

September 18, 2017

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
TRUSTEE	Luisi
TRUSTEE	Leo
TRUSTEE	Alfasi
MAYOR	Ecklond

APPOINTMENTS

Appointment of Mimi Sanchez to the Library Board to fill the unexpired term of Kathleen Skinner

PRESENTATIONS- Swearing in of Police Lieutenant Lawrence Rotta

Lieutenant Rotta thanked the Board and the Chief. Mayor Ecklond, the Board, the Chief of Police congratulated Lieutenant Rotta and wished him well.

PUBLIC HEARINGS

- 1) Public hearing to consider an amendment to Appendix A: zoning for the Code of the Village of Tuckahoe regarding the finished side of fences

Trustee Leo made a motion to open public hearing; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 5-0

Trustee Leo made a motion to close public hearing; motion was second seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0

- 2) Public hearing to consider a proposed local law establishing a hotel occupancy tax
Trustee Leo made a motion to open public hearing; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote 5-0
Trustee Leo made a motion to close public hearing; motion was second seconded by Trustee Alfasi and upon roll call, motion was carried by a vote 5-0

ADOPTION OF MINUTES

Trustee Leo made a motion to approve the minutes of the meeting of July 10, 2017, motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 4-0. Trustee Giordano abstained.

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Trustee Leo made a motion Authorizing an amendment to Appendix A: Zoning for the Code of the Village of Tuckahoe regarding the finished side of fences; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 2) Trustee Leo made a motion Authoring the adoption of a local law establishing a hotel occupancy tax; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 3) Trustee Leo made a motion Authorizing the closure of Rose Avenue on October 14, 2017 from 9 am to 4 pm for Concordia's Homecoming and Alumni Weekend 2017; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 4) Trustee Leo made a motion Authorizing the County of Westchester Board of Elections to conduct Village elections, subject to permissive referendum pursuant to the provisions of Article 9 of the Village Law of the State of New York; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 5) Trustee Leo made a motion Authorizing the submission of an application to the Westchester Library System for a Public Library Construction Program grant for the upgrade to energy efficient windows in the amount of \$43,930 with the Village contribution half the amount of said grant; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 6) Trustee Leo made a motion Authorizing and approving year end budget modifications and amendments for the fiscal year ending May 31, 2017; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 7) Trustee Leo made a motion Authorizing the inter-project transfer of funds, increase for funding for capital projects and the closure of capital projects out as of May 31, 2017; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0

FY 2016 - 2017

Authorizing closing of the following capital projects and the inter-project transfers of funds to other Capital Projects or to close those projects out at May 31, 2017:

From:

Project #2010-0052
\$25,055.28
Project #2013-0065
\$18,438.41

Yonkers Avenue Project

Village Hall – AV Room

To:

Project #2015-0085	Library LED Project	
\$246.85		
Project #2009-0047	Crestwood Project Phase III	\$43,246.84

Authorizing the closing of the following completed capital project at May 31, 2017:

Project #2016-0091	Road Resurfacing
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FY 2017 - 2018

Authorizing an increase to the funding for Capital Project (Improvements to the Main Street) from additional Development Fees:

Increase Revenues:		
037.0037.2598.2017.0093	Developer's Fees	\$142,750

Increase Appropriations		
Project #2017-0093	Main Street Improvements	\$142,750

FY 2017-2018

Authorizing the closing of the following completed capital projects:

Project #2014-0075	Main St. Parking Lot and Sidewalks
Project #2017-0099	Road Resurfacing

- 8) Trustee Leo made a motion Authorizing the closing of dormant Trust and Agency Accounts and transferring surplus to general fund; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0

Fiscal Year 2017- 2018

Resolution authorizing the closing of the following dormant Trust and Agency Accounts and transferring the surplus funds to the General Fund

		Balance 8/31/2017
<u>AGENCY Accounts</u>		
Riverview Condo's	0048	357.10
Crestwood St. Plaza	0049	930.00
Home Ice	0050	(3,640.00)
9 Jackson Avenue	0051	330.00
150 Lake avenue	0052	1,541.89
Blasting Project	0085	7,476.62
Rivervue - Toriano	0097	12,168.49
Davis & Partners	0098	(1,428.64)
Mirado - 141 Main Street	0101	186.93
JUMA	0107	2,168.87
Storage Deluxe	0108	(4,007.64)
Fountains - Generator	0109	1,000.00
115 Main Street	0110	(738.17)
Katrina Relief	0111	2,676.95
110 Main Street	0112	302.90
36 Midland avenue	0114	3,500.00
Midland Place - Rafiani	0118	(5,866.05)
181 Marbledale Road	0119	(3,221.72)
<u>TRUST Accounts</u>		
Tuckahoe Y/A/C	0080	688.92
Sidewalk Repair	0082	93.80
Tree Planting	0084	228.29
Mother/ Child	0091	32.80
Auxiliary Police	0093	37.59
Centennial Celebration	0094	(1,136.54)
ADA Court Grant	0095	99.31
Village Hall	0096	9,243.96
Verizon	099	924.77
Record Management	0100	4,816.92
Joe Yancy Memorial	0104	155.94
Business Advisory Committee	0106	(1,676.31)
TRANSFER TO GENERAL FUNDS		<u>27,246.98</u>

- 9) Trustee Leo made a motion Authorizing a Declaration of Official Intent to reimburse debt obligations in the amount not to exceed \$245,000 from proceeds of indebtedness for the purchase of a sanitation truck; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0

**DECLARATION OF OFFICIAL INTENT
OF
VILLAGE OF TUCKAHOE, NEW YORK
TO REIMBURSE CERTAIN EXPENDITURES
FROM PROCEEDS OF INDEBTEDNESS**

WHEREAS, the Village of Tuckahoe, County of Westchester, State of New York (the "Issuer") intends to acquire a new sanitation truck (the "Project");

WHEREAS, the Issuer expects to pay certain expenditures (the "Reimbursement Expenditures") in connection with the Project prior to the issuance of indebtedness for the purpose of financing costs associated with the Project on a long-term basis;

WHEREAS, the Issuer reasonably expects that debt obligations in an amount not expected to exceed \$ 245,000 will be issued and that certain of the proceeds of such debt obligations will be used to reimburse the Reimbursement Expenditures; and

WHEREAS, Section 1.150-2 of the Treasury Regulations requires the Issuer to declare its reasonable official intent to reimburse prior expenditures for the Project with proceeds of a subsequent borrowing;

NOW, THEREFORE, the Issuer declares:

Section 1. The Issuer finds and determines that the foregoing recitals are true and correct.

Section 2. This declaration is made solely for purposes of establishing compliance with the requirements of Section 1.150-2 of the Treasury Regulations. This declaration does not bind the Issuer to make any expenditure, incur any indebtedness, or proceed with the Project.

Section 3. The Issuer hereby declares its official intent to use proceeds of indebtedness to reimburse itself for Reimbursement Expenditures.

Section 4. This declaration shall take effect from and after its adoption.

The undersigned, Clerk of the Issuer, hereby certifies that the foregoing is a full, true and correct copy of the declaration of the Board of said Issuer duly made at a meeting thereof held on the date specified below, and that said declaration has not been amended, modified or revoked by said Board.

**CAMILLE DESALVO
VILLAGE CLERK**

Date:

- 10) Trustee Leo made a motion Authorizing the surplus of the following equipment:
- a. 2014 Ford Explorer VIN: 1FN5K8AR5EGB5478
 - b. 2013 Dodge Charger VIN: 2C3CDXAG0DH690019

Motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0

- 11) Trustee Leo made a motion Authorizing the Mayor to execute an extension of the License Agreement with Crestwood Taxi, LLC as approved by the Village Attorney; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 12) Trustee Leo made a motion Authorizing a tax certiorari settlement for ARDG, LLC for assessment years 2010-2013 and 2015-2017 with street address of 9 Midland Place, Section 39, Block 10, Lot 3 in the amount of \$3,745.32; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 13) Trustee Leo made a motion Authorizing a tax certiorari settlement for Jermel Realty Corp for assessment years 2012-2016 with street address of 8 Fisher Avenue, Section 42, Block 9, Lot 12 in the amount of \$7,649.40; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 14) Trustee Leo made a motion Authorizing a tax certiorari settlement for Crescent Place Associates for assessment years 2010-2017 with street address of 60 Crescent Place, Section 39, Block 4, Lot 2 in the amount of \$10,930.88; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 15) Trustee Leo made a motion Authorizing a tax certiorari settlement for 138-140 Columbus Avenue, LLC for assessment years 2011-2017 with street address of 138, 140, 142 & 144 Columbus Avenue, Section 34, Block 6, Lot 2 and Section 38, Block 9, Lots 9, 17 & 20 in the amount of \$22,286.71; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 16) Trustee Leo made a motion Authorizing a tax certiorari settlement for Seminara & Sons Co. LLC for assessment years 2010-2017 with street address 69 Rogers Street, Section 34, Block 4, Lot 12 in the amount of \$30,365.10; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 17) Trustee Leo made a motion Authorizing a tax certiorari settlement for Tower Club for assessment years 2012-2017 with a street address of 50 Columbus Avenue, Section 33, Block 3, Lot 1.0001-1.1021 in the amount of \$82,690.11; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 18) Trustee Leo made a motion Authorizing a tax certiorari settlement for Sunrise IV Rivervue SL, LLC for assessment years 2008-2017 with a street address of 3 River Street, Section 36, Block 2, Lot 2 in the amount of \$102,123.33; motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0
- 19) Trustee Leo made a motion Authorizing the approval of vouchers in the amount of \$1,150,336.27;

Abstract #8 for \$100,133.11

Abstract #9 for \$339,156.96

Abstract #10 for \$19,601.96
Abstract #11 for \$372,700.19
Abstract #12 for 211,588.00
Abstract #13 for 3,135.87
Abstract #14 for \$88,462.72
T&A for July for \$9,621.08
T&A for August for \$5,936.38
The three largest invoices paid were:
\$225,252.87 for PCI for Road Resurfacing
\$141,078.22 for Health Insurance for August
\$137,076.69 for Health Insurance for September

Motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0

- 20) Trustee Leo made a motion Authorizing an agreement with the Law offices of Aldo Vitagliano, P.C. for tax certiorari defense services through fiscal year ending May 31, 2018; Motion was seconded by Trustee Luisi; and upon roll call, and motion was carried by a vote 5-0

DEPARTMENTAL REPORTS TO THE BOARD

DPW- Frank DiMarco reminded all residents that it is leaf season and to be careful where you place your leaves.

BUILDING- Bill Williams said his department is very busy with the hotel, 100 Main Street and small project in the village.

MISCELLANEOUS BUSINESS

The Mayor announced

- 1) Next Village Board meeting October 16, 2017

BOARD OF TRUSTEES MEMBER REPORTS

► TRUSTEE	Giordano- no report
► TRUSTEE	Luisi- Senior news and History tour Oct 21 st here at Village Hall
► TRUSTEE	Leo- library events
► TRUSTEE	Alfasi- Gold Star Mothers' ceremony September 24 th - Main St B ridge at 10:30AM
► MAYOR	Ecklund- Padre Pio and Music Festival this coming weekend.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Trustee Leo made a motion to go into Executive Session at 9:00PM to discuss Personnel matters; motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 5-0

Executive session ended at 10 pm. No action taken.

Trustee Leo made a motion to come out of Executive Session at 10:00PM; motion was seconded by Trustee Alfasi; and upon roll call, and motion was carried by a vote 5-0

ADJOURNMENT

Camille DiSalvo, Village Clerk