

**January 14, 2012**

Regular Meeting of the Board of Trustees  
Called to Order at 8PM

The meeting opened with the Salute to the Flag and Pledge of Allegiance.

The Mayor called for a Moment of Silence in memory of Chief Gerard Mignone.

Police Chief John Costanzo spoke about Chief Mignone's accomplishments and programs he put in place while serving as an officer and as police chief. He said that Gerry was a protector of victims of domestic violence and a leader in sponsoring programs for children. There was always a bond between the kids and the police. He would sponsor trips to Croton Park to let children see officers in a different light and he was one of the first youth officers in New York State. As detective he was involved in a high-profile sexual abduction case in Tuckahoe with the child being rescued and years later arrested the suspect. He cared for and mentored officers whether they were rookies or veterans. He joined the Tuckahoe police in 1966, promoted to detective/youth officer in 1972, became a detective-sergeant in 1985, then to detective-lieutenant four years later and in 1993 he was promoted to chief.

PRESENT:

TRUSTEE Giordano  
TRUSTEE Quigley  
TRUSTEE Luisi  
TRUSTEE Hayes  
MAYOR Ecklund

**PRESENTATIONS:** Nina Orville, Director of SWEAC, gave a brief overview of SWEAC, its goals, methods and strategies in addressing energy and other sustainability concerns. SWEAC is a consortium of members who collaborate to reduce our reliance on fossil fuels, reduce greenhouse gas emissions, save money for municipalities, residents and businesses; increase energy efficiency in communities, promote renewable energy generation, foster vibrant local economies, and to align our efforts with county, state and federal sustainability initiatives.

Trustee Quigley motioned to approve the minutes of the regular meeting of December 10, 2012; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

## **APPOINTMENTS**

Trustee Giordano motioned the appointment of Kenneth Kubaska as a member of the Assessment Review Board to September 30, 2016. Appointment is to fill a vacancy created on 9/30/2011; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

**RESOLUTIONS -**

**RESOLUTION #1 SCHEDULING A PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE VILLAGE OF TUCKAHOE ZONING ORDINANCE OF 2001**

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 January 14, 2013.

**WHEREAS**, the Village Board of Trustees wishes to conduct a public hearing relating to certain proposed amendments to the Village of Tuckahoe Zoning Ordinance of 2001; and

**WHEREAS**, the proposed amendments would include whether sections 4-5, entitled "Business Residential"; 5-1, entitled "Supplemental Regulations"; 7-1, entitled "Approval of Site Plans"; and 10-5, entitled "Fees" of the Village of Tuckahoe Zoning Ordinance of 2001 would be amended and/or supplemented;

**NOW, THEREFORE, BE IT RESOLVED**

Section 1. That in accordance with the provisions of New York State Village Law and the Municipal Home Rule Law a public hearing shall be held on the 4th day of February 2013, 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 Village Board of Trustees whether sections 4-5, entitled "Business Residential"; 5-1, entitled "Supplemental Regulations"; 7-1, entitled "Approval of Site Plans"; and 10-5, entitled "Fees" of the Village of Tuckahoe Zoning Ordinance of 2001 shall be amended and/or supplemented. A copy of the proposed Local Law is attached hereto, made a part hereof and incorporated by reference herein.

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.

**Proposed Local Law AMENDING SECTIONS 4-5, ENTITLED "BUSINESS RESIDENTIAL"; 5-1, ENTITLED "SUPPLEMENTAL REGULATIONS"; 7-1, ENTITLED "APPROVAL OF SITE PLANS"; and 10-5, ENTITLED "FEES" OF THE VILLAGE OF TUCKAHOE ZONING ORDINANCE OF 2001**

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 December 10, 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 4th of February 2013, at 8:00 p.m. at Village Hall, 65 Main Street, Tuckahoe, New York, to hear all interested

parties on a proposed Local Law concerning whether sections 4-5, entitled “Business Residential”; 5-1, entitled “Supplemental Regulations”; 7-1, entitled “Approval of Site Plans”; and 10-5, entitled “Fees” of the Village of Tuckahoe Zoning Ordinance of 2001 shall be amended and/or supplemented; and

WHEREAS, notice of said public hearing was duly advertised in the Journal News, the official newspaper of said Village, on the 18th day of January 2013; and

WHEREAS, said public hearing was duly held on the 4th day of February 2013, 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 Local Law, or any part thereof; and

Whereas, by resolution dated December 10, 2012 the Village Board of Trustees declared itself to be Lead Agency for purposes of SEQRA for the action described herein; 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 said Village that adoption of said proposed Local Law would not have a significant effect upon the environment and thereby adopts a Negative Declaration pursuant to SEQRA; and

WHEREAS, the Village Board, after due deliberation, finds it in the best interest of said Village to adopt said Local Law.

NOW, THEREFORE,

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

*Section 1.*

Section 4-5 of the Village of Tuckahoe Zoning Ordinance of 2001, entitled "Business

Residential" is hereby amended as follows:

#### **ARTICLE IV. DISTRICT REGULATIONS**

§ 4-5. Business Residential [L.L. No. 5-2005, § 1]

4-5.1. In a Business/Residential District, no building or premises shall be used, and no building or part of a building shall be erected, which is arranged, intended or designed to be used, in whole or in part, for any purpose, except the following:

4-5.1.1. Any use permitted in business districts.

4-5.1.2. Apartments for one-family residential use at or above the second story by special permit in accordance with §6-1 to 6-2.4, including any use described in § 4-1.1.4; provided, however, that the accessory uses described in § 4-1.1.4(a) and (b) shall only occupy or be carried on in not more than 30% of a residential apartment or dwelling unit; and further provided, however, that no dance instruction shall be permitted, and music instruction shall be limited to one pupil at a time.

4-5.2. Any building or premises constructed or occupied exclusively for business use shall conform to the use and yard requirements set forth in § 4-6 of the Zoning Ordinance.

4-5.3. Any building or premises used for both residential and for business use shall conform to the following:

4-5.3.1. Residential dwelling units shall be located only at or above the second story. There shall be a separate entrance from the street for the residential dwelling units. Residential dwelling units and permitted business uses shall not be located on the same story. Residential uses located at or above the second story shall only be permitted by special permit in accordance with §§ 6-1 to 6-2.4. In no case shall residential dwelling units be permitted on the ground floor, first floor or basement level.

4-5.3.2. Except as provided in this subsection, no front, side or rear yard is required. However, if any side or rear yard is provided, such yard shall be at least six feet wide. A yard of not less than 10 feet shall be provided along any lot line that borders on a residential zone. Vehicles shall not be permitted to be parked or stored in any such yard that borders on a residential zone unless a buffer of trees or plants, as may be approved by the Planning Board, shall be provided.

4-5.3.3. No building shall be erected to a height in excess of 42 feet above the average grade of the street line at the front of the property. The designation of "front" of the property shall be subject to the approval of the Planning Board. The number of stories shall not exceed three.

4-5.3.4. Floor Area Ratio. The FAR for the Business/Residential District is 1.0; however where land uses wholly within the Business/Residential District are 50% or more residential, as measured by gross floor area, the FAR shall be 1.2.

4-5.4. The total parking requirements for the premises shall be the sum of the requirements for each of the premises as may be required by § 5-1 of the Zoning Ordinance; provided, however, that the Zoning Board of Appeals may approve the joint use of a designated number of parking spaces by two or more uses or establishments on the same lot, the total capacity of which spaces is less than the sum of the spaces required for each, provided that the Zoning Board of Appeals finds that the capacity to be provided will substantially meet the intent of the requirements by reason of variation in the probable time of maximum use by patrons, employees or residents.

4-5.5. No provision of this chapter shall be construed to limit the authority of the Zoning or Planning Board in the exercise of the authority conferred upon them by the New York State Village Law, the Tuckahoe Village Ordinances or the Tuckahoe Zoning Ordinance, including but not limited to the authority of the Planning Board relating to site plan approval as set forth in § 7-1 of this Zoning Ordinance.

### *Section 2.*

Section 5-1 of the Village of Tuckahoe Zoning Ordinance of 2001, entitled “Supplemental Regulations” is hereby amended as follows:

## **ARTICLE V. SUPPLEMENTAL REGULATIONS and NONCONFORMING BUILDINGS AND USES**

§ 5-1. Supplemental regulations.

5-1.2.1. Off-Street Parking Requirements.

5-1.2.1.1. Intent of Requirements. It is the intention of this chapter that all structures and land uses shall have a sufficient amount of off-street automobile parking to meet the needs of persons employed at, or making use of, such structures or land uses. No permit for the erection or substantial alteration of a structure, or for the development of a land use, shall be issued unless off-street automobile parking facilities shall have been laid out in plan, in accordance with the appropriate requirements for structures and uses set forth in this section and approved by the Building Inspector.

5-1.2.1.2. Effect on Existing Uses. Structures and land uses in existence at the time this section becomes effective or structures and uses for which building permits have been approved at the time this section becomes effective shall not be subject to the requirements set forth in this section, provided that any parking facilities now existing to serve such structures or uses shall not in the future be reduced, except where they exceed such requirements, in which case they may not be reduced below such requirements. Required parking facilities for such structures or uses, as well as for any enlargement or extension, shall, however, be provided as a condition for the issuance of any building permit for such enlargement or extension in the future. In case of practical difficulty or unnecessary hardship to such properties arising out of this requirement, appeal may be made to the Zoning Board of Appeals, which shall require only such degree of compliance as it may deem reasonable for that part of the structure or use that is legally nonconforming, but may not waive any part of the requirement for that part of the structure or

use that constitutes an enlargement or extension and may not permit reduction or elimination of whatever quantity of parking may already be in existence unless it is in excess of such requirements. Required off-street parking facilities which, after development, are later dedicated to and accepted by the Village shall be deemed to continue to serve the uses and structures to meet the requirements for which they were originally provided.

5-1.2.1.3. Schedule of Requirements. Unless modified by other provisions of this chapter, off-street parking facilities shall be provided in an amount as required by the list below. Reasonable and appropriate off-street parking requirements for structures and land uses which do not fall within the categories listed below, shall be determined in each case by the Planning Board. The off-street parking requirements provided below may be reduced by the Planning Board in the course of site plan review, if the applicant demonstrates and the Planning Board finds that the capacity of such off-street parking is sufficient to meet the demands of such use or uses such as the case of shared parking by two or more different land uses or proximity to a train station. In no case shall such reduction be greater than 15% of that required by the list below. Any such reduction in parking granted by the Planning Board shall be provided in land-banked areas indicated on an approved site plan. If land banking is utilized the land-banked spaces may be landscaped or otherwise kept as open space. Within one-year after a Certificate of Occupancy is granted the Building Department shall have the right to visit such areas and certify that enough parking exists. If sufficient parking does not exist the land-banked spaces must be paved as parking spaces in the quantity determined by the Building Department. Off-street automobile parking facilities shall be provided as follows; all spaces nine feet wide by [20] 18 feet long:

Use	Number of Spaces Per Unit	Unit of Measurement and Conditions or Exceptions
(b) Residence B	[3] 2	Two-family dwelling (directly accessible to a Street)

*Section 3.*

Section 7-1 of the Village of Tuckahoe Zoning Ordinance of 2001, entitled “Approval of site plans” is hereby amended as follows:

**ARTICLE VII: SITE PLAN AND SUBDIVISION APPROVAL**

§ 7-1 Approval of site plans. [L.L. No. 1-2005, § 1; L.L. No. 3-2002, § 3; L.L. No. 1-2006, Art. 4; L.L. No. 2-2007, Art. 4]

7-1.1. Site Plan Approval. No building permit shall be issued for a structure, no structure or use shall be established and no site shall be changed, other than a one-family or two-family dwelling and its permitted accessory structures and uses, unless it is in conformity with a site plan approved by the Planning Board in accordance with this section. No certificate of occupancy for such structure or use shall be issued until all the requirements of such approval and any conditions attached thereto have

been met. The continued validity of any certificate of occupancy shall be subject to continued conformance with such approved site plan and conditions. Revisions of approved site plans shall be subject to the same approval procedure.

7-1.2. One-Family and Two-Family Dwellings. Minor site plan review shall be required for one-family and two-family dwellings if the applicant proposes to construct and/or erect a one-family or two-family dwelling, which includes the razing of an existing one-family or two-family dwelling followed by the reconstruction of the same. Minor site plan review shall be the jurisdiction of the Building Department. The Building Department shall respond with review comments to an applicant for minor site plan review within 30 days of receiving such application. If no decision is made within 30 days the applicant may apply directly to the Planning Board. Any applicant who wishes to appeal a decision of the Building Department may apply for site plan approval by the Planning Board. [Notwithstanding the foregoing, renovations, additions, alterations and/or modifications to a one-family or two-family dwelling may still be subject to minor site plan review where the Building Inspector finds some question as the conformity of the plans for such one-family dwelling or two-family dwelling to the standards set forth in § 7-1.5 herein, and the Building Inspector may require the applicant to obtain minor site plan review from the Planning Board.] An applicant for minor site plan review shall be required to comply with all of the provisions and sections of this article; however he or she shall not be required to submit the following items in connection with a minor site plan review application, unless the Planning Board deems any or all of the following enumerated items necessary to such review:

1. Information on off-site utilities;
2. Driveway profiles unless the [Planning Board] Building Department cannot readily determine slopes;
3. Calculations of storm drain loads;
4. Landscape plan; and
5. Cut and fill quantities.

Minor site plan review does not require architectural review.

Renovations, additions, alterations and/or modifications to a one-family dwelling or two-family dwelling shall be reviewed by the Building Department as part of the application for a building permit.

#### *Section 4.*

Section 10-5 of the Village of Tuckahoe Zoning Ordinance of 2001, entitled "Fees" is

hereby amended as follows:

#### §10-5 Fees

10-5.1. The fees for applications to the Planning Board and Zoning Board of Appeals are to be established by the Village Board at a public meeting and shall be posted in the Building Department and Village Clerk's office.

#### 10-5.2. Escrow accounts.

10-5.2.1. At the time of submission of any application, or during the review process, the reviewing board may require the establishment of an escrow account from which withdrawals shall be made to reimburse the Village for the cost of professional review services. The applicant shall then provide funds to the Village for deposit into such account in an amount to be determined by the Building Department based on its evaluation of the nature and complexity of the application. The applicant shall be provided with copies of any Village voucher for such services as they are submitted to the Village.

10-5.2.2. Where the Building Department establishes an escrow account for an application, the reviewing board shall not be required to consider that application until the deposit required under this chapter has been made.

10-5.2.3. When the balance in such escrow account is reduced to 1/4 of its initial amount, the applicant shall deposit additional funds into such account to bring its balance up to the amount of the initial deposit. If such account is not replenished within 30 days after the applicant is notified, in writing, of the requirement for such additional deposit, the reviewing board may suspend its review of the application.

10-5.2.4. A building permit or certificate of occupancy shall not be issued unless all professional review fees charged in connection with the applicant's project have been reimbursed to the Village.

10-5.2.5. After all pertinent charges have been paid, the Village shall refund to the applicant any funds remaining on deposit.

*Section 5.* If any section of this Local Law shall be held unconstitutional, invalid, or ineffective, in whole or in part, such determination shall not be deemed to affect, impair, or invalidate the remainder of this Local Law.

*Section 6.* 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 7.* This Local Law shall take effect immediately.

*Section 8.* 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 adopt resolution #1; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

**RESOLUTION #2** approving payment of vouchers in the amount of \$554,479.70 consisting of Abstract #29 for \$204,099.96, Abstract #30 for \$18,493.85, Abstract #31 for \$164,929.35, Abstract #32 for \$3,164.36 and Abstract #33 for 163,792.18. The three largest invoices paid were: (1) \$117,354.50 for medical insurance premiums for the month of January 2013, (2) \$33,792.85 for the fire hydrant rental for the period 09/04/12 thru 12/03/12, and (3) \$32,900.00 for emergency tree work due to Hurricane Sandy.



Trustee Quigley 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** authorizing the use of the Trolley by Bronxville Adult School for two (2) historic tours of Eastchester, Bronxville and Tuckahoe. Tours are scheduled for Wednesday, May 8, from 9 am - 12 pm and Wednesday, May 29, from 9 am - 12 pm and will leave from the Marble Schoolhouse on California Road, Eastchester. Trustee Giordano 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** accepting donation from the Generoso Pope Foundation in the amount of \$5,950 to fund costs associated with the New Year's Eve event. 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.

Mayor Ecklund thanked David Pope for donating the funds for the event and Greenskeepers for assisting with the tree in Depot Square. Trustee Quigley added that the New Year's Celebration was great; about 200 people attended the event.

**RESOLUTION #5** authorizing the Village Clerk to renew and issue a Limited Cabaret License to An American Bistro from November 1, 2012 to October 31, 2013. Trustee Giordano motioned to adopt resolution #5; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

**RESOLUTION #6** designating Tuesday, March 19, 2013 as Election Day in the Village of Tuckahoe. Polls will open at 7am and close at 9pm. Trustee Quigley motioned to adopt resolution #6; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

**RESOLUTION #7** designating locations of polling places as follows: 10th, 13th, 14th, 32nd, 33rd districts – Tuckahoe Community Center; 11th and 12th districts - Assumption Church Hall. Trustee Giordano motioned to adopt resolution #7; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

**RESOLUTION #8** appointing Matthew Perillo as custodian/technician of voting machines for the March 19th Village Elections. Trustee Quigley motioned to adopt resolution #8; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

**RESOLUTION #9** appointing inspectors to serve on Election Day, March 19th in the seven polling places. Names of inspectors will be provided by the Democratic and the Republican chairpersons. Trustee Giordano motioned to adopt resolution #9; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 5-0.

**RESOLUTION #10 A RESOLUTION CREATING, APPROVING AND ESTABLISHING A CITIZENS BUDGET ADVISORY COMMITTEE WITHIN THE VILLAGE OF TUCKAHOE**

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 January 14, 2013.

WHEREAS, the Mayor and Village Board desire to create, approve and establish a Citizens Budget Advisory Committee within the Village of Tuckahoe; and

WHEREAS, the Citizens Budget Advisory Committee would consist of three (3) members who shall be volunteers and residents of the Village of Tuckahoe; and

WHEREAS, the purposes and functions of the Citizens Budget Advisory Committee would be to: (i) improve transparency in government spending; and (ii) suggest best practices to the Mayor and Village Board for the annual Village Budget.

NOW, THEREFORE, BE IT RESOLVED

Section 1. Establishment. A Citizens Budget Advisory Committee is hereby created, approved and established in the Village of Tuckahoe and shall consist of three (3) members who are residents of the Village of Tuckahoe.

Section 2. Appointment. The members of the Citizens Budget Advisory Committee shall be appointed by the Mayor subject to the approval of the Village Board of Trustees.

Section 3. Membership.

- a. The first Citizens Budget Advisory Committee shall be composed of three (3) members as follows:
  - i. One member who shall be appointed for a term of one (1) year;
  - ii. A second member who shall be appointed for a term of two (2) years; and
  - iii. Subject to subsection (d) below, the third member, who shall be the Chairperson of the Committee, shall be appointed for a term of three (3) years.
- b. After the first Citizens Budget Advisory Committee is constituted, each future appointee shall serve a term of three (3) years to such Committee.
- c. The terms of office for each member of the Citizens Budget Advisory Committee shall begin on January first and end on December thirty-first.
- d. The Mayor shall designate one member of the Citizens Budget Advisory Committee to serve as Chairperson of such Committee for a period of one (1) year.

Section 4. Recommendations. The Citizens Budget Advisory Committee shall provide in-depth analysis and recommendations to the Mayor and Village Board of Trustees for

the Village's fiscal operations, including analysis and recommendations for the annual Village Budget.

Section 5. Purposes and Functions. The Citizens Budget Advisory Committee shall have two primary purposes and functions. The first primary purpose and function of the Citizens Budget Advisory Committee shall be to improve transparency in government spending. The second primary purpose shall be to suggest best practices to the Mayor and Village Board of Trustees for the annual Village Budget. The Citizens Budget Advisory Committee shall also be authorized to make timely recommendations to the Mayor and Village Board of Trustees for amendments, modifications and/or improvements to the budget process within the Village of Tuckahoe.

Section 6. No Presentment of a Proposed Budget. The Citizens Budget Advisory Committee shall not be required to and shall not be authorized to present a proposed budget to the Mayor and Village Board of Trustees during each budget season within the Village of Tuckahoe.

Section 7. That this resolution shall take effect immediately.

Trustee Quigley motioned to adopt resolution #10; motion was seconded by Trustee Hayes and upon roll call, motion was carried by a vote of 5-0.

Mayor Ecklund explained that the committee is headed by David Scalzo and two other members, Frank Moran and Chris Samios.

**RESOLUTION #11** approving and authorizing the hiring of Daniel Vitro as Laborer Village of Tuckahoe Department of Public Works effective January 22, 2013. Trustee Quigley motioned to adopt resolution #11; motion was seconded by Trustee Giordano and upon roll call, motion was carried by a vote of 5-0.

**RESOLUTION #12** extending and amending the letter agreement between the Village of Tuckahoe and James J. Pinto for consulting services for the administration of the New York State ESD Grant for the Crestwood Streetscape to provide for an additional \$10,000 in funding for such consulting services. The Village Board originally approved the letter agreement under Resolution No. 13, dated May 7, 2012. Trustee Giordano motioned to adopt resolution #12; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote of 5-0.

## **DEPARTMENTAL REPORTS TO THE BOARD**

**POLICE** – Chief Costanzo thanked the Scarsdale, Eastchester and Bronxville police and the Eastchester Fire Department for providing assistance with Chief Mignone's funeral procession. Mayor Ecklund requested and the Board approved that the recently renovated Youth Bureau, on the second floor, be dedicated to Tuckahoe former Chief Gerard Mignone.

**DPW**- Frank DiMarco reported that the 2013 sanitation schedule is on the Village's website, 1/3 of the Village is now equipped with LED lighting, Yonkers Avenue is now open and Con Edison has fixed the collapsed sewer. He then thanked the Clerk's office for all their assistance during the project.

Mayor Ecklund announced the presence of Elizabeth Volpe, a student from Concordia College, who will be interning with the Village for the next few months. The next Village Board Meeting is Monday, February 4, 2013 and Village offices and DPW are closed on Monday, January 21st in observance of the Martin Luther King holiday.

Mayor Ecklund noted that a resident of Coolidge Street had requested that Coolidge have a time restriction to allow the issuance of a resident parking permit. Chief Costanzo said that Coolidge does not meet the requirements for resident parking permit.

#### **BOARD OF TRUSTEES MEMBER REPORTS**

► TRUSTEE Giordano echoed his approval of the Budget Advisory Committee. He then reported that the January Zoning Board meeting has been cancelled and the next meeting is scheduled for February 13th. The Planning Board meeting is scheduled for January 22nd.

► TRUSTEE Quigley announced the Chamber of Commerce Comedy night scheduled for January 17th at Fogarty's. The Chamber is now offering 2 scholarships to Tuckahoe High School students and two scholarships to Eastchester High School students. The library's 100 year celebration was a big success with a great turn out. For information on the many goings on at the library visit their website.

► TRUSTEE Luisi congratulated Barbara Stires on her retirement as director of the Seniors' center. Janette Ventromile will take her place. He thanked the DPW for their work on Yonkers Avenue. He asked the department responsible to have all the business's detour signs removed.

► TRUSTEE Hayes announced the next Tree Committee meeting is January 16. The next Environmental meeting is February 6. Rob Astorino will have a Town Meeting at Eastchester Town Hall on Wednesday, January 16 at 7:00PM.

► MAYOR Ecklund said they had the final walk through on Yonkers Avenue. The Village will realize a \$120,000 reimbursement; however, the Village will not see it for many years. On Wednesday, January 9th, at 11:00, he, with Bill Williams and Frank DiMarco went into 99 Main Street to find the façade is separated from the building and part of the roof is missing. He mentioned the Glemark, Crestwood, 100 Main Street and Car Wash projects in the Village and hopes they will soon begin work.

County Legislator Sheila Marcotte gave an update on the County Budget and said it has a \$548,000,000. tax levy.

Joan Ronson, a resident of the Tower Club, expressed concern with the light at the corner of Circuit and Columbus Avenues. She would prefer a camera to catch all vehicles going the wrong way and speeding. She believes this is a dangerous area and a woman was hit by a car last Friday.

Joe Marinello urged the Village Board to approve restricted parking on Coolidge. He said there are only 2 houses on this street; however, finding a parking space on many days and nights is very difficult due to the spillover from other surrounding streets.

There being no further business, the board unanimously voted to adjourn the meeting at 10:00PM.

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Susan Ciamarra, Village Clerk