

August 18, 2014
Regular Meeting of the Board of Trustees
Called to Order at 8:00PM

PRESENT:
TRUSTEE Giordano
TRUSTEE Quigley - absent
TRUSTEE Luisi
TRUSTEE Alfasi
MAYOR Ecklund

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

Mayor Ecklund addressed the upcoming Fisher Avenue Parking Lot Construction Project and the Fish & Wildlife Grant the Village received that will fund most of the project.

Jan Liss with her husband felt the Village should provide an alternate place for commuters to park. Frank Campana and his wife of Martine's Bakery expressed concern over the loss of business and suggested stiffer fines be imposed if the project goes on longer than planned. Ronald Herzog asked that permit holders be offered the opportunity to park on residential streets. Chief Costanzo replied that moving commuters to other locations will only transfer the pain from one segment to another adding that there is no place large enough to accommodate 67 cars. Martin Krasner suggested special consideration be given to seniors that commute.

Trustee Luisi made a motion to approve the minutes of the regular meeting of July 14, 2014; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

RESOLUTIONS

RESOLUTION #1 accepting a grant from the Generoso Pope Foundation in the amount of \$7,125 to support The Village of Tuckahoe Fireworks Event held on July 19th. Trustee Alfasi made a motion to adopt resolution #1; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #2 awarding bid for new sanitation truck for the DPW to Gabrielli Truck Sales LTD with a total bid price of \$204,000.00 with:

1. A 5 year cylinder warranty against defective workmanship for \$3880.00
2. A 2 year body and hydraulic warranty for includes parts, labor and freight charges on non-wear item for \$1680.00
3. A non deductible engine extended warranty for 7 years-150,000 miles for \$3500.00

Trustee Alfasi made a motion to adopt resolution #2; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #3 authorizing payment to HCC Public Risk Claim Service, Inc. for costs incurred in a slip and fall case, claimant Corey Yancy, in the amount of \$2,697.00 which is below the Village liability insurance deductible. Although the individual was injured on property owned by the Tuckahoe Housing Authority, the Village was also named in the law suit. Trustee Giordano made a motion to adopt

resolution #3; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #4 authorizing the use of Village streets for the ICS students' Walkathon on Friday, October 17th, rain date, Friday, October 24. Walkathon will start at the Church on Winterhill Road at 10:30 AM and proceed down Main Street to the Generoso Pope Foundation returning back to the school at 12noon. Trustee Alfasi made a motion to adopt resolution #4; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #5 authorizing the Village Clerk to issue a Special Cabaret License to Swirl N Joy, 30 Columbus Ave., for a one year anniversary and ribbon cutting celebration on August 23rd from 1pm to 5pm- DJ. Trustee Alfasi made a motion to adopt resolution #5; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #6 ratifying the authorization of the Village Clerk to issue a Special Cabaret License to Gina Marie's Chianti, 174 Marbledale Road, for Live Motown, 60's, 70's and 80's Music on August 3rd and August 15th from 4pm to 10pm. Trustee Giordano made a motion to adopt resolution #6; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #7 rejecting bid received on July 29, 2014 for Traffic Signal Upgrade for the Crestwood Project. One bid was received; said bid was too high. Trustee Giordano made a motion to adopt resolution #7; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #8 approving payment of vouchers in the amount of \$580,237.01, consisting of Abstract #06 for \$19,870.02, Abstract #07 for \$18,194.01, Abstract #08 for \$122,198.54, Abstract #09 for \$210,516.76, Abstract #10 for \$21,197.44, Abstract #11 for \$4,907.00 and Abstract #12 for \$183,353.24. The three largest invoices paid were: (1) \$120,452.92 for employee health insurance premiums for the month of August 2014, (2) \$78,336.95 for street paving and (3) \$40,496.20 for Workers' Compensation group manager's fee for FY14/15. Trustee Giordano made a motion to adopt resolution #8; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #9 - A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN THE SERVICES OF STEPHEN P. MYLENSKI, CONSULTANT

At a regular meeting of the Village Board of Trustees of the Village of Tuckahoe, New York (the "Village Board") held at Village Hall, 65 Main Street, Tuckahoe, New York on August 18, 2014.

WHEREAS, on August 19, 2013 the Board of Trustees authorized an agreement with Stephen P. Mylenski for consultant services related to the Columbus Avenue Overhead Utility Relocation Project for an amount not to exceed five thousand (\$5,000) dollars; and

WHEREAS, after review of said agreement, the Mayor has requested authorization for payment on the Columbus Avenue Overhead Utility Relocation Project for an amount not to exceed fifteen thousand (\$15,000) dollars.

NOW, THEREFORE, BE IT RESOLVED

Section 1. That the fees for the consultant services provided by Stephen P. Mylenski in connection with the Columbus Avenue Overhead Utility Relocation Project shall not exceed fifteen thousand (\$15,000.00) dollars.

Section 2. That this resolution shall take effect immediately.

Trustee Alfasi made a motion to adopt resolution #9; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #10 approving certiorari settlement for HP 150 Lake LLC 150 Lake Avenue, Section 33, Block 7, Lot 4 for tax years 2010 through 2013 in the amount of \$8,207.23. Trustee Giordano made a motion to adopt resolution #10; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #11 approving certiorari settlement for Philip and Mary Denning 125 Marbledale Road, Section 35, Block 1, Lot 1C for tax years 2006 through 2013 in the amount of \$59,008.93. Trustee Alfasi made a motion to adopt resolution #11; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 4-0.

RESOLUTION #12 authorizing the Mayor to sign an application for a Public Library Construction Program grant for upgrades to energy efficient LED lights in the amount of \$20,528.00 with the Village contributing half the amount of the said grant. Trustee Alfasi made a motion to adopt resolution #12; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 4-0.

ADMINISTRATOR- David Burke reported that he has been listening and meeting with the various departments, reviewing financials, budget, personnel and projects.

POLICE –Chief Costanzo thanked the fireworks volunteers, Eastchester Auxiliary for traffic control, Westchester County Dept. of Public Safety for their services during the fireworks event on July 19th.

RECREATION- John Galluzzi echoed the Chief's sentiments, spoke about the Road race, announced upcoming community center events and the Padre Pio event.

Mayor Ecklund announced the next Village Board meeting is September 15, 2014 and the Road Race is Sunday, September 14th.

BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE** Giordano gave an update on MTA. There is good news and bad news. The bad news is that due to track work they are required 4 blasts of the horn. The good news is that in the fall of 2014 they will improve the PA system. The Chamber of Commerce directory is available and is a reminder to our residents to shop local.

► **TRUSTEE** Luisi gave library updates for Trustee Quigley. The seniors were off in August but will be back in September. They are planning a Mt Airy trip and are getting ready for their bazaar. Trustee Luisi also mentioned that the Tuckahoe History Committee has many programs.

► TRUSTEE Alfasi commented on the Fisher Avenue parking lot improvements saying that three out of our dollars is hard to turn down. He noted that he, along with David Burke, Bill Williams, and Ron Gallo will form a Zoning Code Committee who will look at the zoning code to tighten some of the definitions.

► MAYOR Ecklund thanked the Police and Pope Foundation for their work on the Fireworks. The Crestwood area will be a tough area for a while with the Crestwood project and the Fisher lot. The Crestwood project is a modular project and will be done early next year. The hotel application is in. They will go to the Zoning Board and then Planning. The old Crestwood RV site is evolving. Mayor Ecklund reminded all that school will be open and please pay attention to school busses.

Anthony Lore congratulated David Burke and Gary Gjertsen. He then expressed concern with cars speeding down Main Street saying he is afraid that one will jump the curb by the Main Street Bridge. A further concern he has is that the firehouse on Underhill Street may be closing.

There being no further business, the unanimously voted to adjourn the meeting at 9:30PM.

Susan Ciamarra, Village Clerk