

October 5, 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

ROLL CALL

TRUSTEE	Giordano- absent
TRUSTEE	Luisi
TRUSTEE	Alfasi
TRUSTEE	Leo
MAYOR	Ecklund

APPOINTMENTS

PRESENTATIONS

Swadesh Pachnanda, Library Director, gave a report on the summer programs and announced upcoming events at the library. Yiwen Wang from the library, demonstrated two digital collections that are free with your library card; Lynda.com and Freegal.

PUBLIC HEARINGS

ADOPTION OF MINUTES

Trustee Leo made a motion to approve the minutes of the regular board meeting of September 21, 2015; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 3-0. Trustee Luisi abstained.

CORRESPONDENCE-none

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

1) **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, 2016

BE IT FURTHER RESOLVED THAT Elections for such office shall be held on the 15th day of March, 2016 in the seven Election Districts (10, 11, 12, 13, 14, 32, 33) within the Village of Tuckahoe
Trustee Leo 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) Trustee Luisi made a motion authorizing the sale for a bid in the amount of \$8,700 for a 2001 Dodge 1-ton dump truck auctioned on eBay; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 4-0.

3) Trustee Leo made a motion authorizing the sale for a bid in the amount of \$187.49 for a rand model UC-200 air compressor auctioned on eBay; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

4) Trustee Leo made a motion Authorizing the sale for a bid in the amount of \$100 for leer truck cap auctioned on eBay; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

5)Trustee Luisi made a motion Declaring a 2012 Dodge Charger with police package and a blue Kestrel 200 Sci racing bicycle as surplus for sale on eBay; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 4-0.

6)Trustee Leo made a motion Authorizing the closure of Warren Avenue for a Halloween party and parade organized by the Westchester Park Civic Association on Saturday, October 31, 2015 (time to be determined); parade route commencing at Marbledale Road at Lincoln Avenue to Stewart Avenue to Warren Avenue; motion was seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 4-0.

7)Trustee Luisi made a motion Authorizing the approval of vouchers in the amount of \$412,265.01 consisting of Abstract #13 for \$224,359.66, Abstract #14 for \$3,624.42, and Abstract #15 for \$184,611.88. The three largest invoices paid were: (1) \$PCI Industries Corp. for \$89,572.45, (2) \$50,506.25 for Travelers Insurance (3) \$50,000 for New York State Insurance Fund; motion was seconded by Trustee Leo and upon roll call, motion was carried by a vote 4-0.

DISCUSSION

To consider proposed modifications to the village code regarding restaurants and fast food establishments

Jerry Frusciante, a Tuckahoe resident, asked the board to give this careful consideration.

DEPARTMENTAL REPORTS TO THE BOARD

DPW- Frank DiMarco explained that the Board and staff are wearing pink for Breast Cancer Awareness Month. With regard to the upcoming winter forecast, Mr. DiMarco contacted Joe Rao from News12 and he explained that they are keeping a sharp eye on ElNino. He predicts a below average snow season with one possible major snowstorm. Mr. DiMarco also reminded residents that it's leaf season. The DPW in conjunction with the Community Center will hold Toys for Tots drive. They also are planning a Pasta Night. Mr. DiMarco reminded all the Village Offices and DPW are closed Columbus Day.

VILLAGE CLERK- Camille DiSalvo attended the NYCOM conference this past week and said that it was a great learning experience. She highlighted some items and sent them to the Village Administrator.

MISCELLANEOUS BUSINESS

The Mayor read the following:

Next Village Board meeting November 9, 2015.

Residents meeting November 18, 2015- Community Center

Resident parking stickers expire on November 30th; new stickers will be available November 2nd

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Luisi thanked everyone that supported the Seniors Bazaar. He also thanked the Mayor and Board for illuminating Village Hall with gold for Pediatric Cancer Awareness month.
- ▶ TRUSTEE Leo said there are many online programs at the Tuckahoe Library.
- ▶ TRUSTEE Alfasi thanked the Mayor, Bill Williams, Mike Seminara regarding the meeting at the VFW Post voicing concerns with traffic and the building project.
- ▶ MAYOR Ecklund said that the Board is looking for two locations to place banners. They are looking into having two Community Events Boards. The entity will bring the banner to DPW. The DPW will hang it up and take it down. The entity would then pick it up from DPW.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Jerry Frusciante asked when the footbridge over the train tracks would come down. The Mayor assured him it will come down. It is not in danger of falling down; but is not safe for passage.

ADJOURNMENT

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

Camille DiSalvo, Village Clerk