

February 6, 2017

Meeting of the Board of Trustees
Called to Order at 8:00PM

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

ROLL CALL

TRUSTEE	Giordano
TRUSTEE	Luisi
TRUSTEE	Leo
TRUSTEE	Alfasi
MAYOR	Ecklund

APPOINTMENTS – none

PRESENTATION –

Alan Kassay from O'Connor Davies gave a summary of the Audit Report for Fiscal Year Ending May 31, 2016

PUBLIC HEARINGS -none

ADOPTION OF MINUTES

Trustee Giordano made a motion to approve the minutes of the meeting January 23, motion was seconded by Trustee Leo; and upon roll call, and motion was carried by a vote 5-0.

CORRESPONDENCE- none

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the approval of an Agreement for use of County-owned electronic voting machines and related services between Westchester County and the Village of Tuckahoe; the Mayor and Administrator to sign and execute all necessary documents for the agreement
Trustee Leo made a motion to approve resolution; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0
- 2) Authorizing the Mayor to execute an agreement with Jackson Lewis, Attorneys at Law for legal services to intervene with the PSC to allow municipalities to receive water usage data

Trustee Luisi made a motion to approve resolution; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0
David Burke gave a brief overview of the agreement

- 3) To accept a grant from the Generoso Pope Foundation in the amount of \$47,712.04 for the purchase of two (2) Harley Davidson Police Motorcycles.

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

- 4) To award the low bid in the amount of \$47,712.04 to Empire Harley Davidson, 8 Industrial Lane, New Rochelle, N.Y. for the purchase of two (2) Harley Davidson motorcycles

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

- 5) Authorizing the approval of vouchers in the amount of \$335,418.99

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

DISCUSSION- none

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo thanked David Pope and the Generoso Pope Foundation for the motorcycles. The motorcycles are a tremendous enhancement to the department.

VILLAGE ATTORNEY- Gary Gjertsen gave an update on the 160 Main Street project. We reached a fair settlement and people will be moving in.

VILLAGE ADMINISTRATOR- David Burke explained how the governor's budget consolidation plan affects the Village. David also said that the Village is looking into Pango parking apps for long term meters to replace the cash key program.

MISCELLANEOUS BUSINESS

The Mayor announced the following:

- 1) Next Village Board meeting March 6, 2017
- 2) DPW will be closed Monday, February 13 for Lincoln's Birthday- Village Offices will be open.
- 3) Village offices and DPW will be closed Monday, February 20 for Presidents' Day

BOARD OF TRUSTEES MEMBERS REPORTS

DEPUTY MAYOR GIORDANO- announced the upcoming Planning and Zoning meetings.

TRUSTEE LUISI- recapped the senior's busy month of February. On Tuesday they will have a *Who's Who* old photos contest.

TRUSTEE LEO- announced adult, teen and children's library programs.

TRUSTEE ALFASI- said there is no school report this month.

MAYOR ECKLOND - said the Crestwood Train Station, MTA real estate division will meet with the Historical Committee.

We had a ribbon cutting for a new business at 300 Columbus *The Chocolate Box*. Please use them for Valentine's Day.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Anthony Lore asked for an update on the 5 Circle Road violations. Gary Gjertsen said that notice of violation has been sent out.

Anthony Fiore asked the status of the building on 99 Main Street. Gary Gjertsen explained that the Supreme Court order gives us permission to take it down if an architect deems the building hazardous and not repairable.

Kathryn Thompson wants the library to have more Black History events.

Nicholas Naber, Joseph Marinello, Bert Stern, Mike Gargano and John Rabius voiced their concerns regarding the clean-up of the hotel site.

Joseph Marinello applauded the board for not overriding the tax cap and questioned the 5 prongs used for the hotel site. Trustee Giordano clarified the prongs.

Michael Musso and John Guzewich gave details on the hotel site remediation.

Mayor Ecklund responded to the hotel site clean-up and cancer concerns stating the following:

The Village does not now and has not ever owned the quarry site. A Title search has revealed that. The Village and other municipalities deposited municipal garbage in the quarry.

The quarry was filled in over 50 years ago and has been a parking field for most of this time.

The issue of remediation was ultimately going to happen, 20 years ago?, 20 years from now? Or right now and this Board is taking the responsible steps to make sure it's done properly and safely.

With respect to a Hotel permissible on Marbledale Road, the Master Plan Revision Committee addressed the Marbledale Road Corridor and created a General Business Zoning category which specifically included a hotel as a permitted use in the district.

With respect to claims of Cancer clusters, my own mother died of Pancreatic Cancer at the young age of 64. She lived her whole life on Marbledale Road. I have never taken the position that she was the victim of something other than the 2 packs of cigarettes she smoked. Which is why I quit myself at that time.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 10:45 PM