

May 11, 2015

Regular Meeting of the Board of Trustees
Called to Order at 8:00PM

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

Tribute to Trustee Quigley

Mayor Ecklund expressed his condolences to the Quigley family. Carl Albano from Tuckahoe Schools, Trustee Giordano, Trustee Luisi, Trustee Alfasi, Supervisor Colavita, Mayor Fitzpatrick, Councilman Marcoccia, Judy Fix from the Chamber of Commerce, Alison Chilson from the Tuckahoe Library, Chairman Leo from the Planning Board, Chairman Gallo from the Zoning Board, Janette Hayes, Jeff Zuckerman, Chris DiGiorgio, Chief Costanzo, Frank DiMarco, Anthony Fiore and 90 + year old Joel Freeman expressed their sincere condolences to the Quigley family. Mary Ann Quigley thanked all for their well wishes.

ROLL CALL

TRUSTEE	Giordano
TRUSTEE	Luisi
TRUSTEE	Alfasi
MAYOR	Ecklund

APPOINTMENTS:

Trustee Giordano made a motion to appoint David Burke as Deputy Registrar for a 1 year term to expire 4/1/16; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

Trustee Giordano made a motion to re-appoint Michael O'Toole as a member of the Ethics Committee for a term to expire 4/1/17; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0.

Trustee Giordano made a motion to re-appoint Frank Travers as a member of the Ethics Committee for a term to expire 4/1/18; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

Trustee Luisi made a motion to appoint Cathy Gallucci to fill the unexpired term of Chairperson of the Assessment Review Board for a term to expire 9/30/15; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

Trustee Alfasi made a motion to appoint Gina DiMarco to fill the unexpired term of member of the Assessment Review Board for a term to expire 9/30/15; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

Trustee Luisi made a motion to appoint John Lee to fill the unexpired term of member of the Assessment Review Board for a term to expire 9/30/16; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

Mayor Ecklund reappointed Donald Wauchope for a term to expire 7/5/20 and appointed Carl Spana for a term to expire 7/5/16 to the Tuckahoe Housing Authority.

PRESENTATIONS – none

PUBLIC HEARINGS -none

ADOPTION OF MINUTES

Trustee Luisi made a motion to approve the Minutes of the April 27, 2015; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

CORRESPONDENCE-none

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the Receiver of Taxes to collect taxes for fiscal year June 1, 2015 – May 31, 2016 in two installments, the 1st installment on June 1, 2015; for non-payment of 1st installment, a 5% penalty shall be imposed for the month of July and a 1% penalty for each month thereafter to date of redemption and the 2nd installment on December 1, 2015; for non-payment of the 2nd half installment, a 5% penalty shall be imposed for the month of January and a 1% penalty for each month thereafter to date of redemption and further authorizing the Mayor to sign the Tax Collector’s Warrant that follows:

TAX COLLECTOR’S WARRANT

Camille DiSalvo, Receiver of Taxes, Village of Tuckahoe

RESOLUTION: May 11, 2015

Budget Year: June 1, 2015 to May 31, 2016

You are commanded to receive and collect 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	\$	21,450	OTHER TAX ITEMS	\$	33,500
JUDICIAL		142,689	NON PROPERTY TAXES - UTILITIES		269,000
EXECUTIVE		7,282	LOCAL SALES TAX		940,000
ADMINISTRATOR		124,675	DEPARTMENTAL INCOME		1,377,150
AUDITOR		34,100	INTERGOVERNMENTAL CHARGES		38,098
TREASURER		137,522	USE OF MONEY & PROPERTY		270,000
ASSESSOR		6,245	LICENSES & PERMITS		498,650
FISCAL AGENT FEES		500	FINES & FORFEITURES		368,005
VILLAGE CLERK		113,687	MINOR SALES & COMP. FOR LOSS		98,700
VILLAGE ATTORNEY		65,210	MISCELLANEOUS LOCAL SOURCES		40,825
RECORDS MANAGEMENT		500	STATE AID		292,569

ENGINEERING	2,000	TRANSFER FROM TRUST FUND	-
ELECTIONS	6,335	PROCEEDS FROM OBLIGATIONS	-
BUILDINGS - VILLAGE HALL	162,100	APPROPRIATED FUND BALANCE	-
BUILDINGS - COMMUNITY CENTER	53,800		
BUILDINGS - DPW	34,500		\$ 4,226,497
CENTRAL COMMUNICATIONS	22,000		
UNALLOCATED INSURANCE	240,000	TOTAL TAXES TO LEVY	\$ 7,641,763
MUNICIPAL ASSOC. DUES	10,300	TOTAL REVENUES	\$ 11,868,260
JUDGMENTS AND CLAIMS	-		
LEGAL FEES	59,400		
TAXES ON VILLAGE PROPERTY	99,000		
TAX CERTIORARI	130,000		
MTA COMMUTER PAYROLL TAX	21,000		
CENTRAL DATA PROCESSING	31,500		
CENTRAL OFFICE SUPPLIES	26,500		
CONTINGENCY	180,000		
POLICE DEPARTMENT	3,083,650		
ON STREET PARKING	130,608		
OFF STREET PARKING	42,000		
BUILDING INSPECTION	185,521		
CIVIL DEFENSE/AUXILIARY POLICE	500		
HEALTH	3,000		
HIGHWAY ADMINISTRATION	-		
STREET MAINTENANCE	1,070,179		
SNOW REMOVAL	80,000		
STREET LIGHTS	9,500		
MISCELLANEOUS SERVICES	65,848		
RECREATION	69,125		
ZONING BOARD	3,600		
PLANNING BOARD	3,600		
ENVIRONMENTAL CONSULTANT	-		
SANITARY SEWER	110,003		
REFUSE/RECYCLING	594,877		
WATER SERVICE/PIPE RENT	-		
EMPLOYEE BENEFITS	3,596,500		
DEBT SERVICE	440,896		
TRANSFER TO LIBRARY FUND	467,558		
TRANSFER TO CAPITAL FUND	179,000		
TOTAL EXPENDITURES	\$ 11,868,260		

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 July 1st 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 11th day of May 2015, 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 July 1st, 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 January 1st, 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 first of July, 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 11th day of May 2015.

Steven Ecklund, Mayor

ATTEST:

Camille DiSalvo, Village Clerk

Trustee Giordano made a motion to approve resolution #1; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0.

- 2) Authorizing a Yoga Event on the west side of Depot Square on Friday, June 26th from 6:30 p.m. -8:00 p.m.

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

- 3) Ratifying the issuance of a Limited Cabaret License by the Village Clerk under the Cabaret Law to Two Americans d/b/a An American Bistro for one year November 1, 2014 to October 31, 2015.

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

- 4) Setting a public hearing to repeal and replace Village code section 121 regarding Parking Lot Permits

Trustee Luisi made a motion to approve resolution #4; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

Parking Lot Permits

§21-117. Parking Lot Permits

- (a) Subject to availability and the capacity of Village Permit Parking Lots, permits may be issued upon application and fee submission to the Village Clerk. The schedule of fees for parking lot permits will be set by resolution of the Village Board of Trustees and maintained by the Village Clerk.

(b) Village Resident Parking Lot Permits.

A resident of the Village of Tuckahoe may be issued a Resident permit for parking in specified parking lots subject to the payment of fees provided that there are no outstanding tickets for the owner of the motor vehicle making the application and that the applicant provide proof of ownership in the form of a registration from the New York State Department of Motor Vehicles with a valid Village of Tuckahoe address. The Village Clerk may require any proof of residency which is determined to be necessary before issuing a resident parking lot permit.

(c) Non- Resident Parking Lot Permits.

Issued for permit parking in specified parking lots subject to the payment of fees provided that there are no outstanding tickets for the owner of the motor vehicle making the application and that the applicant provide proof of ownership in the form of a registration from the New York State Department of Motor Vehicles.

(d) Merchant Parking Lot Permits.

A merchant doing business in the village may be issued a merchant parking lot permit in specified parking lots subject to the payment of fees provided that there are no outstanding tickets for the owner of the motor vehicle making the application. The Village Clerk may require proof of the applicant doing business in the village which is determined to be necessary before issuing a merchant parking lot permit.

- (e) The fees for village permit parking lots shall be set by resolution of the Board of Trustees with each permit being valid for the twelve- month period commencing on January 1 and ending of December 31, and said permit must be renewed annually.

(f) Cancellation

Permits returned to the Village after the beginning of or during the twelve-month period covering the permit may be cancelled. A refund will be issued for the balance of the year subject to a one (1) month cancellation fee, effective one full month after the permit is received by the Village Clerk's Office. There shall be no reduction pro rata or otherwise for usage of a permit during the month that the permit is returned.

- (g) Parking lot permits shall be placed on the rearview mirror of the vehicle for which the permit was issued.
- (h) No permit holder shall give or sell a permit to another person or otherwise allow it to be placed on a vehicle other than the vehicle listed on the permit application. Any permit holder who violates the provisions of this subsection shall be liable for a fine of \$250, shall have such permit revoked and may not be entitled to be issued a new permit for a period of one year after such revocation.
- (i) Vehicles with commercial license plates shall not be eligible for Village Parking Lot permits. (The owner, as of June 1, 2015, of a commercial vehicle with a Parkway Oval Parking Permit may continue to be issued a parking lot permit)
- (j) The fees, if any, that are collected by the Village for Village Parking Lot permits shall be credited to the general fund.
- (k) The Village may revoke a Parking Lot_permit of any permit holder when it is found that a false or fraudulent application has been filed or it is found that the permit was improperly or wrongfully issued. The Village Clerk shall provide notice of such revocation, and the effective date of such revocation shall be the date of such notice. Such notice shall provide that the Parking Lot permit shall be removed from the vehicle or vehicles.
- (l) Parking without parking permit prohibited. The parking of vehicles, other than those displaying currently valid parking permits obtained and displayed pursuant to the provisions above, is prohibited in village public parking lots.

- 5) Authorizing the Mayor to enter into an Inter-Municipal Agreement with the Village of Bronxville, Town of Eastchester and Town/Village of Scarsdale for the drug and alcohol enforcement task force

Trustee Giordano made a motion to approve resolution #5; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0.

- 6) Adopting a 28 day work period with a maximum of 171 hours worked at regular wages for law enforcement personnel of the Tuckahoe Police Department, effective the first work cycle commencing on or after June 1, 2015

Trustee Giordano made a motion to approve resolution #6; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0.

- 7) Authorizing the use of the Tuckahoe Trolley by the Tree Committee for a tour celebrating the Eastchester Green Day Event for June 13, 2015.

Trustee Alfasi made a motion to approve resolution #7; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0.

- 8) Authorizing the use of the Tuckahoe Trolley for a Historical tour of Tuckahoe hosted by the Tuckahoe Library and presented by Sheila Marcotte for June 17, 2015 from 10:30 a.m. to 1:00 p.m.

Trustee Alfasi made a motion to approve resolution #8; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 4-0.

- 9) Authorizing door to door solicitation by six employees of Presidential Pest Control for a three month period of May to August from 9:00 a.m. to dusk.

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

- 10) Authorizing the approval of vouchers in the amount of \$340,262.16, consisting of Abstract #48 for \$218,485.79, Abstract #49 for \$3,694.06, Abstract #50 for \$109,103.59, Abstract #51 for \$4,500 and Trust & Agency for \$4,478.72. The three largest invoices paid were: (1) \$126,487 for employee health insurance premiums for the month of May 2015, (2) \$13,221.59 for Atlantic Salt and (3) \$13,098 for Senior Citizens Council.

Trustee Luisi made a motion to approve resolution #10; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

- 11) Authorizing the Village Clerk to issue a Peddler's License to Westchester Greenhouses to participate in the Farmer's Market in Depot Square every Sunday beginning with Sunday, June 7, 2015 to Sunday, November 29, 2015. There will be no Farmers Market Sunday, September 27, 2015 due to the Padre Pio celebration in Depot Square.

Trustee Giordano made a motion to approve resolution #11; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 4-0.

DISCUSSION

Modifying the term of office for Mayor and Trustee from two (2) to four (4) years

The Mayor again explained:

At our June 8th Board Meeting, we intend on continuing this discussion and then pass a resolution on the matter. If the resolution is approved then the 30day window for a permissive referendum starts. If on July 10, 2015 there is no permissive referendum filing; no written petition signed by approximately 800 registered voters in Tuckahoe opposing the June 8, 2015 resolution, then the matter becomes final.

The election cycle would then be changed as follows:

2016- 3 year term for 2 Trustees

2017- 4 year term for 2 Trustees AND 1 Mayor

2018- 3 year term for Judge

2019- 4 year term for 2 Trustees

2020- NO Election

2021- 4 year term for 2 Trustees AND 1 Mayor AND Judge

2022- NO Election

2023- 4 year term for 2 Trustees

2024- NO Election

2025- 4 year term for 2 Trustees AND 1 Mayor AND Judge

2026- NO Election

DEPARTMENTAL REPORTS TO THE BOARD

POLICE-Chief Costanzo said that this evening we held our police awards. Eleven officers were honored. On May 16th we will have our police memorial service immediately following we will have an open house and tours from 10:30am until 12:00.

DPW- Frank DiMarco said that the DPW is still working on potholes. Roads are rated 1-5 with 5 being the worst. The rating of roads is available on our website. The Crestwood Project is moving along.

ATTORNEY- Gary Gjertsen explained the different ways Eastchester and Bronxville has addressed fast food establishments.

ADMINISTRATOR- David Burke congratulated the police. He noted that the trolley is running. He gave an update on the treasury department explaining that we are cleaning house and getting ready for June 1st.

MISCELLANEOUS BUSINESS

Mayor Ecklund made the following announcements:

1) Next Village Board meeting –June 8, 2015

2) Memorial Day - May 25, 2015 Village Offices and DPW closed

BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE** Giordano announced upcoming Zoning and Planning meetings and items on the agendas.

► TRUSTEE Luisi said that County Legislator Sheila Marcotte, Senator Latimer, and Assemblywoman Paulin sent their deepest condolences to the Quigley family. The seniors are going to Empire Casino on May 21st. They will have a table at the ICS Carnival scheduled for the last weekend in May. The seniors will celebrate their 45 years at Mulino's on June 18th. The Tuckahoe School Board's vote is May 19th at the Tuckahoe Community Center.

► TRUSTEE Alfasi said that the Tree Committee will have an event on June 13th.

► MAYOR Ecklond thanked all for coming to pay tribute to Steve Quigley and asked for a moment of silence.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 9:15P.M.

Camille DiSalvo, Village Clerk