

October 6, 2014

Regular Meeting of the Board of Trustees

Called to Order at 8:20PM –

Delay due to technical difficulties

PRESENT:

TRUSTEE Giordano

TRUSTEE Quigley

TRUSTEE Luisi

TRUSTEE Alfasi

MAYOR Ecklund

Village Board and staff wore pink in support of National Breast Cancer Awareness Month.

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

APPOINTMENTS

Trustee Giordano motioned for the Reappointment of Nicholas DiSalvo as a member of the Zoning Board of Appeals for a term of five years to expire April 1, 2019; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

Trustee Quigley motioned for the Reappointment of Antonio Leo as a member of the Planning Board of a term of seven years to expire April 1, 2021; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0.

Trustee Luisi motioned for the Reappointment of Alice White and Philip White as Village Historians for a term of one year to expire April 1, 2015; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote 5-0.

ADOPTION OF MINUTES

Trustee Quigley made a motion to approve the minutes of the regular meeting of September 15, 2014; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0.

RESOLUTIONS

RESOLUTION #1 to approve the conceptual site plan for the Main Street Park submitted by 150 Main Street LLC. Trustee Luisi made a motion to adopt resolution #1; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #2 to approve request received from the Tuckahoe/Eastchester Girl Scout Troop 2151 for the use of the trolley for a visit to the Fountains at RiverVue on Tuesday, October 21st from 3:30pm to 5:30pm. The round trip would start at the Girl Scout Cabin on Highland Avenue in Eastchester to Scarsdale Road. (Liability insurance certificate naming the Village of Tuckahoe as additional insured to be provided) Trustee Quigley made a motion to adopt resolution #2; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #3 accepting a donation of \$2,000 from The India and Joseph Gaffney Foundation for basketball backboards and rims at the Main Street Park. Trustee Luisi made a motion to adopt resolution #3; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #4 ratifying the authorization of a request received from Tuckahoe's Cub Scout Pack 7 for the use of the trolley for a historic tour of Tuckahoe on October 4th from 5:00PM to 6:00PM. Trustee Giordano made a motion to adopt resolution #4; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #5 to approve the following resolution:

BE IT RESOLVED THAT, according to Section 15-104, sub. 3(a) of the New York State Election Law, there shall be nominated two nominees for the office of Trustee, said office to be held for a term of two years, beginning April 1, 2015, and one nominee for the office of Mayor, said office to be held for a term of two years beginning April 1, 2015.

BE IT FURTHER RESOLVED THAT Elections for such office shall be held on the 18th day of March 2015 in the seven election districts within the Village of Tuckahoe.

Note: Village elections are usually held on the third Tuesday in March; however, when the third Tuesday of March falls on March 17th (St. Patrick's Day) the Village Board of Trustees must adopt a resolution providing that the election will be held on March 18th.

Trustee Giordano made a motion to adopt resolution # 5; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #6 to approve and authorize the renewal of the Limited Cabaret License for the following establishments: Angelina's of Tuckahoe, 97 Lake Avenue; Growlers Beer Bistro, 25 Main Street, Tuck'd Away, 90 Yonkers Avenue and The Quarry Restaurant, 106 Main Street, for a period of one year November 1, 2014 to October 31, 2015. Trustee Quigley made a motion to adopt resolution #6; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #7 ratifying the authorization of a request for the issuance of a Special Permit under the Cabaret License to The Tap House, 16 Depot Square for Oktoberfest non-amplified music on Thursday, October 2nd from 7:30pm to 10:30pm. Trustee Giordano made a motion to adopt resolution #7; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #8 approving and authorizing John Galluzzi to sign checks for the Tuckahoe Challenge Roadrace account and the Tuckahoe Day Event fund account. Trustee Quigley made a motion to adopt resolution #8; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #9 approving the transfer ownership of a 2008 Chevrolet Impala police vehicle from the Village of Tuckahoe to the Town of Eastchester Auxiliary Police. Trustee Giordano made a motion to adopt resolution #9; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #10 to approve and authorize the closure of Warren Avenue for a Halloween Party and a parade on October 31, 2014 from 5:00pm-6:00pm route commencing at Marbledale Road at Lincoln Ave to Stewart Ave to Warren Avenue. The event is organized by the Westchester Park Civic Association. 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 5-0.

RESOLUTION #11 authorizing the Village to reimburse two (2) months parking fee to Fisher lot commuters displaced due to the construction project. Trustee Giordano made a motion to adopt resolution #11; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #12 approving payment of vouchers in the amount of \$352,140.81, consisting of Abstract #16 for \$4,454.47, Abstract #18 for \$1,799.65, Abstract #19 for \$283,989.51 and Abstract #21 for \$61,897.18. The three largest invoices paid were: (1) \$126,108.82 for employee health insurance premiums for the month of October 2014, (2) \$39,453.08 for fire hydrant rental for the period 06/04/14 through 09/03/14 and (3) \$15,304.30 for electric charges for the month of August 2014. Trustee Giordano made a motion to adopt resolution #12; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

DEPARTMENTAL REPORTS TO THE BOARD

DPW- Frank acknowledged volunteers on Planning, Zoning, Environmental and Tree committees for their work on the various development projects in the Village as well as to thank Donald Crosby for his volunteer work at DPW. The Fisher Avenue parking lot work is on schedule. Leaf season begins Oct 15th; he asked homeowners not to block sidewalks with leaves and suggested it's best to mulch leaves. He also reminded residents of no metal pick up during the month of November.

ADMINISTRATOR- David Burke added that no debris be mixed with the leaves for pick up. He reported that he is presently working on a safety program, insurance and safer work practice, a capital plan, and the needs of the community center and personnel issues.

The Mayor announced the next Village Board meeting November 10, 2014 and Village Offices closed October 13 in observance of the Columbus Day holiday. As a reminder, Residents parking permits will expire as of November 30th, issuance of 2015 permits will commence on October 27th.

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ **TRUSTEE Giordano** – remarked on the success of the Padre Pio event. He thanked David Pope, the police and DPW. Due to the construction in Crestwood please be more vigilant in using the businesses in Crestwood. He gave an update on the items on Planning and Zoning.
- ▶ **TRUSTEE Quigley-** gave an update on all Library activities. Their book sale is Oct. 25th and Oct 26th at the Community Center. The Lord & Taylor Fundraiser is on Nov. 14th.
- ▶ **TRUSTEE Luisi-** said the Senior Bazaar had an impressive turn out and gave an update on all senior activities. They will be collecting food for ECAP. Flu shots are available at the Eastchester Library, Tuckahoe Community Center and Reformed Church. He also mentioned the History Committee invites all to go and view the O'Silas Gallery from September 4-November 9.

- ▶ TRUSTEE Alfasi- said the tree and Environmental committees had nothing to report. He made mention that when the footbridge is removed, the garden by the library will be extended.
- ▶ MAYOR Ecklund -reported the library will be receiving a construction grant; he and the administrator had lunch at the Fountains with 4 residents who turned 100 this month and the Senior Bazaar was fantastic.

There being no further business, the Board unanimously voted to adjourn the meeting at 8:45PM.

Susan Ciamarra, Village Clerk