

BOARD OF TRUSTEES

May 10, 2021

7:00 p.m.

Board of Trustee Meeting will take place live at Village Hall

Limited space is available and members of the public are encouraged to join via Zoom

The public will be able to participate in the live meeting and provide comment through the Zoom app or website

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting video and audio will be broadcast live on public access

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Lang
Trustee Howell
Trustee Taylor
Trustee Kronen
Mayor Andino

APPOINTMENTS

- 1) Appointment of Paul Wolfson to the Planning Board to fill an unexpired term ending April 2022
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 2) Appointment of Tina Browne to the Zoning Board of Appeals with a term expiring April 2026
Trustee Kronen made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.
- 3) Appointment of Adrienne Michel as an ad-hoc position to the Planning Board with a term expiring April 2022
Trustee Taylor made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

PRESENTATIONS

Superintendent of Tuckahoe Schools, Amy Goodman gave an overview of capital budget and reminded to vote on May 18th.

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the April 12 & April 26, 2021 meetings
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
Mayor Andino gave an overview

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the creation of an Historical Preservation Task Force
Trustee Kronen made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 2) Authorizing the use of streets for the annual Gifford Street Block Party on June 12th from 11:30am to 12am (rain date June 13th)
Trustee Howell made a motion to approve; motion was seconded by Trustee Taylor and upon roll motion was carried by a vote 5-0.
- 3) Authorizing the declaration of the following items as surplus for sale:
 - 2014 Ford Explorer, VIN:1FM5K8D84DGB28619, approx. 91,000 miles
 - Hammond manufacturing server rack
 - Four (4) Executive Style office chairs
 - 2020 BSR Dirt Bike, 350 MilesTrustee Taylor made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.
- 4) Authorizing a tax certiorari settlement with Grazia Realty LLC for assessment years 2016-2021, with a street address of 181 Marbledale Road, Section 39, Block 4, Lot 7 in the amount of \$3,571.40
Trustee Taylor made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.
- 5) Authorizing a tax certiorari settlement with 108 Sagamore Road Corp. for assessment years 2016-2019, with a street address of 108 Sagamore Road, Section 27, Block 7, Lot 6 in the amount of \$3,805.33
Trustee Taylor made a motion to approve; motion was seconded by Trustee Howell and upon roll motion was carried by a vote 5-0.

- 6) Authorizing the approval of vouchers in the amount of \$496,478.31
Trustee Howell made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.
- 7) Authorizing the receipt and collection from the several owners of property as shown on Section, Block, Lot in the Assessment Roll filed in the office of the Village Clerk, the several sums named in the columns headed "Village Tax" opposite the respective lot numbers for the following purposes:

LEGISLATIVE	\$ 22,800	CENTRAL OFFICE SUPPLIES	\$ 32,000
JUDICIAL	\$ 176,385	CONTINGENCY	\$ 135,000
EXECUTIVE	\$ 7,282	POLICE DEPARTMENT	\$ 3,713,159
ADMINISTRATOR	\$ 169,100	ON STREET PARKING	\$ 161,355
AUDITOR	\$ 36,250	OFF STREET PARKING	\$ 53,968
TREASURER	\$ 112,085	BUILDING INSPECTION	\$ 161,154
ASSESSOR	\$ 6,245	CIVIL DEFENSE/AUXILIARY POLICE	\$ 500
FISCAL AGENT FEES	\$ 750	STREET MAINTENANCE	\$ 1,244,707
VILLAGE CLERK	\$ 122,300	SNOW REMOVAL	\$ 100,000
VILLAGE ATTORNEY	\$ 73,380	STREET LIGHTS	\$ 7,000
RECORDS MANAGEMENT	\$ 1,500	MISCELLANEOUS SERVICES	\$ 61,848
ENGINEERING	\$ 100,000	RECREATION	\$ 81,020
BUILDINGS - VILLAGE HALL	\$ 150,200	ZONING BOARD	\$ 3,600
BUILDINGS - COMMUNITY CENTER	\$ 68,600	PLANNING BOARD	\$ 3,600
BUILDINGS - DPW	\$ 36,000	ENVIRONMENTAL CONSULTANT	\$ -
CENTRAL COMMUNICATIONS	\$ 32,900	SANITARY SEWER	\$ 120,282
UNALLOCATED INSURANCE	\$ 251,451	REFUSE/RECYCLING	\$ 650,741
MUNICIPAL ASSOC. DUES	\$ 9,000	WATER SERVICE/PIPE RENT	\$ 5,000
JUDGMENTS AND CLAIMS	\$ -	EMPLOYEE BENEFITS	\$ 3,846,110
LEGAL FEES	\$ 47,000	DEBT SERVICE	\$ 946,349
TAXES ON VILLAGE PROPERTY	\$ 102,661	TRANSFER TO LIBRARY FUND	\$ 524,939
TAX CERTIORARI	\$ 70,000	TRANSFER TO CAPITAL FUND	\$ 153,000
MTA COMMUTER PAYROLL TAX	\$ 22,783	TOTAL EXPENDITURES	\$ 13,684,004
CENTRAL DATA PROCESSING	\$ 60,000		
OTHER TAX ITEMS	\$ 41,328		
NON PROPERTY TAXES - UTILITIES	\$ 264,500	FINES & FORFEITURES	\$ 515,000
LOCAL SALES TAX	\$1,430,000	MINOR SALES & COMP. FOR LOSS	\$ 116,000
DEPARTMENTAL INCOME	\$1,266,464	MISCELLANEOUS LOCAL SOURCES	\$ 40,850
INTERGOVERNMENTAL CHARGES	\$ 27,183	STATE/ FED AID	\$ 661,139
USE OF MONEY & PROPERTY	\$ 232,725	Total Taxes to Levy	\$ 8,590,390
LICENSES & PERMITS	\$ 498,425	Total Revenus	\$ 13,684,004

Upon delivery of the roll and warrant too you, you shall publish in the official newspaper of the Village and post in five public places in the Village, a notice that such Tax Roll and Warrant have

been left with you for the collection of Taxes levied, and shall designate the place where you will receive taxes from June 1st to June 30th from 8:30 a.m. until 4:30 p.m. except Saturdays, Sundays and holidays; said notice shall also be published one week after the first publication.

You shall proceed to collect such taxes therein levied in the manner provided in Article V of the Village Law and also in accordance with the resolution of the Board of Trustees adopted on the 10th day of May 2021, to collect such taxes in two equal semi-annual installments in conformity with the provisions of Section 117-A of the Village Law.

For said period, you will receive all taxes paid to you without additional charge.

In accordance with Section 1432 and 924-a of the Real Property Tax Law, on all taxes remaining unpaid after June 30th , five percent shall be added for the first month and at least an additional one percent for each month or fraction thereof, thereafter, until paid on the first half.

In accordance with Section 1432 and 924-a of the Real Property Tax Law, on all taxes remaining unpaid after December 31st, five percent shall be added for the first month and at least an additional one percent for each month or fraction thereof, thereafter, until paid on the second half.

You shall attend at the time and place specified in said Notice for the purpose of receiving said taxes.

After the 30th of June, you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other charge or fee.

All interest collected shall belong to the Village.

IN WITNESS THEREOF, the Board of Trustees of the Village of Tuckahoe has caused these presents to be signed by the Mayor and the Clerk of said Village and the seal of the Village of Tuckahoe in hereunto affixed this 10th day of May 2021.

Omayra Andino, Mayor
ATTEST:

David Burke, Village Administrator

Trustee Taylor made a motion to approve; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.

DISCUSSION

DEPARTMENTAL REPORTS TO THE BOARD

POLICE- Chief Costanzo said this week is Police Week. Tomorrow at 7:00 is Police Honor Awards. May 15th is Police Memorial. June 5 is bicycle safety day at Main Street Park. A

This month is Clerk it or Ticket month. The Chief thanked the police and the board for their support. Lastly he mentioned Isiah Gunther note thanking the police.

CLERK- Camille DiSalvo said first half taxes are due June 30th.

ADMINISTRATOR- There is a large Con Ed project on Underhill. We received an extra \$51,000 in first quarter sales tax.

LIBRARY- Swadesh gave upcoming library events.

MISCELLANEOUS BUSINESS

Mayor Andino announced:

Next Village Board Meeting – June 7, 2021

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE Lang wished all a Happy Mothers' Day. He thanked all the new volunteers.

► TRUSTEE Howell reported:

Pelham Memorial High School will serve as a pop-up COVID-19 vaccination site for students, staff and families of Pelham, Eastchester, Tuckahoe and Bronxville this coming Wednesday, May 12.

Appointments to receive the first dose of the Pfizer vaccine will be available from 12pm to 6pm by appointment only for anyone ages 16 and up. The link is on my Trustee Facebook page and can be accessed on the NY State Dept of health website. Contact me if you need help signing up.

Eastchester and Tuckahoe School Board Elections and budget votes will be held May 18. Absentee Ballot applications must be received by tomorrow May 11th. They can be picked up and turned into Jeanette Messina at the school district central office at 580 White Plains Road. This evening a webinar introducing the eight candidates that are running for four open positions is being hosted by Eastchester PTA Council. I will post the link on my Facebook page and it will also be available on the district web site.

This Saturday is the Eastchester Relay for Life. Tuckahoe resident and my neighbor Rita Mastroberardino has been leading the Forever Rallying for Regina Team. I am asking residents consider supporting this event on behalf of this team. It's a great cause and community event. You can find them by searching on the Relay for Life website.

Welcome to the newly appointed board members and thank you for stepping up to help your community. Thank you to Tom Ringwald and Antonio Leo for their help getting candidates interviewed.

Zoning meeting May 12 6:45 working Session and 7:30 Meeting

On the agenda are some residential applications that have been discussed before. Two special permits are before board for Cornerstone Childcare Center in Village Hall and 86 Main Street for Pilates Unleashed. Interesting application for interpretation at 377 Marbledale Rd where a developer is looking to build houses on existing site of one house and some adjoining lots which are currently empty. Folks on Marbledale may want to take note of this.

Planning Board Meeting will be May 18th at 7:30pm. Working session took place last week. We have been doing work to assure all documents are in place for final review of the amended site plan restaurant on Marbledale near hotel.

This month we have agreed we can go forward with the Tuckahoe Challenge in September with some alterations to minimize crowds indoors safety! First we will be taking registration only online and we'll probably have bib pickup the day before the race, and we'll ask folks to wear masks at the start and finish lines in accordance with state recommendations. The date will be Sunday September 12th and the RunSignUp site will become active at the end of May.

► TRUSTEE Taylor said he and the mayor met with the THA. He gave an update on ECAP events.

► TRUSTEE Kronen met with Amy Goodman. The school election is May 18th. The seniors continue to meet via Zoom. We have honey bees on the roof of the Hotel Suites. They are not aggressive.

► MAYOR Andino gave an overview of the boards 100 day plan;

Working on the budget

We have hours at Village Hall-check the website

We are getting training from NYCOM

We are mapping the Building Dept. process

We are encouraging filming in Tuckahoe

We are forming a welcome committee

We are working on a Master Plan

We are organizing an Ethics Board.

We met with the Bronxville Board and enjoyed a pleasant evening. With regard to the basketball hoops at the park, they will return on June 1.

Wednesday the County Executive will meet at the Yonkers Avenue Park to discuss resident concerns.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

ADJOURNMENT

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

Camille DiSalvo, Village Clerk

EXECUIVE SESSION

1) Non-Union Compensation

Trustee Taylor made a motion to go into Executive Session; motion was seconded by Trustee Kronen and upon roll motion was carried by a vote 5-0.