October 16, 2017

7:30PM Executive Session- Personnel

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**

DEPUTY MAYOR Giordano- absent

TRUSTEE Luisi-absent

TRUSTEE Leo

TRUSTEE Alfasi

MAYOR Ecklond

**APPOINTMENTS**

**PRESENTATIONS**

**PUBLIC HEARINGS**

**ADOPTION OF MINUTES**

Trustee Leo made a motion to approve the minutes of the meeting of September 18, 2017, motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 5-0.

**FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

 Albert Stern asked for clarification regarding tax certs and the budget

**RESOLUTIONS**

1. Trustee Leo made a motion authorizing the retroactive street approval for the annual Tuckahoe High School Homecoming parade that took place on Friday, October 13th ,

motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.

1. Trustee Leo made a motion Authorizing the sale of the surplus 2014 Ford Explorer (VIN: 1FN5K8AR5EGB5478) to the highest bidder, Ian Cerami of 1210 Astoria Park South for the amount of $15,200 motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.
2. Trustee Leo made a motion Authorizing a tax certiorari settlement for Mark Epstein, for assessment years 2013 through 2017 with street address of 21 Columbus Ave., Section 33, Block 2, Lot 28 in the amount of $24,418.27 motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.
3. Trustee Leo made a motion Authorizing a declaration of a sewer repair on an emergency basis exempt from bidding procedures by M. Zonzini Pipeline Services, Inc. in the approximate amount of $24,000

motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.

5) Trustee Leo made a motion authorizing the approval of vouchers in the amount of $539,832.28 Abstract #15 for $318,125.39

Abstract #17 for $2,648.87

Abstract #17 for $116,559.96

T&A for September for $102,498.06

The three largest invoices paid were:

(1) $138,815.95 for Health Insurance for October

(2) $63,899.25 for Travelers for Workers Comp.

(3) $52,440.75 for Travelers for Liability Insurance

motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.

6) Trustee Leo made a motion Approve and authorize the closure of Warren Avenue for a Halloween Party and a parade event organized by the Westchester Park Civic Association on October 31, 2017; route commencing at Marbledale Road at Lincoln Ave to Stewart Ave to Warren Avenue; motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.

7) Trustee Leo made a motion approving salary modification for staff, effective Monday, October 16th for the following non-union employees:

Assistant Building Inspector $33,090

Deputy Village Clerk $40,000

Deputy Village Treasurer $46,750

Intermediate Clerk (Building Dept.) $46,000

Court Clerk $60,000

Intermediate Clerk (Police Dept.) $55,000

motion was seconded by Trustee Alfasi; and upon roll call was carried by a vote 3-0.

**DISCUSSION**

1. Exclusion of finished basement square footage in the FAR (Floor Area Ratio) calculation of single family dwellings

**DEPARTMENTAL REPORTS TO THE BOARD**

POLICE- Chief Costanzo congratulated hos department on receiving the AAA Gold Award.

ADMINISTRATOR- David Burke said the auditors were here and we expect a clean audit. He also reminded residents to be neat when piling leaves for pickup.

**MISCELLANEOUS BUSINESS**

The Mayor announced

1. Next Village Board meeting November 6, 2017
2. Residents meeting November 15, 2017 – location TBA

**BOARD OF TRUSTEES MEMBER REPORTS**

►TRUSTEE Leo gave update on library events.

►TRUSTEE Alfasi congratulated the Ursuline students on their ring day and congratulated Caesar Delanto on his promotion in the Marines to E2.

►MAYOR Ecklond spoke about the Senior Bazaar, the Music Festival and thanked the Generoso Pope Foundation for this great event.

**SECOND OPPORTUNITY TO ADDRESS THE BOARD**

Jerry Frusciante questioned the status the foot bridge. When is it coming down?

Anthony Lore would like monuments covered for events.

Tuckahoe residents questioned to progress of the hotel site.

Melba Caliano wants the law enforced with regard to political signs and also requests more posting sites for zoning and planning items**.**

**ADJOURNMENT**

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

 **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

 Camille DiSalvo, Village Clerk