

February 6, 2012

Regular Meeting Board of Trustees

Called to Order at 8:00 PM

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.

Trustee Giordano motioned to approve the minutes of the regular meeting of January 12, 2012; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 4-0. Trustee Hayes abstained.

Village Clerk, Susan Ciamarra, reported the Village had received notification from the Westchester County Department of Planning on the Vito-Elcon Light Manufacturing application for a Special Use Permit as it relates to 20 Marbledale Road. They found that this is a matter for local determination in accordance with the Village's planning and zoning policies.

APPOINTMENTS

a) Mayor Ecklund called for the re-appointment of Michael O'Toole to the Ethics Board for a term of three years to expire on April 1, 2014; Trustee Quigley motioned to re-appoint Michael O'Toole; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5-0.

b) Mayor Ecklund called for the re-appointment of Alison Chilson as a member of the Library Board for a term of five years to expire April 1, 2017; Trustee Giordano motioned to re-appoint Alison Chilson; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 5-0.

c) Mayor Ecklund called for the appointment of Paul Brand as a member of the Tuckahoe Housing Authority Board effective March 1, 2012 term to expire July 5, 2016; Trustee Quigley motioned to appoint Paul Brand; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5-0.

RESOLUTION #1 approving the County Board of Elections request for the use of the Community Center as a polling place for the April 24, 2012 Presidential Primary. Fee to the Village is \$500. A certificate of Liability Insurance, naming the Village of Tuckahoe as additional insured, will also be provided. **Trustee Giordano motioned to adopt resolution #1; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 5-0.**

RESOLUTION #2 awarding a bid for police uniforms to Rosen's Uniforms of 230 Central Avenue, Albany, N.Y., low qualified bidder, in the amount of \$14,293.80, pending the review and approval of the Village Attorney. Four bids were received ranging from \$14,293.80 to \$20,531.28 **Trustee Quigley motioned to adopt resolution #2; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5-0.**

RESOLUTION #3 authorizing the Mayor to execute an agreement between the Village of Tuckahoe and Rosen's Uniforms to supply uniforms to the Tuckahoe Police Department. **Trustee Quigley motioned to adopt resolution #3; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5-0.**

RESOLUTION #4 authorizing the Mayor to execute an Inter-Municipal Agreement between the County of Westchester and the Village of Tuckahoe for the County to administer a program of Selective Traffic Enforcement for Traffic Safety and to receive grant funding for the program from the NYS Governor's Traffic Safety Committee. **Trustee Quigley motioned to adopt resolution #4; motion was seconded by Trustee Hayes and upon roll call motion was carried by a vote of 5-0.**

RESOLUTION #5 to ratify Village Board action authorizing Building Inspector, Bill Williams and Code Enforcement Officer, Michael Seminara, to attend a class on December 1st and 2nd 2011 on the New York State Energy Code held in Valhalla. **Trustee Giordano motioned to adopt resolution #5; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 5-0.**

RESOLUTION #6 authorizing the Mayor to sign a three year lease renewal between the Village of Tuckahoe and Steven L. Alfasi, Esq. for the period January 15, 2012 to January 14, 2015. **Trustee Quigley motioned to adopt resolution #6; motion was seconded by Trustee Giordano and upon roll call was carried by a vote of 5-0.**

RESOLUTION #7 approving payment of vouchers in the amount of \$278,638.85 consisting of abstract #36 for \$91,084.48, abstract #37 for \$19,232.48 and abstract #38 for \$168,321.89. The three largest invoices paid were: (1) \$104,837.46 for medical insurance premiums for the month of February 2012, (2) \$26,950.15 for fire hydrant rentals for the period September 1 through December 01, 2011, and (3) \$15,787.91 for the Tuckahoe Public Library's membership in the Westchester Library System for the period January 1 through June 30, 2012. **Trustee Hayes motioned to adopt resolution #7; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5-0.**

RESOLUTION #8 authorizing the Mayor to execute and enter into a License Agreement with AMCA Services, Inc. d/b/a Crestwood Taxi concerning a certain six (6) parking spaces located in the Village of Tuckahoe. **Trustee Giordano motioned to adopt resolution #8; motion was seconded by Trustee Hayes and upon roll call motion was carried by a vote of 5-0.**

Chief Costanzo announced the graduation for the Dare program is set for February 7th at 9:00AM. He made mention that Patrolman Steve Leone had attended the Dare Instructor School and was awarded most outstanding student.

Congratulations were extended to Patrolmen Pinto, Zirolnik, Valencia and Aubrey for keeping a despondent man on top of a 10 story building calm and safely bringing him down.

Treasurer John Pintos reported the Village Board had held the first budget workshop last Saturday and will continue for the next three Saturdays with other workshops held as necessary.

The Mayor announced the Next Village Board Meeting – Monday, March 5th. Community Meeting which is not televised is Wednesday, February 15th – 7pm – Tuckahoe Library.

DPW only – closed Monday, February 13th in observance of Lincoln’s Birthday Village offices and DPW will be closed on Monday, February 20th in observance of Presidents’ Day.

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Giordano encouraged residents to voice their opinions on the upcoming budget as to which services are essential. He announced the upcoming Zoning Board and Planning Board workshop and regular meetings. Regarding the Crestwood Development he hopes the public has an interest and voices their concerns.
- ▶ TRUSTEE Quigley announced the Library’s 100th celebration and mentioned some of the programs taking place during the month of February.
- ▶ TRUSTEE Luisi praised the professionalism of the Tuckahoe Police. He asked for feedback from the residents regarding the upcoming budget. The Seniors welcome back Barbara Stires and mentioned some of the events taking place at the senior center.
- ▶ TRUSTEE Hayes noted a meeting date change for the Tree Committee to Wednesday, February 22nd at 7:30pm at Village Hall with the Environmental Committee meeting on Wednesday, March 7th at 7:30pm.

On Saturday, January 28th she had attended a sustainability forum at Sarah Lawrence College which was organized by the Southern Westchester Energy Action Consortium, also known as SWEAC and on Sunday, January 29th she had attended the CUCD Basketball Program’s 1st fundraiser which, to date, has raised about \$2,600. Con Ed is warning its customers and other members of the public to be vigilant in protecting themselves against several types of scams that have been reported recently.

Condo, Co-op Board members, rental building owners and their managers will meet on Monday, February 27th at 7pm at the Community Center.

Tuckahoe Beautification’s Annual Crestwood Street Fair is Sunday, April 29th from 11am to 6pm; vendors are needed and look forward to having the local merchants participate.

- ▶ MAYOR Ecklund asked Karen Ashton to give an update on the Yonkers Avenue project. Karen noted that all of the materials have been delivered and/or waiting to be delivered. Tuckahoe marble was discovered and is being saved for the Village.

At this point some equipment failure has been experienced and is waiting for replacement parts. The pipe pile driving will begin mid April to May.

The Mayor extended congratulations to Phil Denning, this year's St. Patrick's Grand Marshal, and Anna Phelan honoree. Congratulations to Brad McCandless, Eagle Scout. ANDRUS, new tenant, is a month behind schedule but should move into Village Hall by April 1.

SECOND OPPORTUNITY TO ADDRESS THE BOARD

Luigi Marcoccia, Eastchester Town Councilman, reported on the recently adopted Eastchester town budget which was finalized at 4.6% but still able to keep it under the 2% tax cap. To arrive at this rate, the Town had to close the recycle center, increase meter revenues, several layoffs, and pay freezes across the board. The Tuckahoe tax bill paid to Eastchester increased by 2.36%. He also mentioned the Town is exploring ideas to make Lake Isle a year round facility. Presently plans are underway for a tennis bubble and at the same time also exploring the possibility of covering one of the pools; also, an RFP is out for golf maintenance.

There being no further business, the board unanimously voted to adjourn the meeting at 9:00PM.

Susan Ciamarra, Village Clerk