Esq., Tuckahoe Wireless, F. DiGiacomo & Sons, John Custom Tailor, Damsel fly Designs, Village Realty of Westchester, Tuckahoe Coiffures.

Lake Isle donated 2 trams.

Motion was seconded by Trustee Quigley and upon roll call was carried by a vote of 4 – 0.

Trustee Giordano motioned to adopt **RESOLUTION #7** approving payment of vouchers in the amount of \$500,440.99 consisting of abstract #8 for \$55,365.47, abstract #9 for \$176,080.51, abstract #10 for \$36,963.77, abstract #11 for \$20,610.96, abstract #12 for \$134,703.32 and abstract #13 for \$76,716.96. The three largest invoices paid were: (1) \$110,222.80, for employee health insurance premiums for the month of August 2011 (2) \$37,471.00 for work on the DPW Drainage Project and (3) \$28,347.17 for serial bond principal and interest; motion was seconded by Trustee Quigley and upon roll call was carried by a vote of 4 – 0.

Trustee Quigley motioned to adopt **RESOLUTION #8** ratifying Board action approving and authorizing the Village Clerk to issue a Special Permit under the Cabaret License to Ristorante Chianti for acoustic music and singing outdoor on Thursday, August 4, 2011 between the hours of 7pm and 10pm. This Special Permit is granted on the condition that at all times Ristorante Chianti shall comply with and not exceed the noise ordinances of the Village of Tuckahoe found at Section 15-39 et. seq. of the Code of the Village of Tuckahoe; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 4 – 0.

Trustee Quigley motioned to adopt **RESOLUTION #9** authorizing the Village Clerk to issue a Special Permit under the Cabaret License to Stephen's Green for live bands outdoor on Sunday, September 25, 2011 between the hours of 4pm and 10pm. This Special Permit is granted on the condition that at all times Stephen's Green shall comply with and not exceed the noise ordinances of the Village of Tuckahoe found at Section 15-39 et. seq. of the Code of the Village of Tuckahoe; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 4 – 0.

Lt. Belles said that looking back for about a year and a half, there have been no complaints.

Trustee Hayes motioned to adopt **RESOLUTION #10** approving the Westchester Italian Cultural Center request to have Oak Avenue closed from 5pm to the end of each event for three outdoor film screenings, open to the public, on the following dates:

- **Thursday, August 18, 2011** at 7:30, "**Il Postino**" directed by *Michael Radford*. Screening will be in Italian with English subtitles, runtime 108 minutes.
 - **Thursday, August 25, 2011** at 7:30, "**18 Anni Dopo**" directed by *Edoardo Gubino*. In Italian with English subtitles, runtime 102 minutes.
 - **Thursday, September 1, 2011** at 7:30, "**Caterina Va in Citta**" directed by *Paolo Virzi*. In Italian with English subtitles, runtime 90 minutes.
- Motion was seconded by Trustee Giordano and upon roll call was carried by a vote of 4 – 0.

Trustee Quigley motioned to adopt **RESOLUTION #11** authorizing the Mayor of the Village of Tuckahoe to execute a retainer agreement with the law firm of Silverberg Zalantis, LLP as it concerns the commencement and prosecution of an action or proceeding regarding the premises located at 99 Main Street, Tuckahoe, New York; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 4 – 0. Village Attorney, John Cavallaro, explained that 99 Main Street is an unsafe building.

Trustee Quigley motioned to adopt **RESOLUTION #12** authorizing the hiring of Horizon Fence, at a cost not to exceed \$3,400.00, for the installation of a fence along the Village Hall retaining wall; motion was seconded by Trustee Giordano and upon roll call was carried by a vote of 4 – 0.

DEPARTMENTAL REPORTS TO THE BOARD

Police- Lt. Belles said National Night Out was a huge success. Thanks to the Village and the Community Fund. This night is a partnership between the police and residents.

The TPO Dinner dance is Sept. 9th and David Pope is the honoree.

Frank DiMarco, Supt. Of Public works reported that to minimize traffic, the paving of Fisher Avenue was done at night.

BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE Giordano** – Reported that a special Planning Board meeting has been set for Aug. 31st to deal with the Glenmark project and there may be a special Zoning meeting on Aug. 24th. Anyone interested in becoming an ADHOC member to the Zoning Board, to fill out a volunteer application. The Fireworks event was great and praised DPW and Police on a job well done. He thanked the local businesses for their support urging everyone to support the local businesses and a special thanks to David Pope, major sponsor of the event.

▶ TRUSTEE Quigley- announced the upcoming Library events with a note that the Library will be celebrating 100 years. He announced Senator Klein's summertime concerts.

▶ TRUSTEE Hayes- announced upcoming Environment and Tree meetings and continues to speak with Condo, Co-op and rental owners. The Community Center has a defensive driving course on Aug. 20th. The Road race is Sept 11 and Hudson Valley Bank is the main sponsor. With regard to FIOS not transmitting the local channel, Verizon is working on the modulator.

▶ MAYOR Ecklund- announced the next Village Board meeting is Monday, September 19th; the Community Meeting is Tuesday, August 16th, 7PM at Westy's Storage Center, Marbledale Rd. A meeting was held with the Village Assessor and John Burkhart regarding tax certioraris. Surveys for the various Village Departments are available; it's a good opportunity to get a better understanding of some of the needs of the residents.

There being no further business, the board unanimously voted to adjourn the meeting at 8:30PM.

Susan Ciamarra, Village Clerk