

December 10, 2018  
Meeting of the Board of Trustees  
Called to Order at 7:00PM

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

Trustee Giordano- absent  
Trustee Luisi  
Trustee Andino  
Trustee Lang  
Mayor Ecklund

#### **APPOINTMENTS**

Mayor Ecklund made a motion authorizing the appointment of Peter Costa to Police Officer effective January 7, 2018 with a 78-week probationary period commencing on the effective date pending approval of the Westchester County Department of Human Resources; motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.

#### **PRESENTATIONS**

#### **PUBLIC HEARINGS**

#### **ADOPTION OF MINUTES**

Trustee Luisi made a motion Approval of Minutes of the regular board meeting of November 7, 2018; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.

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

Anthony Fiore questioned resolution # 5.

#### **RESOLUTIONS**

Trustee Luisi made a motion authorizing the Mayor to sign an extension of the Memorandum of Understanding (MOU) with Westchester County for continued access to Westchester Records Online (WRO); motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.

Trustee Andino made a motion Authorizing free short-term parking in the business districts of the Village to encourage local shopping during the holidays from December 22<sup>nd</sup> through December 25<sup>th</sup>; motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0.

Trustee Luisi made a motion authorizing the extension of an Inter-Municipal Agreement with Westchester County for police dispatching services; motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.

Trustee Luisi made a motion authorizing a professional services agreement with Maser Consulting P.A. for the design of traffic signal upgrades as outlined in their October 8, 2018 proposal; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.

Trustee Luisi made a motion authorizing a service contract with Link Land Surveyor for land survey services for the design of the traffic signal upgrades; motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.

Trustee Luisi made a motion authorizing an extension of the services agreement with Complux Data Innovations, Inc. for Parking Ticket Management Services; motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.

Trustee Luisi made a motion authorizing an agreement with David A. Barbuti, Architect, P.C. dated November 8, 2018 for Code Consulting/ Field Inspections on village projects; motion was seconded by Trustee Andino and upon roll call was carried by a vote 4-0.

Trustee Andino made a motion authoring the closure of Village Hall and the Library on Monday, December 24<sup>th</sup>; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.

Trustee Luisi made a motion authorizing the modification of the long-term meter rate to \$8.25 for 12 hours; motion was seconded by Trustee Lang and upon roll call was carried by a vote 4-0.

Trustee Andino made a motion Approving vouchers in the amount of \$1,641,910.35;  
Consisting of Abstract #19 for \$76,209.16  
Abstract #20 for \$1,551,683.63  
Abstract #20 for \$4,192.53  
T&A for November for \$9,825.03  
The three largest invoices paid were:  
\$668,783.00 for New York State & Local Retirement System for PFRS bill  
\$355,768.00 for New York State & Local Retirement System for ERS Bill

\$147,236.09 for Health Insurance for the month of December.

motion was seconded by Trustee Luisi and upon roll call was carried by a vote 4-0.

## **DISCUSSION**

### **RESIDENT PARKING**

Resident Parking Permit Required Documentation:

All cars must be ticket free

#### **Property Owners**

Valid registration - per car - with current Tuckahoe address

We must be able to verify your name in the tax roll

If you are a new homeowner - a copy of your deed is required

#### **Non-Property Owners (Renters)**

Resident Parking Landlord Certification

Valid registration - per car - with current Tuckahoe address

Valid lease

Con Edison bill - for current address in your name

Co-op owners must also provide a copy of their shares annually

## **DEPARTMENTAL REPORTS TO THE BOARD**

**POLICE-** Chief Costanzo said new speed limit signs are installed. Snow signs are going up this week.

**VILLAGE CLERK-** Camille DiSalvo said

### **Second half taxes are due December 31<sup>st</sup>**

All payments must be received or postmarked by December 31<sup>st</sup>

Payments received or postmarked after December 31<sup>st</sup> will be subject to penalty

Tax office will be open 8:30am – noon and 1:00pm -4:4pm on December 31<sup>st</sup>

**ATTORNEY-** Gary Gjertsen announced upcoming Zoning and Planning meetings.

**ADMINISTRATOR-** David Burke said excavation is beginning at the restaurant section of the hotel project.

## **MISCELLANEOUS BUSINESS**

Next Village Board meeting January 7, 2019

## **BOARD OF TRUSTEES MEMBER REPORTS**

► TRUSTEE Luisi gave an update on the History Committee and Senior activities.

► TRUSTEE Andino gave an update on Library activities

► TRUSTEE Lang thanked David Pope for Winterfest. He thanked Bert and Melba for their input regarding tax certs.

► MAYOR Ecklund presented a proclamation to a 100 year old resident, Connie Rinaldi on her birthday. The Lions Club recognized Broken Bow and Basil Ciompi.

The Mayor and the Board wished all a happy and healthy holiday season.

**SECOND OPPORTUNITY TO ADDRESS THE BOARD**

Renee Howell ran the Tuckahoe Road Race, thanked the Raffiani Family Foundation for their support, and encouraged the board to participate next year.

Anthony Fiore asked all to come out to vote for Fire commissioner tomorrow.

**MOMENT OF SILENCE in honor of Former President George H. W. Bush**

**ADJOURNMENT**

There being no further business, the Board unanimously voted to adjourn the meeting at 8:00.

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Camille DiSalvo, Village Clerk