

February 11, 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

ROLL CALL

Trustee Giordano
Trustee Luisi
Trustee Andino
Trustee Lang
Mayor Ecklund

APPOINTMENTS- none

PRESENTATIONS

- 1) Eastchester Irish American Social Club - St. Patrick's Day Parade- March 10, 2019 by John Collins and Patrick Murtaugh

PUBLIC HEARINGS

- 1) Public hearing to consider adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan
Trustee Luisi made a motion to open public hearing; motion was seconded by Trustee Giordano and upon roll motion was carried by a vote 5-0.

Leonard Barandes would like less offices and more residencies. Mike Dardano spoke regarding Con Edison.

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

ADOPTION OF MINUTES

- 1) Approval of Minutes of the regular board meeting of January 7, 2019
Trustee Andino made a motion to approve minutes; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0. Trustee Giordano abstained.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Ed Conway and Richard Gardella request stadium lights be prohibited in the Village.

RESOLUTIONS

1) Authorizing the closing of the following capital projects:

- a. Project #2014-0078 Village Hall Walkway & Parking Improvements
- b. Project #2015-0092 Main Street Park
- c. Project #2018-0100 DPW – Sanitation Truck
- d. Project #2018-0103 Sidewalk Repairs

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

2) Authorizing the Mayor to execute an IMA with the County of Westchester for the Organic Yard Waste Transfer Program

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

3) Authoring the following items as surplus for sale:

- a. 2016 Dodge Charger, 4 Door Police Sedan
- b. Eighteen (18) H750 Motorola Radios
- c. One (1) Multi-Radio Docking Station

Trustee Luisi 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 a Memorandum of Agreement with the Local 456, International Brotherhood of Teamsters effective June 1, 2018 through May 31, 2021

Discussion: Mayor Ecklund recognized the many employees from DPW who were in attendance tonight. He praised them for their hard work, for keeping the Village looking so wonderful in the more than 15 years he has been on the Village Board, It has made his job so much easier.

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

5) Authorizing the modification of salary for Maintenance Person to \$71,004 retroactive to June 1, 2018

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

6) Approving vouchers in the amount of \$547,851.62

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

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Lieutenant Rotta mentioned commercial vehicle enforcement and speed device monitors.

DPW- Frank DiMarco explained the Columbus Ave/MTA project

VILLAGE ADMISTRATOR= David Burke said we received today an executive summary on the Hotel site. Community Forum- It is illegal to rent your driveway in Tuckahoe.

MISCELLANEOUS BUSINESS

Next Village Board meeting March 11, 2019

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Giordano gave an update on upcoming Zoning and Planning meetings.
- ▶ TRUSTEE Luisi gave an update on Tuckahoe Seniors.
- ▶ TRUSTEE Andino gave an update on Library activities.
- ▶ TRUSTEE Lang mentioned that February 16th is the Shiloh breakfast.
- ▶ MAYOR Ecklond said that Concordia College is ready to start the project on their field on Rose Ave.

February 23rd at 11 am we will go to the Station Park for a dedication ceremony and to the Shoe Repair to highlight his many years of service and then to Rio Bravo for a Ribbon Cutting.

Mayor Ecklond will present a Certification and box of Dog Biscuits to Sadie, a neighborhood dog who broke free from her home to warn of a gas leak in the house, Tuckahoe Police, Fire Department and Con Edison responded preventing a catastrophe.

The Mayor mentioned that this will be my last term and the last term of our Deputy Mayor Tom Giordano.

The Mayor said he's going to reserve next month's meeting for somewhat of a farewell meeting for Tom and I where we can provide everyone with our thoughts, and some memories of our time on this Board.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Mike Dardano brought in a metal straw that could be used to be a little more "green."

ADJOURNMENT

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

Camille DiSalvo, Village Clerk