

May 21, 2015
Special Meeting of the Board of Trustees
Called to Order at 8:00M

PRESENT:

TRUSTEE Giordano - absent
TRUSTEE Luisi
TRUSTEE Alfasi
MAYOR Ecklund

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

Mayor Ecklund gave a brief bio on Antonio Leo.

Antonio has served on our Planning Board for over 7 years, and has been chairperson of the Board since 2013. Antonio will bring a unique perspective of land use and planning matters to assist our Board as we enter this seemingly new dimension of growth in our community. I believe his leadership skills in both his private practice and on our Master Plan Committee & Planning Board will prove to be a great asset to us.

Antonio is a neighbor and good friend to the Quigley family, raised his kids on the same street in the Gifford Park area which continues to balance out the representation that I have always felt important in true constituent neighborhood representation.

Antonio is married to Gabriella for 26 years and they have two college age children, Steven & Melissa. Antonio was born in Italy and immigrated to NYC when he was 8 years old.

He grew up in the Bronx and has resided in Tuckahoe since 2000

Antonio received his BA in Architecture at NYIT in 1987 and has been a licensed architect since 1992. He formerly worked for the firms of Schaefer Cassity, CDI Group, Group Red Partner and the US Army Corp of Engineers. He currently owns and operates his own commercial & retail architecture firm, Antonio Leo Architects, since 2004.

Mayor Ecklund appointed Antonio Leo, Village Trustee, to fill the unexpired term of Stephen Quigley to April 1, 2016.

Judge Fuller administered the oath of office to Antonio Leo.

Trustee Leo thanked the Mayor and Board.

Trustee Luisi said Antonio's reputation precedes him.

Trustee Alfasi said Antonio should not try to fill Trustee Quigley's shoes but instead be himself.

Melba Caliano congratulated Trustee Leo.

RESOLUTIONS

- 1) Authorizing the Village Mayor and Administrator to sign a General Liability insurance contract for the period June 1, 2015 through May 31, 2016
Trustee Alfasi made a motion to approve resolution #1; motion was seconded by Trustee

Luisi and upon roll call, motion was carried by a vote 3-0. Trustee Leo abstained.

- 2) Authorizing payment #4 in the amount of \$112,709.89 to Landi Contracting Inc. for additional work per unit pricing on contract 'Columbus Avenue Overhead Utility Relocation & Streetscape Restoration.

Mayor Ecklund explained that he had a meeting with all the contractors on the project. Everything is going well. All inspections are timely. We need to get our contractor, Landi, to finish the work. It is the Village's responsibility to put the sidewalks in. The \$112,709.89 is a change order reviewed by Mr. DiMarco. Trustee Luisi questioned whether this expense was anticipated. David Burke explained that it was not anticipated. Originally it was in the Con Edison bid spec and then we took it from Con Edison and gave it to Landi. Frank DiMarco and our architects looked it over and it is a fair price. Mayor Ecklund explained that Landi had to put in unit pricing.

Trustee Alfasi made a motion to approve resolution #2; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote 3-0. Trustee Leo abstained.

- 3) Authorizing the Village clerk to issue a Parade Permit and the donation of \$2000.00 for the Memorial Day Parade to the Eastchester Veterans Central Parade Committee. 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 3-0. Trustee Leo abstained.

ADJOURNMENT

There being no further business, the Board unanimously voted to adjourn the meeting at 8:30PM.

Camille DiSalvo, Village Clerk