

July 13, 2009

Regular Meeting of Board of Trustees
Called to order 8:00 PM

Present: Mayor John Fitzpatrick
Trustee Steve Ecklund
Trustee Luigi Marcoccia
Trustee Clare Gorman
Trustee Margaret Coleman

Meeting opened with the salute to the flag and the pledge of allegiance.

PUBLIC HEARING I.

CONTINUATION OF PUBLIC HEARING ON A PROPOSED LOCAL LAW TO REZONE THE MARBLEDALE ROAD INDUSTRIAL CORRIDOR TO A GENERAL BUSINESS OR COMMERCIAL ZONING DISTRICT IN ACCORDANCE WITH THE RECOMMENDATIONS OF THE VILLAGE COMPREHENSIVE PLAN, ADOPTED MAY 2008.

Trustee Ecklund motioned to continue public hearing was seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.

Frank Fish gave an overview of the Environmental Assessment Form regarding environmental criteria, bonus height and bonus FAR. He said that it is more expensive to build green but helps the building comply with storm water management. By building with 100% compliance, the building is more energy efficient and, referencing page 11; vehicular traffic will not be impacted. If a builder meets every FAR standard he will get a full incentive bonus. Mayor Fitzpatrick noted that rezoning does not change existing environmental issues with anyone not in compliance.

Further discussion followed with **Trustee Gorman making a motion to keep the public hearing opened which was seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.**

RESOLUTIONS -

1. Mayor Fitzpatrick offered a Resolution adopting Local Law #6 of 2009 amending Local Law No. 1 of 1967, entitled "Dance Halls and Cabarets."

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 June 8, 2009.

WHEREAS, the Mayor has requested legislation amending Section 109 entitled "Licensing" of Local Law No. 1 of 1967 entitled, "Dance Halls and Cabarets"; and

WHEREAS, notice of said public hearing was duly advertised in the Journal News, the official newspaper of said Village, on the 19th day of March 2009; and

WHEREAS, said public hearings were duly held on the 30th day of March 2009, at 8:00 p.m. at Village Hall, 65 Main Street, Tuckahoe, New York, as well as April 13, 2009 and May 18, 2009 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, 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 the Village of Tuckahoe, as follows:

Section 1. Section 101.4 entitled "limited cabaret" of Local Law No. 1 of 1967, entitled "Dance Halls and Cabarets", is hereby amended as follows:

The term "*limited cabaret*," as used herein, is defined as a full-service restaurant which serves meals with waiter/waitress service and which provides not more than two entertainers providing non-amplified musical entertainment inside the premises between the hours of 6:00 p.m. and 12:00 midnight for the sole purpose of providing music for the benefit of patrons seated at tables and wherein dancing is prohibited. An electric keyboard instrument shall be considered non-amplified so long as it does not have an external speaker or amplification source. The term "*limited cabaret*" shall be deemed to include any establishment in the Village that permits or authorizes the singing or conducting of Karaoke music.

Section 2. Section 102(B) entitled "License Required" of Local Law No. 1 of 1967, entitled "Dance Halls and Cabarets", is hereby amended as follows:

B. All of the provisions of this law shall apply to limited cabarets except as otherwise stated, and further except that limited cabarets shall not be required to meet the location requirements of § 1190 relating to off-street parking and that limited cabarets may be within 500 feet of a residential zoning district.

Section 3. Section 109(A)(17), entitled "Licensing" of Local Law No. 1 of 1967, entitled "Dance Halls and Cabarets", is hereby amended as follows:

(17) Affix to the application two (2) copies of a scale drawing showing the dimensions of all occupied rooms, the locations of all tables, the width of aisles between tables, the width of aisles between tables and walls, posts, poles, bars, stages and other fixtures, appurtenances and appliances and the location of all exits, exit signs and emergency lighting. This requirement shall not apply to applications for licenses pertaining to limited cabarets.

Section 4. Section 109(C), entitled "Licensing" of Local Law No. 1 of 1967, entitled "Dance Halls and Cabarets", is hereby amended as follows:

Except for applicants for limited cabaret licenses, [All] all persons described on Section 109A(1), (3), (4) and (5) shall be fingerprinted before their application for a cabaret license or [limited cabaret] dance hall license is submitted. An application shall be deemed incomplete and automatically denied if any of the persons enumerated in said subsections have not submitted their fingerprints with said application. Fingerprints shall be submitted upon the form or forms adopted by the Village Board and on applicable forms of the New York State Division of Criminal Justice Services. Fees incident to such fingerprinting shall be paid by the applicant. The fees and fingerprints shall be submitted to the New York State Division of Criminal Justice Services. Notwithstanding any provision of this local law to the contrary, the Chief of Police shall receive and review the criminal history information, if any, provided by the New York State Division of Criminal Justice Services and shall be the only officer of the Village to receive and review the criminal history information, if any, provided by the New York State Division of Criminal Justice Services. The review and determination by the Chief of Police of an applicant's suitability for licensing shall be in compliance with Article 23-A of the New York State Correction Law.

Section 5. 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 6. This Local Law shall take effect immediately.

Section 7. 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 Ecklund made a motion to adopt the above resolution , seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.

2. Mayor Fitzpatrick offered a Resolution authorizing the Mayor to execute an agreement between the Village of Tuckahoe and Lucente Corp. for power washing the exterior of Village Hall. **Trustee Ecklund made a motion to adopt resolution #2, seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

3. Mayor Fitzpatrick offered a Resolution approving payment of vouchers in the amount of \$560,032.60 consisting of abstract #50 for \$6,947.54, abstract #2 for \$80,068.74, abstract #3 for \$1,600.46, abstract #4 for \$379,169.31, abstract #5 for \$35,143.10 and abstract #6 for \$57,103.45. The three largest invoices paid were for: Fiscal 2009/2010 liability insurance premium of \$200,048.53, July 2009 employee health insurance premium of \$95,078.44 and May 2009 New York State share of fines and fees collected of \$13,615. **Trustee Gorman made a motion to adopt resolution #3, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.**

4. Mayor Fitzpatrick offered a Resolution authorizing ratification for the issuance of a Peddler's License to Westchester Greenhouses & Farms to conduct a farmer's market in Depot Square from June to November 2009. **Trustee Coleman made a motion to adopt resolution #4, seconded by Trustee Marcoccia and upon roll call was carried by a vote 5-0.**

5. Mayor Fitzpatrick offered a Resolution to accept a donation of \$4,500 from the Generoso Pope Foundation for entertainment and related expenses for the Winterfest event of December 2008. **Trustee Ecklund made a motion to adopt resolution #5, seconded by Trustee Marcoccia and upon roll call was carried by a vote 5-0.**

6. Mayor Fitzpatrick offered a Resolution authorizing ratification for the Village Clerk to issue a Special Cabaret License to Joe's Quarry Inn for Friday, July 3rd from 7pm to 11pm with "Top 40s" type of music. **Trustee Ecklund made a motion to adopt resolution #6, seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

7. Mayor Fitzpatrick offered a Resolution authorizing ratification of contract between Village of Tuckahoe and Joseph Retro Inc. to provide carpet and base for those areas called for in the renovations of the police front desk area. **Trustee Gorman made a motion to adopt resolution #7, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.**

8. Mayor Fitzpatrick offered a Resolution authorizing ratification of contract between the Village of Tuckahoe and Technical electronics, Inc. for the upgrading and relocation of communications and security camera/intercom. System called for in the renovations of the police front desk area. **Trustee Marcoccia made a motion to adopt resolution #8, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.**

9. Mayor Fitzpatrick offered a Resolution authorizing ratification of contract between the Village of Tuckahoe and Naber Electric Corp. for electrical work called for in the renovations of the police front desk area. **Trustee Gorman made a motion to adopt resolution #9, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.**

10. Mayor Fitzpatrick offered a Resolution to accept donations from the following businesses for the upcoming fireworks event scheduled for July 25th:

- \$5,000 Generoso Pope Foundation
- \$1,000 Hudson Valley Bank
- \$ 500 Medi-Ray
- \$ 500 Mirado Properties
- \$ 100 Harpos Imported Car Service

and further to accept donation from the Generoso Pope Foundation of \$1000 for the Tuckahoe Beautification May Crestwood Street Fair event. **Trustee Coleman made a motion to adopt resolution #10, seconded by Trustee Marcoccia and upon roll call was carried by a vote 5-0.** Mayor Fitzpatrick said that this year we are trying Zambelli Fireworks to cut the cost.

11. Mayor Fitzpatrick offered a Resolution authorizing the advertisement to receive bids for the construction of the new DPW building. **Trustee Gorman made a motion to adopt resolution #11, seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

12. Mayor Fitzpatrick offered a Resolution authorizing and supporting the New York State Smart Growth Grant Program Application. Trustee Gorman explained that this grant for \$425,000 is the work of Steve Ecklund, Frank DiMarco Supt. of Public Works and herself. It is for the revitalization of the downtown area; working to repair and upgrade tree pits, replace dead trees, replace lights with LED lighting for the street lamps, solar compactors, etc. **Trustee Gorman made a motion to adopt resolution #12, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.**

13. Mayor Fitzpatrick offered a Resolution approving certiorari settlement in the amount of \$557,013.84 for the Tower Club located at 50 Columbus Avenue for assessment years 2005 through 2009 for \$557,013.84. **Trustee Gorman made a motion to adopt resolution #13, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.** Mayor Fitzpatrick added that this settlement, fought for the past 18 months, will also impact the schools.

14. Mayor Fitzpatrick offered a Resolution approving certiorari settlement in the amount of \$61,393.90 for years 2001 through 2008 for the United States Postal Service building located at 31 Main Street, Section 33, Block 2, Lot 39. **Trustee Ecklund made a motion to adopt resolution #14, seconded by Trustee Marcoccia and upon roll call was carried by a vote 5-0.**

15. Mayor Fitzpatrick offered a Resolution awarding bid for the Thompson Street parking lot improvements to JUBCO in the amount of \$39,765. Eleven bids were received ranging in price from \$39,765 to \$108,974.35. **Trustee Ecklund made a motion to adopt resolution #15, seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.** Trustee Ecklund said the project will be started right away.

16. Mayor Fitzpatrick offered a Resolution authorizing ratification for the Village Clerk to issue a Special Cabaret to Stephen's Green for June 26 and June 27 from 10pm to midnight for traditional Acoustic music. **Trustee Ecklund made a motion to adopt resolution #16, seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

17. Mayor Fitzpatrick offered a Resolution authorizing the Village Clerk to issue a Limited Cabaret License to Stephen's Green of 12 Fisher Avenue for six months from date of approval for acoustic music, contemporary and traditional. **Trustee Ecklund made a motion to adopt resolution #17, seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

18. Mayor Fitzpatrick offered a Resolution approving certiorari settlement in the amount of \$30,162.29 for years 1992 through 2009 for Les-Todd Realty Corp. for 88 Lake Avenue, Section 32, Block 7, Lot 1A. **Trustee Gorman made a motion to adopt resolution #18, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.**

19. Mayor Fitzpatrick offered a Resolution authorizing the Village Clerk to issue a Special Cabaret License to Mama Assunta for August 7, 2009 for Oldies music from 7:30pm to 10:30pm. **Trustee Gorman made a motion to adopt resolution #19, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.**

20. Mayor Fitzpatrick offered a Resolution authorizing the Mayor to sign the 2009 Inter-municipal Agreement between the Town of Eastchester, Village of Bronxville, the Eastchester Union Free School District and the Tuckahoe Union Free School District with respect to street resurfacing. **Trustee Ecklund made a motion to adopt resolution #20, seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

21. Mayor Fitzpatrick offered a Resolution rejecting all bids received on July 1, 2009 for the Village of Tuckahoe Community Center Emergency Generator Project. Bids received were above budget and ranged from \$119,777. to \$141,769.95. **Trustee Ecklund made a motion to adopt resolution #21, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.**

22. Mayor Fitzpatrick offered a Resolution authorizing the rebidding of the Village of Tuckahoe Community Center Emergency Generator Project. **Trustee Ecklund made a motion to adopt resolution #22, seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

23. Mayor Fitzpatrick offered a Resolution DECLARING THE VILLAGE BOARD OF TRUSTEES' INTENT TO ACT AS LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AS IT CONCERNS THE REZONING OF MARBLEDALE ROAD

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 July 13, 2009.

WHEREAS, the Village Board of Trustees is considering rezoning Marbledale Road from an Industrial Zoning District to a General Commercial Zoning District; and

WHEREAS, the Village Planner has recommended that the Village Board of Trustees declare its intent to act as lead agency for purposes of SEQRA for the action described herein;

NOW, THEREFORE, BE IT RESOLVED

Section 1. Based on the information included in the Environmental Assessment Form and/or the criteria contained in 6 NYCRR § 617.7, the Village Board hereby declares its intent to act as Lead Agency for SEQRA review of the proposed action, and copies of the SEQRA material will be provided to the Involved and Interested Agencies and the public during the review of whether Marbledale Road should be rezoned from an Industrial Zoning District to a General Commercial Zoning District.

Section 2. This resolution shall take effect immediately.

Trustee Gorman made a motion to adopt resolution #23, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.

24. Mayor Fitzpatrick offered a RESOLUTION SCHEDULING A PUBLIC HEARING PERTAINING TO ARTICLE I OF CHAPTER 12 OF THE CODE OF THE VILLAGE OF TUCKAHOE KNOWN AS THE MINIMUM HOUSING STANDARDS ORDINANCE OF 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 July 13, 2009.

WHEREAS, § 12-8 of the Village Code of the Village of Tuckahoe defines a "dwelling unit" as "one (1) or more rooms with living, cooking, sanitary and sleeping facilities therein, arranged with one (1) family with whom may reside not more than four (4) lodgers or boarders"; and

WHEREAS, this Board of Trustees wishes to conduct a public hearing relating to amending said definition of "dwelling unit";

NOW, THEREFORE, BE IT RESOLVED

Section 1. That in accordance with the provisions of the Municipal Home Rule Law a public hearing shall be held on or about the 10th day of August 2009, 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 Board of Trustees whether said definition of "dwelling unit" as the same is set forth in Section 12-8 of the Village Code of the Village of Tuckahoe shall be amended and/or supplemented.

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 Gorman made a motion to adopt resolution #24, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.

John Cavallaro explained that this is an amendment to the Village code. The public hearing is Aug. 10, 2009.

25. Mayor Fitzpatrick offered a Resolution SCHEDULING A PUBLIC HEARING ON AMENDING THE CODE OF THE VILLAGE OF TUCKAHOE, SECTION 21-147 ENTITLED "PARKING AND STORAGE OF COMMERCIAL VEHICLES, TRAILERS, BUSES"

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 July 13, 2009.

WHEREAS, § 21-147(a) of the Code of the Village of Tuckahoe sets forth that:

(a) *Restrictions.*

(1) No vehicle that displays or has visible the following, or any dump truck, shall be permitted to be parked or stored on the street or on any public or private property in the Residence A-10 and Residence A-5 Zoning Districts in the village, except if such vehicle is stored in an enclosed garage.

a. Signs or lettering.

b. Ladders, equipment, tools or machinery.

c. Debris or supplies.

d. Temporary or permanent carrying racks designed and/or used for the carrying or storage of any items listed in Subsection (a)(1)a, b and c above, except that racks installed by the original manufacturer at the time of assembly of the vehicle shall be permitted.

(2) Any covering of the items listed in Subsection (a)(1)a, b, c and d above by any means shall not excuse such vehicle from the foregoing restrictions.

(3) The restrictions described in Subsection (a)(1) and (2) above shall not apply when such vehicle is parked on a temporary basis when the operator of the vehicle is in the process of delivering or rendering services to premises in the immediate vicinity or is the owner or tenant of the premises in the immediate vicinity and such parking period does not

exceed two hours; and

WHEREAS, this Board of Trustees wishes to conduct a public hearing relating to amending said Section 21-147(a);

NOW, THEREFORE, BE IT RESOLVED

vehicles as the same is set forth in said Section 21-147(a) of the Village Code. Section 1. That in accordance with the provisions of the Municipal Home Rule Law a public hearing shall be held on or about the 10th day of August 2009, 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 Board of Trustees whether Section 21-147(a) of the Code of the Village of Tuckahoe shall be amended so as to modify the description of commercial vehicles as the same is set forth in said Section 21-147(a) of the Village Code.

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 Gorman made a motion to adopt resolution #25, seconded by Trustee Ecklund and upon roll call was carried by a vote 5-0.

Trustee Gorman said this subject came up at the last Residents' Meeting by a resident who had encountered some problems with keeping ladder racks on his vehicle parked in the driveway although it did not have commercial plates or commercial writing.

Trustee Ecklund said that a clear and exact language is needed. Presently the law does not allow the parking of a dump truck in Res. A,10 or Res. A 5 unless you are a contractor doing work. However, any vehicle, except a tractor trailer, can be stored in a garage.

VII. APPOINTMENTS –

Trustee Gorman made a motion to appoint the Honorable Michael O'Toole to the Ethics Board for a term of three years to expire 4/1/2011, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.

VIII. APPROVAL OF MINUTES –

Trustee Ecklund made a motion to approve the minutes of the Regular Meeting of June 8, 2009 seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.

IX. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

Supt. of Public Works, Frank Di Marco, commended both the Police and the Dept. of Public works for all their efforts and hard work during the recent storm. He then reported that Marbledale Rd. at Fisher is paved and Con Edison has completed their work and the Westview Ave. redesign phase one should be complete within a week. He encouraged residents to recycle saying that just about everything can be recycled. He asked residents for their cooperation by not placing anything at curbside on weekends and to call if they see garbage out.

The Mayor mentioned that the litter basket that was on Cameron and Main had been moved across the street because it was being used by individuals to throw away household garbage when the intent of that receptacle is for passersby. The second truck will be going to Vegetable oil, four solar trash cans will be in place soon and 3 LEED street lights are being tested.

Trustee Marcoccia praised the masonry work done by DPW personnel by the post office. Mayor Fitzpatrick added that the owners paid for a large portion of the project. Trustee Ecklund thanked Frank for his work and said that it is due to Frank's experience that the Village is able to accomplish some of the projects.

Building Department- Bill Williams spoke about the blue building on Main Street saying the owner refused to sign for the certified letter. He asked for a resolution appointing an inspector and also the need of an architect.

26. Mayor Fitzpatrick offered a Resolution authorizing the Building Inspector to appoint an architect in connection with the building at 97-99 Main Street. **Trustee Gorman made a motion to adopt resolution #26, seconded by Trustee Coleman and upon roll call was carried by a vote 5-0.**

Trustee Marcoccia questioned standing water near the ECDC building to which Bill Williams said that the County Hotline needs to be contacted. Trustee Gorman suggested a call be made to ECDC; they are very responsible and, if called, they will clean it up.

TRUSTEE MARCOCCIA inquired of the Police Chief about the ongoing speeding on Lake Ave. that has not improved. The Chief suggested the speed checking device be put there to get an accurate reading of speed. He added that the speed limit was lowered from 30MPH to 15MPH when the Child Development Center first opened.

Trustee Coleman expressed concern with teens hanging around in the mall as late as 3:00AM and asked if the Indian Restaurant could bring the furniture in at night to prevent teens from congregating. The Chief said that although the mall is private property, the restaurant will be approached and ask that they bring in the chairs.

The Mayor said that at the last Residents' meeting several concerns were expressed: parking issues, traffic on Midland Place going down the wrong way, the green left arrow on Main St. – they want a right turn on red. The Chief said the Village must follow guidelines set by the Dept. of Transportation. Trustee Coleman inquired about speed bumps on Washington St. The Chief said it is actually Midland Pl. and that Midland Pl. would be difficult. Although several dog litter signs are up, dog litter continues to be a problem.

The other issue is the intended use of 38-40 Midland Ave., Midland Pl. as a fish warehouse and does the warehousing of fish change the use of the building? The building Inspector believes a warehouse is still a warehouse. The code states that as long as the site has been established and approved it should be okay. The attorney believes that a warehouse in every sense is not always a warehouse. His concern is traffic, time of operation, and odors. He believes that the Planning Board should take another look at it; however, it's the building inspector's call. The mayor said that the attorney's recommendation is site approval. The Building Inspector does not agree. Trustee Marcoccia questioned how the fish warehouse would be utilized.

The owner, Frank Lanzillotta, said that it is a freezer, there is no processing and storage, there are no trucks coming in and out at 2:00, 3:00 or 4:00 in the morning, deliveries will be there about 7:00AM, the trucks are small and fit in the building, there are no odors because everything is frozen. There is no noise; they will not even know that I am there. Trustee Gorman feels it is a change of usage and it should be brought before the planning board. Mayor Fitzpatrick said then other businesses would be affected such as the nail salon and when the Great American Video changed to Chase Bank it changed the usage. The Building Inspector said that if one is brought in then same procedure would apply for the others. Trustee Gorman felt the code needs to be more specific. The owner said that there is no fresh fish being processed. The Department of Environmental Conservation checks to see the sanitation of the facility, the temperatures of the freezers, and the dates on the products. Some residents were concerned about rats or rodents. Mr. Lazillotta said that the products are frozen. Trustee Marcoccia questioned if it was owner occupied and what floor the freezers were on. Mr. Lazillotta responded yes, owner occupied, the freezers are on the second floor and the first floor will be rented to a tenant.

Trustee Ecklund felt uncomfortable with singling out one building. Bill Williams referred to Denning's, building. The Mayor said that the Board will discuss this further and thanked the owner for attending the meeting.

TRUSTEE ECKLOND reported that the final design of the DPW building will be ready within the next few days and the sanitary sewer relining bids, funded by a CDBG grant of \$65,000, are due by July 29th.

TRUSTEE GORMAN said THA is having a special meeting on Monday, July 20th at 6:00PM and the Senior Center is closed for August.

TRUSTEE COLEMAN made a plea about the Youth Advisory Board being in need of volunteers. The Mayor made mentioned about the possibility of an unlimited age basketball league and the

opening of the Community Center in the evenings. Verizon Fios is not available to public housing will ask the attorney to look into this matter.

27. MAYOR FITZPATRICK offered a Resolution to allow the residents of Oak Avenue to hold their second annual block party on August 15th from 2PM to 9PM.

Trustee Ecklund made a motion to adopt resolution, seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.

Mayor Fitzpatrick asked that residents notify the police department if solicitors are observed. Regarding not-for-profit groups soliciting, the Village can limit how long they can be in the Village; in addition, a copy of ID needs to be left with the police department of all those soliciting for that organization. The Chief added that an arrest was made in Eastchester so it is important to notify the police.

Village Clerk, Susan Ciamarra reported that some concerns have been expressed with the Circuit Ave. slide equipment; there appears to be too much of a gap in the area at the top ladder, near the slide which could cause a child to slip thru. At this point, we have been in touch with the representative of the company that supplied the equipment as well as the County who prepared the specs and are waiting to hear back; should have something to report at the next meeting. Mayor Fitzpatrick said that for those that are concerned with the slide; w will have an answer for them soon.

XIII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIV. There being no further business, meeting adjourned at 9:40PM.

Susan Ciamarra