

APRIL 9, 2012

Regular Meeting of the Board of Trustees

Called to Order at 8:00PM

PRESENT:

TRUSTEE	Giordano
TRUSTEE	Quigley
TRUSTEE	Luisi
TRUSTEE	Hayes
MAYOR	Ecklund

The meeting opened with the Salute to the Flag and the Pledge of Allegiance lead by Matteo Marour of Bronxville Troop #1.

PRESENTATIONS:

1. Matteo Marour, Bronxville Troop #1 spoke about his Eagle Scout Project dealing with the finding, the use of Tuckahoe marble and how it is a part of our proud history.
2. Mayor Ecklund presented Antonino Latella with a plaque on his retirement after 39 years of service to the Department of Public Works. Trustees Giordano, Quigley, Luisi and Hayes thanked him for his many years of service. Frank DiMarco thanked him and wished Nino and his family all the best.

PUBLIC HEARINGS

Public Hearing 1. Tentative Budget Hearing Fiscal Year 6/1/12-5/31/13

Notice is hereby given that a public hearing will be held in Village Hall, 65 Main Street, Tuckahoe, New York at 8:00 PM on Monday, April 9, 2012 to consider the annual budget of the Village of Tuckahoe for the fiscal year beginning June 1, 2012 to May 31, 2013, showing the expenses, obligations and estimated revenue for such fiscal year.

A copy of the Tentative Budget, which has been filed with the Village Clerk, is available at the office of the Village Clerk where it may be examined by any interested party during office hours.

The proposed budget provides compensation for the Mayor and Trustees as follows:

Mayor	\$7,282.00
Trustees	\$5,075.00

BY ORDER OF THE BOARD OF TRUSTEES

Susan Ciamarra,
Village Clerk

Dated: Tuckahoe, NY
March 30, 2012

Trustee Quigley motioned to open the public hearing; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

Mayor Ecklund reviewed some of the increases in the various budget lines and said that pensions and medical insurance costs are 27.5% of the budget. The DPW has an increase of 1.15%. The library budget may be cut by 9.43%. The board received 111 letters mostly from Friends of the Library, a support group, asking the Village to reconsider. The police overtime is down 6.4% since hiring a new officer. David Pope has agreed to underwrite the trolley by \$10,000. There will be added revenue as a result of the Main Street project having been finalized and rental fees will be increased by 137% as a result of the Village Hall building being fully rented.

John Pintos said costs are precipitously rising and property values are down by 2.9%. The tentative budget sets a tax rate increase at 6.63% but believes it could be closer to 4%. A budget workshop is scheduled for April 28 and budget adoption is scheduled for April 30. The Board's goal is to stay under the 2% cap.

Mayor Ecklund said the Village did not plan to exceed the tax levy cap at 2%. Mayor Ecklund urged the public to make their feeling known before the budget is finalized.

Trustee Giordano motioned to keep open the public hearing; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #1 A RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF TUCKAHOE DETERMINING THAT THERE ARE NO ADVERSE IMPACTS ON THE ENVIRONMENT FROM ADOPTION OF A LOCAL LAW TO AMEND SECTIONS 3-17, 3-19, 3-21, 3-23 AND 3-26 OF LOCAL LAW NO. 1 OF 2008, COMMONLY KNOWN AS THE "SIGN AND AWNING LAW"

WHEREAS, the Village Board is adopting a Local Law to amend Sections 3-17, 3-19, 3-21, 3-23 and 3-26 of Local Law No. 1 of 2008 commonly known as the "Sign and Awning Law"; and

WHEREAS, the possible environmental impacts of the adoption of this Local Law have been considered by the Village Board;

NOW THEREFORE BE IT RESOLVED,

Section 1. That the Village Board has determined that the adoption of a Local Law to amend Sections 3-17, 3-19, 3-21, 3-23 and 3-26 of Local Law No. 1 of 2008 commonly known as the "Sign and Awning Law" will not have significant adverse impacts on the environment.

Section 2. That this resolution shall take effect immediately.

Public Hearing 2. LOCAL LAW #1 -2012 A LOCAL LAW AMENDING SECTIONS 3-17, 3-19, 3-21, 3-23 and 3-26 OF LOCAL LAW NO. 1 OF 2008, COMMONLY KNOWN AS THE "SIGN AND AWNING LAW"

At a regular meeting of the Village Board of Trustees of the Village of Tuckahoe, New York (the "Village") held at Village Hall, 65 Main Street, Tuckahoe, New York on April 9, 2012.

WHEREAS, a resolution was duly adopted by the Village Board of Trustees of the Village of Tuckahoe, New York for a public hearing to held by the Village Board on the 9th day of April 2012, at 8:00 p.m. at Village Hall, 65 Main Street, Tuckahoe, New York, to hear all interested parties as to whether Sections 3-17, 3-19, 3-21, 3-23 and 3-26 of Local Law No. 1 of 2008 shall be amended. Local Law No. 1 of 2008 is commonly known as the "Sign and Awning Law;" and

WHEREAS, notice of said public hearing was duly advertised in the Journal News, the official newspaper of said Village, on the 13th day of March 2012; and

WHEREAS, said public hearing was duly held on the 9th day of April 2012, at 8:00 p.m. at Village Hall, 65 Main Street, Tuckahoe, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed amendments to the Local Law, or any part thereof; and

WHEREAS, pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (SEQRA) it has been determined by the Village Board of Trustees of said Village that the adoption of said proposed Local Law would not have a significant effect upon the environment; and

WHEREAS, the Village Board of Trustees adopts a negative declaration pursuant to SEQRA and its implementing regulations; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest

of said Village to adopt said Local Law.

Be it enacted by the Village Board of Trustees of the Village of Tuckahoe as follows:

Section 1.

Section 3-17 entitled, "Prohibited Signs" of Local Law No. 1 of 2008 is hereby amended as follows:

3-17. Prohibited Signs.

- a. [All signs not specifically permitted are prohibited.]
- b. Exterior signs containing product or service advertising or trade names separate from the name of the business.
- c. Neon signs and LED signs.
- d. Non-street level window signs, except in industrially zoned areas.
- e. Off-premises signs and billboards, except as expressly permitted herein.
- f. Painted signs.
- g. [Permanent interior window signs.]
- h. Pole/pylon signs.
- i. Portable signs; except as expressly permitted herein.
- j. Representational signs.
- k. Self-illuminated signs.
- l. Signs or sign supports placed on the roof of a building and signs on parapets of buildings with more than one (1) story. For the purpose of this local law, a mansard fascia shall be considered a parapet.
- m. Signs illuminated by or containing flashing, intermittent, rotating or moving lights, or which vary in intensity or color or that resembles traffic control devices.
- n. Signs with visible moving, revolving or rotating parts, or visible mechanical movement, except traditional barber pole made of non-reflective materials.
- o. Signs constructed of or containing mirrors or other reflective materials.
- p. Signs that emit smoke, vapors, particles, or sounds.
- q. Signs that, by dimension, placement or visible light sources, obstruct the traversing by or the vision of pedestrians, cyclists or motorists, traveling on or entering buildings, public streets, sidewalks or rights-of-way.
- r. Signs or exterior displays consisting of pennants, flags, (except for one

- American Standard) ribbons, streamers, spinners, or similar moving, fluttering, or revolving devices, except as expressly permitted herein.
- s. Signs that are painted, pasted, or printed on any wall, façade, roof, door mansard, curbstone, flagstone, pavement or any portion of any sidewalk or street except house numbers and traffic control signs.
 - t. Signs placed upon any covered way, fencing or barricades other than those of the owner, tenant or occupant of the premises or the contractor engaged in the construction of the building in front of which such covered way, barricade or fence is located.
 - u. Signs placed upon benches or waste receptacles, except for a plaque not in excess of thirty-six (36) square inches in area identifying the donor of the bench or the receptacle.
 - v. Signs and bills placed upon fences or barriers around construction sites.
 - w. Signs or sign structures that interfere in any way with free use of any fire escape or emergency exit.
 - x. Signs that contain any lighting or control mechanism that may cause interference with radio, television, or other communications signals.
 - y. Signs with the optical illusion of movement, changing copy or holograms.
 - z. Temporary signs except as expressly permitted herein.

Section 2.

Section 3-19, subsection (7) entitled, "Style" of Local Law No. 1 of 2008 is hereby amended as follows:

7. Style

- a. Signs shall be in keeping with the architectural design of the building upon which they are placed, [, the design of neighboring properties and adjoining signs and the character of the Village of Tuckahoe and its commercial district as a residential village.]
- b. Signs shall be limited to three (3) colors, in addition one tint of those three colors is permitted, including the use of stripes or geometric design. A color used for the return edge of letter forms or for graphic symbols on carved signs shall be deemed a separate color. Black, white and natural finishes [and tints of the same color] shall be considered separate colors. Metallic, iridescent and bright colors are prohibited. Use of natural bronze, aluminum and stainless steel metals, and genuine gold or silver leaf, is permitted. The Village Board shall promulgate a list of acceptable and/or prohibited colors and the Building Department shall maintain the list and examples of designated colors. The acceptable color list is available for review in the Building Department Office as contained in the Pantone sample book.

- c. Except as provided in 3-19.1(a), signs shall consist of individual letters and symbols painted on or separately mounted to the appropriate area of the building façade.
- d. Signs may contain one (1) of the following: one (1) trademark[s], one (1) logo design or one (1) graphic so long as they are within the guidelines above as to the height, width, and color requirements.
- e. No streamers, pennants or similar advertising devices shall be displayed.
- f. No advertising sign shall have any reflective material, such as mirror, glass, shiny metal or plastic, which is moveable or moving.
- g. The signs for each business establishment in a building shall be coordinated in material, shape, lettering, color and/or decorative elements.

Section 3.

Section 3-19, subsection (8) entitled, "Awnings" of Local Law No. 1 of 2008 is hereby amended as follows:

8. Awnings

a. General Regulations:

- i. Awnings shall be fabricated to conform to the shape and dimensions of window and doorway openings.
- ii. Awnings extending beyond the private property line shall be stationary and extend no more than eighteen (18) inches over the public way.
- iii. Awnings that remain over private property may be retractable and extend a maximum of eighteen (18) inches over the public way.
- iv. Arms and braces shall be fully concealed from end view of the awning.
- v. Awning material, including any lettering or signs, shall be limited to three (3) colors. In addition, one tint of those three colors is permitted, including the use of stripes or geometric designs. Black and white [and tints of the same color] shall be considered separate colors. Metallic, iridescent and bright colors are prohibited. Notwithstanding any provision to the contrary, all lettering on awnings shall be a maximum of twelve inches in height and width. The Village Board shall promulgate a list of acceptable and/or prohibited colors and the Building Department shall maintain the list and examples of the designated colors and materials. The acceptable color list is available for review in the Building Department Office as contained in the Awning sample book.
- vi. The awning support and finish structure, mechanism and enclosure housing shall be of a neutral color, harmonious with the materials of the building façade and awning fabric.
- vii. All awnings on the same building shall complement those of any other awning on the building in terms of color, style, and material.

- viii. Awning material shall be of fabric. The use of metal, plastic or other rigid materials is prohibited. Fabric shall be canvas duck or vinyl-coated canvas or vinyl-coated polyester fabric. Solid vinyl fabric is prohibited. Minimum weight of fabric shall be ten (10) ounces per square yard for canvas and twelve (12) ounces per square yard for vinyl-coated canvas. The Sign and Awning Review Board will have samples of the acceptable materials.
- ix. The minimum height from the sidewalk to any part of the awning covering or its supporting frame shall be seven (7) feet.
- x. The awning shall be installed in a manner which does not cover the solid wall surface or architectural features of the building façade. Awnings shall be fitted and mounted within the interior or exterior of the architectural frame of the window and door openings. Any overlap of the awning onto the building façade where necessitated by the particular characteristics of the building façade shall be limited to six (6) inches. Awning enclosure housings should be integrated and recessed within the window head construction.
- xi. Every owner or occupant of any building shall at all times keep the awning in front of such building free of ice, snow, dirt or other obstructions. Merchandise or other obstructions shall not be suspended from any awning over any sidewalk.

Section 4.

Section 3-21, subsection (3) entitled, "Permit and Fee" of Local Law No. 1 of 2008 is hereby amended as follows:

3. Permit and Fee

- a. Upon the filing of the application and consent as required in this Article and upon its approval by the Sign and Awning Review Board and the Building Inspector, the Building Inspector shall issue a sign or awning construction and maintenance permit. The fee schedule for such permits shall be posted by the Building Department.
- b. Proof of insurance shall also be provided upon every permit filing and an indemnification clause to be signed by the Village of Tuckahoe.
- c. [All permits shall expire and must be **renewed three (3) years** from the date they were originally issued.]
- d. A permit shall expire and cease to exist upon the change of ownership of the business or other commercial enterprise which the sign is used to advertise.

- e. No refund shall be made or allowed for the abandonment of a permit.

Section 5.

Section 3-23, subsection (1) entitled, "Amortization" of Local Law No. 1 of 2008 is hereby amended as follows:

1. Amortization

- a. All interior window signs shall be removed within sixty (60) days of the effective date of this law.
- b. [All non-conforming signs or awnings under this Article or any sign or awning that shall become non-conforming as a result of the enactment of any future amendment to this Article shall be removed no later than **two (2) years** from the effective date of this Article or such amendment, except as may otherwise be provided in such amendment.]
- c. A non-conforming sign shall not be structurally repaired or enlarged and shall be removed if the Building Inspector declares it unsafe; a non-conforming sign shall not be re-lettered, painted or decorated.

Section 6.

Section 3-23, subsection (2) entitled, "Approval of non-conforming signs" of Local Law No. 1 of 2008 is hereby amended as follows:

2. Approval of non-conforming signs

- a. The Sign and Awning Review Board may, subject to the provisions below, grant exceptions and approve a sign that does not meet the requirements of this Article under the following circumstances:
 - i. [The proposed sign has more than two colors with the additional color(s) not being the return edge of the letters or graphic symbols on a carved sign; provided, however, that no bright or iridescent colors shall be permitted] The proposed sign has more than three colors with the additional color(s) not being the return edge of the letters or graphic symbols on a carved sign; provided, however, that no bright or iridescent colors shall be permitted;
 - ii. The sign includes lighting or is of a size that, while not in conformance with the requirements of this Article, is compatible with the architectural or design elements of the building or property where the sign is to be located;

- iii. Such other circumstances which the Sign and Awning Review Board in its sole reasonable discretion shall consider, including, but not limited to:
 - 1. Economic hardship based on competent financial proof;
 - 2. Aesthetic and architectural characteristics;
 - 3. [Relationship to adjoining signs, adjoining neighborhood and adjacent properties;]
 - 4. Public safety, general welfare and security;
 - 5. Minimum signage that can be designed to satisfy the needs of the applicant;
 - 6. Topography or other circumstances of that particular property which may affect its placement and/or size and which may differentiate it from any adjoining properties;
 - 7. The aggregate signage as proposed by the applicant in addition to any of those signs already in existence.
- b. All applications for approvals of exceptions pursuant to this Section 3-23.2(a) shall specifically indicate the sections of this Article which the proposed or existing sign does not conform to, state the reason such approval is requested and state why it is appropriate.
- c. The Sign and Awning Review Board may grant an exception to a new sign that does not conform to all of the requirements of this Article through a unanimous vote under circumstances as stated above in Section 3-23.2.

Section 7.

Section 3-26, subsection (1) entitled, "Establishment" of Local Law No. 1 of 2008 is hereby amended as follows:

3-26 Sign and Awning Review Board

1. Establishment

- a. There shall be a Sign and Awning Review Board of three (3) members pursuant to the provisions of the Village Law, with all the power and duties prescribed by law and by this Article. [One of the three (3) members of the Sign and Awning Review Board shall be the Chairperson of the Planning Board, or the Chairperson's appointed designee. In the event that the Chairperson of the Planning Board changes, there shall be an automatic change to the Sign and Awning Review Board so at all times the Planning Board Chairperson is on the Sign and Awning Review Board] All members of the Sign and Awning Review Board must be a Tuckahoe

resident or a Tuckahoe business owner in good standing.

- b. The Mayor shall designate one member of the Sign and Awning Review Board to serve as Chairperson of such Board for a period of one (1) official year.
- c. The first Sign and Awning Review Board shall be composed of:
 - i. One member who shall be appointed for a term of three (3) years;
 - ii. A second member who shall be appointed for a term of two (2) years; and
 - iii. The third member [, who shall be the Chairperson of the Planning Board,] who shall be appointed for a term of one (1) year.
- d. After the first Sign and Awning Review Board is constituted, each future appointee shall serve a term of three (3) years [to] on such Board.
- e. In addition to the three (3) regular members of such Board, the Board of Trustees may appoint one (1) ad hoc member to the Sign and Awning Review Board to serve a one (1) year term. Such ad hoc member shall serve on the Sign and Awning Review Board whenever absences or conflicts of interest of regular members prevent three regular members from hearing an application or applications.
- f. The powers and duties of the Sign and Awning Review Board are summarized and more particularly specified as follows, provided that none of the following provisions shall be deemed to limit any power of the Sign and Awning Review Board.

Section 8.

Insofar as the provisions of this Local Law are inconsistent with the provisions of any other local law, the provisions of this Local Law shall be controlling.

Section 9. This Local Law shall take effect immediately.

Section 10. The Village Clerk be and she hereby is directed to enter this Local Law in the minutes of this meeting and give due notice of the adoption of said Local Law to the Secretary of the State of New York.

New Matter Underlined

Deleted Matter in Brackets []

Trustee Quigley motioned to open the public hearing; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

Trustee Quigley explained that the law is being tweaked to make it business friendly and flexible. Trustee Luisi wants to take the element of opinion out of the law and have a definite code.

Trustee Quigley motioned to keep open the public hearing; motion was seconded by Trustee Giordano and upon roll, call motion was carried by a vote of 5-0.

ADOPTION OF MINUTES

Trustee Quigley motioned to approve the minutes of the regular meeting of March 5, 2012; motion was seconded by Trustee Hayes and upon roll call, was carried by a vote of 4-0, Trustee Giordano abstaining from voting.

Trustee Quigley motioned to approve the minutes of the reorganization meeting of April 2, 2012; motion was seconded by Trustee Hayes and upon roll call, was carried by a vote of 5-0.

RESOLUTIONS

RESOLUTION #2 accepting a donation of \$6,825 from the Generoso Pope Foundation to pay for costs relating to the New Year's Eve event. Trustee Giordano motioned to adopt resolution #2; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #3 approving Town of Eastchester request to utilize the Tennis Court at the Main Street Park from April 16th to May 31st. Liability insurance, naming the Village of Tuckahoe as additional insured will be provided. Trustee Hayes motioned to adopt resolution #3; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #4 ratifying approval for request by Alex Bonci, Director of Athletics, Tuckahoe High School, for the use of Village streets for a parade on Saturday, March 24th honoring the Tuckahoe High School Varsity Basketball team on winning the Class C State Championship on March 17th. Parade will start at Tuckahoe High School and proceed down to Depot Square. Trustee Quigley motioned to adopt resolution #4; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #5 to approve a request from 20 20 Communications, for door to door sales for Verizon's Fios cable service within the Village of Tuckahoe for a period of 3 months beginning April 2012 between the hours of 11 a.m. and 8 p.m. daily. Trustee Quigley motioned to adopt resolution #5; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 4-1; Trustee Luisi opposed.

RESOLUTION #6 authorizing the Mayor to sign an Agreement between the Village of Tuckahoe and Stamen Animal Hospital for a five year period beginning April 1, 2012 and ending March 31, 2017. Trustee Quigley motioned to adopt resolution #6; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #7 approving payment of vouchers in the amount of \$489,495.92 consisting of abstract #44 for \$127,380.44, abstract #45 for \$2,802.57, abstract #46 for \$179,366.12, abstract #47 for \$98,031.02 and abstract #48 for \$91,915.77. The three largest invoices paid were: (1) \$112,681.28 for medical insurance premiums for the month of April 2012, (2) \$92,198.88 for a tax certiorari settlement and (3) \$32,287.92 for Town of Eastchester 2012 property taxes. Trustee Giordano motioned to adopt resolution #7; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #8 to amend the fiscal 2011/2012 budget as follows:

Revenues:

BAN Proceeds	010.0010.5730	\$863,160	Increase
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Expenditures:

Transfer to Capital Fund	010.9903.0908	\$367,440	Increase
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Tax Refunds	010.1920.0422	313,340	Increase
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Police Dep't – Equipment	010.3120.0201	54,100	Increase
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Trustee Giordano motioned to adopt resolution #8; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #9 SCHEDULING A PUBLIC HEARING ON THE APPOINTMENT OF A VILLAGE CONSTABLE

At a regular meeting of the Village Board of the Village of Tuckahoe, New York (the "Village") held at Village Hall, 65 Main Street, Tuckahoe, New York on April 9, 2012.

WHEREAS, the Mayor is considering the appointment of a Village Constable that would assist in the prosecution of evictions within the Village; and

WHEREAS, in connection with the proposed appointment of a Village Constable, the Village Board wishes to conduct a public hearing concerning the same;

NOW, THEREFORE, BE IT RESOLVED

Section 1. That in accordance with the provisions of the New York State Village Law and/or other applicable law a public hearing shall be held on the 7th day of May 2012, at 8:00 o'clock p.m., at Village Hall, 65 Main Street, Tuckahoe, New York, at which hearing parties in interest and citizens shall have an opportunity to be heard and at which time and place it shall be determined by the said Mayor and Village Board whether a Village Constable shall be appointed within the Village of Tuckahoe.

Section 2. That the notice of the time and place of such public hearing shall be published by the Village Clerk at least ten (10) days in advance of such time and place in the manner provided by law.

Section 3. That this resolution shall take effect immediately.

Trustee Giordano motioned to adopt resolution #9; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

RESOLUTION #10 AUTHORIZING THE EXPENDITURE OF FUNDS IN CONNECTION WITH THE YONKERS AVENUE PROJECT, SECTION 14 STREAMBANK PROTECTION PROJECT WITH THE U.S. ARMY CORPS OF ENGINEERS

At a regular meeting of the Village Board of the Village of Tuckahoe, New York (the "Village") held at Village Hall, 65 Main Street, Tuckahoe, New York on April 9, 2012.

WHEREAS, additional costs have arisen in connection with the "scour protection" element of the Yonkers Avenue Project, Section 14 Streambank Protection Project with the U.S. Army Corps of Engineers (hereinafter, the "Project"); and

WHEREAS, in connection with the "scour protection" element of the Project, the contractor has submitted a cost proposal which was negotiated to a settled price of \$370,927; and

WHEREAS, under the Project an additional \$147,285 would be required from the Village of Tuckahoe to award the "scour protection" line items; and

WHEREAS, under the Project an additional \$50,000 would also be required to fund the Corps to oversee the contract/construction and to cover any potential claims that the contractor may submit on the contract; and

WHEREAS, the total funding for this "scour protection" element of the contract is \$197,285; and

WHEREAS, any funds not expended at Project completion will be returned to the Village of Tuckahoe in accordance with the cost sharing rules applicable to the Project; and

WHEREAS, the Village Board has determined that it is in the best interest of the Village of Tuckahoe to fund this element of the Project so the Corps may engage the contractor that is already on-site and avoid the cost, expense and time-delay associated with putting this work out for bid and renegotiated pricing with an alternate contractor, who may not be able to guarantee the work at the current negotiated price for the designed scope of the work;

NOW, THEREFORE, BE IT RESOLVED

Section 1. That based on the foregoing, the Village Board hereby authorizes the expenditure of funds in the amount of \$197,285 in connection with the "scour protection" element of the Project as stated above.

Section 2. That any expenditure of funds above and beyond the authorized \$197,285 shall require the further approval of this Village Board.

Section 3. That this resolution shall take effect immediately.
Trustee Giordano motioned to adopt resolution #10; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote of 5-0.

Karen Ashton of the Army Corp. of Engineers explained the scope of the work and the reason for the added funds. She explained in depth the project's upcoming phases. The scour protection leg of the project, she explained, is the work at the point where the Bronx River pivots sharply to the right at Elm Street and Yonkers Avenue.

Police Chief, John Costanzo, wanted the public to know that the police annual report is posted on the web.

Mayor Ecklund announced the upcoming Special Meeting scheduled for Monday, April 30th Budget Adoption for Fiscal Year June 1, 2012 to May 31, 2013 and the next Village Board Meeting scheduled for Monday, May 7th.

He reminded residents that Village offices and DPW will be closed on Monday, May 28th in observance of the Memorial Day holiday.

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Giordano announced the upcoming Planning and Zoning Board meetings.
- ▶ TRUSTEE Quigley said the Chamber dinner was a success. The library has many upcoming activities.
- ▶ TRUSTEE Luisi extended congratulations to Tuckahoe Basketball team on their state victory. The seniors will have a Trolley tour on April 26.
- ▶ TRUSTEE Hayes announced upcoming Environmental and Tree committee meetings. The Crestwood Street Fair is April 29.
- ▶ MAYOR Ecklund said Tuckahoe is again a Tree City. Arbor Day is scheduled for April 26.

Jeff Meyer of Terrace Place expressed concerns with the 100 Main Street project and the rumors that the Zoning Board wants to make Terrace Place a 2-way street from Main to Garfield. Village Attorney, John Cavallaro, explained that the Zoning Board has no authority to make it a 2-way street and it's up to the Village Board. John Cavallaro also noted that it was not the Zoning Board but Frank Fish, the Village consultant, that brought up the idea of making Terrace Place a 2-way street.

There being no further business, the board unanimously voted to adjourn the meeting at 9:45PM.

Susan Ciamarra, Village Clerk