

September 15, 2014
Regular Meeting of the Board of Trustees
Called to Order at 8:00PM

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

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

ADOPTION OF MINUTES

Trustee Giordano made a motion to approve the minutes of the regular meeting of August 18, 2014; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0. Trustee Quigley abstained.

Trustee Quigley made a motion to approve the minutes of the Special meeting of August 26, 2014; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0.

RESOLUTIONS

RESOLUTION #1 approving the Senior Citizens Council request for the use of the Tuckahoe Trolley for transportation on Saturday September 27, 2014 for the 2nd "Salute to Seniors" day in Bronxville. Route begins at 9:30AM at the Bronxville train station (southbound side) then proceed to Midland Gardens going around the block to end at the Bronxville High School front lawn with no return trip. Trustee Giordano made a motion to adopt resolution #1; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #2 authorizing the Mayor to sign and enter into a contract with the National Joint Powers Alliance (NJPA) for a free membership to their contract purchasing cooperative. 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 approving amendment to Lease dated January 15, 2012 between the Village of Tuckahoe and Steven L. Alfasi, Esq.

Whereas the Village of Tuckahoe and Steven L. Alfasi, Esq., entered into a lease agreement dated January 15, 2012 for the premises located at 65 Main Street, Tuckahoe, NY 10707, Room 207;

Whereas the lease term was for the period January 15, 2012 through January 15, 2015;

Whereas it is in the interest of both parties to said lease to amend the termination date of January 15, 2015, it is therefore:

AGREED BY AND BETWEEN THE UNDERSIGNED that the lease termination date shall be September 30, 2014 where the tenant, Steven L. Alfasi, Esq., shall vacate the premises

leaving the premises in a condition required by the lease and the obligation for the payment of rent shall cease on September 30, 2014.

Dated: September 15, 2014

Trustee Quigley made a motion to adopt resolution #3; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 4-0. Trustee Alfasi abstained. It was noted that Trustee Alfasi is joining a White Plains firm and asked to break the lease.

RESOLUTION #4 approving the Junior League of Bronxville's request for the use of the Tuckahoe Trolley. The trolley will remain stationary at the Immaculate Conception School parking lot, on Saturday, September 20th between the hours of 9:00AM and 3:00pm for the Junior League of Bronxville's "Touch a Truck" event. Trustee Luisi made a motion to adopt resolution #4; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #5 authorizing the Village Clerk to issue a Special Cabaret License to Gina Marie's Chianti, 174 Marbledale Road, for Live Music for a birthday party, on September 27th from 7pm to 11:00pm. 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 approving the Columbus Day Committee of Eastchester-Tuckahoe request to close off Depot Square for their annual Columbus Day Celebration & St. Pio Feast on September 19, 20 and 21, 2014. Event hours on September 19 and 20 is from 5pm to 11pm and on September 21 from noon to 8:00pm. In addition, they request approval for the use of Village streets for two processions – September 19 the procession begins at Assumption Church 7:00pm and end at Depot Square; on September 21, the closing procession will leave Depot Square between 7:00 and 7:30pm and end at the Assumption Church. A further request is made for the use of the Trolley on Friday, September 19 and again on Sunday, September 21 to transport participants from the church to Depot Square and back to the church. Trustee Quigley made a motion to adopt resolution #6; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #7 reopening Section 384-d of the Retirement and Social Security Law for Christopher J. Santiago as set forth in Chapter 143, Laws of 2014.

"BE IT RESOLVED: that the governing board of the Village of Tuckahoe, does hereby assume the additional cost required to provide the reopening of Section 384-d of the Retirement and Social Security Law, pursuant to Chapter 143 of the Laws of 2014."

Trustee Luisi made a motion to adopt resolution #7; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #8 awarding bid for the Tuckahoe Community Center Roof Project to W. B. Contracting Corp. in the amount of \$267,000. Four bids were received ranging in price from \$267,000 to \$344,000. Trustee Quigley made a motion to adopt resolution #8; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #9 approving payment of vouchers in the same amount of \$461,422.50, consisting of Abstract #13, \$202,413.78, Abstract #14, \$3,371.70, Abstract #15, \$152,422.36 and Abstract #17, \$103,214.66. The three largest invoices paid were: (1) \$121,137.36 for employee health insurance premiums for the month of September 2014, (2) \$45,719.86 for Tuckahoe UFSD Tax and (3) \$40,677.53 for street paving. Trustee Quigley made a motion to adopt

resolution #9; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #10 approving an extension of the License Agreement between the Village of Tuckahoe and the Town of Eastchester and the Town of Eastchester Senior Nutrition Program for a period not to exceed six (6) months.

Now, therefore be it resolved, the Village of Tuckahoe Board of trustees hereby approves an extension of the License Agreement between the Village of Tuckahoe and the Town of Eastchester and the Town of Eastchester Senior Nutrition Program for a period not to exceed six (6) months subject to mutually agreeable terms and conditions.

Trustee Luisi made a motion to adopt resolution #10; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

DEPARTMENTAL REPORTS TO THE BOARD

ADMINISTRATOR – David Burke said the Roadrace was a fun community event; a meeting was held to review the Fisher Avenue parking lot renovation project. Renovations to start on September 22nd at which time the lot will be officially closed.

POLICE –Chief Costanzo said the department is a part of the Dept, of Defense's 1033 program. As a result, over the years the department is able to get equipment if the equipment fits a need for the Tuckahoe Police Department. In 2013 a Hum V was acquired as well as a John Deer excavator and some compressors. In addition, (5) M16 rifles were acquired that were converted from automatic to semi-automatic. Law enforcement has to be prepared for a worst case scenario; the officers will be trained and pray that the need never arises to use them. John D'Arco will be honored at the TPO's annual dinner.

DPW- Frank DiMarco mentioned that breast cancer awareness month is October. He said that the recently completed Crestwood Utility Project was a major task and Con Ed will remove poles and wiring by Oct. 1st.

RECREATION- John Galluzzi thanked the volunteers for their help with the Road Race event and gave a brief overview of the upcoming Padre Pio celebration.

The Mayor announced the next Village Board meeting is scheduled for October 6, 2014; the Residents meeting will take place on October 1st at Quarry Park (Fisher Ave. & Marbledale Rd.) and the County Shredder will be stationed at the Lake Avenue parking lot on October 4th from 10:00am-1:00pm.

BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE** Giordano -no report

► **TRUSTEE** Quigley - announced upcoming library events. The Friends of the Tuckahoe Library Annual Book Sale is Saturday and Sunday, October 25th and 26th from 10 AM - 4 PM

► **TRUSTEE** Luisi - said the Senior Bazaar is scheduled for Oct. 4th and explained the gold lighting spotlighting Village Hall for Childhood Cancer Awareness.

- ▶ TRUSTEE Alfasi – said the new zoning committee has not met yet.
- ▶ MAYOR Ecklund - reminded everyone school is open, to please drive carefully.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Luigi Marcoccia thanked the Board for extending the agreement for the Nutrition center to allow the use of the community center.

Jeff Zuckerman spoke on behalf of American Bistro. They feel that Con Edison should be more diligent with giving notice.

Melba Caliano suggested that a member of the Planning Board and a resident be considered to serve on the new Zoning Committee.

There being no further business, the Board unanimously voted to adjourn the meeting at 9:00PM.

Susan Ciamarra, Village Clerk