

July 15, 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 Andino

Trustee Lang- absent

Trustee Howell

Trustee Lee

Mayor Luisi

APPOINTMENTS

PRESENTATIONS

PUBLIC HEARINGS

- 1) Public hearing to consider adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan

Trustee Lee made a motion to keep close public hearing; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

ADOPTION OF MINUTES

- 1) Approval of Minutes of the regular board meeting of June10, 2019
Trustee Andino made a motion to approve minutes; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Mayor Ecklund thanked the Board for their hard work. He thanked the Community Fund for their support noting that all the funds stay in the community.

RESOLUTIONS

- 1) Authorizing the adoption of the Marbledale Road Design Guidelines as an amendment to the Village Comprehensive Plan
Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.

- 2) Resetting a public hearing for September 9, 2019 to consider a proposed local law to allow the adoption of a budget for the fiscal year commencing June 1, 2020 that requires a real property tax levy in excess of the amount otherwise prescribed in GML section 3-c

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.

- 3) Authorizing the Mayor to sign an agreement with the Community Fund of Bronxville-Eastchester-Tuckahoe, Inc. for a grant in the amount of \$8,000 for the operation of the Tuckahoe Trolley

Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

- 4) Authorizing the Mayor to sign an agreement with the Community Fund of Bronxville-Eastchester-Tuckahoe, Inc. for a grant in the amount of \$10,900 for the Tuckahoe Police Youth Programs (\$7,000) and the DARE program (\$3,900)

Trustee Howell made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 4-0.

- 5) Authorizing the use of the Main Street Park for The Community Fund celebration and 3 on 3 basketball tournament on Sunday, October 20th from noon to 5pm

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

Amy Korb from the Community Fund thanked the Board.

- 6) Authorizing the use of streets for the annual Oak Avenue Block Party on August 31st from 12pm to 12am

Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

- 7) Authorizing the modification of the overtime parking restriction on Clinton Place from a four hour to a two hour limit

Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 4-0.

- 8) Authorizing a proposal for professional services agreement with Maser Consulting P.A. dated June 28, 2019 for traffic signal evaluations at the Main/Columbus/Lake/Scarsdale intersection and the Columbus/Circuit intersection in the amount of \$6,100 (not to exceed \$7,500 with reimbursable expenses)

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.

- 9) Authorizing the following vehicles as surplus for sale:

1991 International Dump Truck VIN: 1HTSCNEN1MH349048

2003 Ford Explorer VIN: 1FMZU72K73UC35720

2005 John Deere 2210 Tractor, Mower and Plow LV2210H320950

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

10) Authorizing a tax certiorari settlement with CAMPUS Family 2000 Trust for assessment year 2016 with a street address of 42 Oak Avenue, Section 32, Block 15, Lot 13 in the amount of \$5,141.34

Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 4-0.

11) Authorizing the closure of Capital Project #2018-0105: DPW Equipment

Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

12) Authorizing the cancellation of the August 5th Board of Trustees meeting

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

13) Approving vouchers in the amount of \$1,109,587.94

Abstract #1 for \$150,263.98

Abstract #2 for \$512,629.17

Abstract #3 for \$35,839.59

Abstract #4 \$343,680.39

Abstract #5 for \$3,000.83

Abstract #6 for \$61,925.25

T&A for June for \$2,248.73

The three largest invoices paid were:

\$302,721 for PERMA for workers comp insurance

\$148,736.89 for health insurance for July

\$140,584.60 for health insurance for June

Trustee Andino made a motion to approve resolution; motion was seconded by Trustee Lee and upon roll motion was carried by a vote 4-0.

14) Authorizing the use of streets, Washington Street from Main Street to dead end and Union Place to Washington Street for the THA Family Day on August 10, 2019 between 10am and 10pm (rain date August 11, 2019)

Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 4-0.

15) Authorizing the Mayor to sign an Inter-municipal Agreement between the County of Westchester Department of Correction and the Village of Tuckahoe the term commencing January 1, 2019 and continuing through December 31, 2020 as it relates to Prisoner Transportation Reimbursement

Trustee Lee made a motion to approve resolution; motion was seconded by Trustee Andino and upon roll motion was carried by a vote 4-0.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo thanked all entities who helped with the Fireworks He also thanked the Community Fund for their support.

DPW- Frank DiMarco gave the Winterhill Road update. Main Street project began today. Paving will be on Crescent Place, Alpine, Jefferson, Lincoln and lower Oak lot. Frank gave an update on the Environmental Committee.

VILLAGE ATTORNEY- Gary gave an update on Airbnb and litigation in NYC.

MISCELLANEOUS BUSINESS

Mayor Luisi announced the following:

Westchester County Mobile Passport Office – Tuesday, July 23rd 11-2pm in Depot Square

Tuckahoe Community Meeting – Wednesday, August 21st 7pm – We are anticipating the VFW on Midland Place.

BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE** Andino said the Library summer reading program is underway. On July 21st, Trustee Andino will have a cooking class with teens.

► **TRUSTEE** Lang – absent

► **TRUSTEE** Howell thanked John Galluzzi for the Fireworks. There is no Planning Board meeting this month. There was one item on the agenda for Zoning, a variance at 17 Underhill for the rebuild of a garage. The June Planning meeting was very lively, read the minutes. The smokestack item was adjourned. Trustee Howell welcomed the new Planning Board members. Commenting that five of our six districts are represented on Planning. There are two follow ups from the last Residents' meeting; we are collecting signatures for a mailing list and this will be at all village events through the summer and we are working to make Recreation Center policies, pricing and calendar available online by the end of the calendar year. September 8th is the Road race.

► **TRUSTEE** Lee reminded all to stay hydrated. Saturday morning the Cheerleaders were honored with a parade for winning the Worlds Championship. Thank you David Pope and coaches. Frank DiMarco will install a new step on the trolley for easier access. August 18 is the Shiloh service and BBQ at the Main Street Park. Trustee Lee saw the new turf and construction at the Tuckahoe schools. She reminded all please support local businesses.

► **MAYOR** Luisi thanked Mary Marvin and James Palma for their assistance for coverage for Court. Mayor Luisi thanked the Chief for traffic control on Gifford Avenue. Significant progress is being made on Exit 3 on the Bronx River Parkway. Please be reminded that this work continues on only one side of the overpass at a time. We have an anticipated completion date of September. Mayor Luisi thanked the DPW, Police and John Galluzzi for a safe and entertaining Fireworks event. Mayor Luisi said that Westchester County is holding a town day. August 27th is Tuckahoe Day at Playland with many discounts. On August 24th is the Chamber of Commerce Business fest in Depot Square.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Mike Dardano thanked Frank DiMarco for environment initiatives. He apologized for incorrectly telling the public that there was a danger for Waverly and admitted that the Article 78 was a waste. He apologized for inciting hysteria last year. He assures sanity and respect.

The Board graciously accepted his apology.

Steve Alfasi gave thanks to all who helped with the Fireworks and everyone in our community and the leadership of the board and past boards.

Nicholas Naber asked about having a debate. Mayor Luisi reminded him that at the last meeting he stated he will not discuss the last election. The chairs of each party must facilitate a debate. Trustee Howell clarified that she thought the question was if the Mayor would support holding a debate at Village Hall if both parties requested it. Mayor Luisi said yes that would be supported.

Bert Baldassarra clarified that the Chair asking the Mayor to facilitate a debate is not correct.

Mayor Steve Ecklund said it is not responsibility of the Mayor to facilitate or organize a debate. He explained that debates have been historically organized by the League of Women's Voters. What the Chairs should do is find an independent unbiased entity; whether it is here or at the Community Center or Main Street Park. It is not the role or responsibility to facilitate or organizing a debate. Mayor Ecklund also noted that debates had been held in Village Hall in previous elections.

Mayor Luisi wished all a safe, happy and enjoyable summer.

There being no further business, the Board unanimously voted to adjourn the meeting at 8:10PM

Camille DiSalvo, Village Clerk