

MAY 18, 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

The meeting opened with the salute to the flag and Pledge of Allegiance lead by the Tuckahoe Police Explorers

IV. SPECIAL PRESENTATION(S)

Chief John Costanzo, Police Officer Andrew Zirolnik and Sergeant Margaret Belles presented The Tuckahoe Police Explorers Post #2008 Awards

Mayor Fitzpatrick presented certificates to the Snow Angels, Brian Baker, James Baker, Brandon Belles, Daniel Belles, Alexander Fitzpatrick, Laura Fitzpatrick, Mina Ito, Christopher Loukas, Jonathan Loukas, Matthew Marcotte, Kevin Marcotte, Meghan Marcotte, Thomas Marcotte, John Mastroberardino, Justin Nolan, Frank Podolak, Billy Porpora, Chris Porpora, Jennifer Porpora, Adam Scanga, Eric Scanga, Douglas Windelman, Peter Windelman, who volunteered their time shoveling snow for the local seniors during the winter.

V. PUBLIC HEARINGS

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 open a public hearing, was seconded by Trustee Coleman and upon roll call was carried with a vote of 5 – 0.

Trustee Gorman motioned to keep open the public hearing, was seconded by Trustee Coleman and upon roll call was carried with a vote of 5 – 0.

PUBLIC HEARING II.

Public hearing on a PROPOSED LOCAL LAW 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 March 30, 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 hearing was duly held on the 30th day of March 2009, 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, 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 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 2. 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 3. 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 4. 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 5. This Local Law shall take effect immediately.

Section 6. 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 motioned to open a public hearing, was seconded by Trustee Gorman and upon roll call was carried with a vote of 5 – 0.

Trustee Ecklund motioned to keep open the public hearing, was seconded by Trustee Coleman and upon roll call was carried with a vote of 5 – 0.

VI. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS -

1. Mayor Fitzpatrick offered a Resolution amending an informational section of the adopted budget for year ending May 31, 2010.

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 May 18, 2009.

WHEREAS, the Village Board adopted the Village Budget for year ending May 31, 2010 with certain informational sections; and

WHEREAS, an informational section on page 1 of the Village Budget showed an assessed valuation of \$16,366,199 and a tax rate per \$1,000 of 388.4810; and

WHEREAS, such informational section of the Village Budget should have shown an assessed valuation of \$16,176,129 and a tax rate per \$1,000 of 393.0456; and

WHEREAS, the Village Board wishes to correct the foregoing discrepancy;

NOW, THEREFORE, BE IT RESOLVED

Section 1. The Village Board hereby amends the aforesaid informational section of the Village Budget as stated on page 1 of the Village Budget to show an assessed valuation of \$16,176,129 and a tax rate per \$1,000 of 393.0456.

Section 2. All other portions, provisions and information contained in the adopted Village Budget for year ending May 31, 2010 shall remain in full force and effect un-amended by this resolution.

Section 3. That this resolution shall take effect immediately.

Tax Assessor O'Donnell offered an explanation regarding the assessment error. Trustee Marcoccia questioned the methodology for commercial versus residential property assessment rates. The assessor explained the tax certs. Condo and co-ops are assessed differently.

Trustee Gorman motioned to adopt Resolution #1, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

2 . Mayor Fitzpatrick offered a Resolution authorizing the Receiver of Taxes to collect taxes for fiscal year 6/1/09 - May 31, 2010 in two installments, the 1st installment on June 1, 2009; for non-payment of 1st installment, a 5% penalty shall be imposed for the month of July and a 1% penalty for each month thereafter to date of redemption and the 2nd installment on December 1, 2009; for non-payment of the 2nd half installment, a 5% penalty shall be imposed for the month of January and a 1% penalty for each month thereafter to date of redemption and further authorizing the Mayor to sign the Tax Collector's Warrant that follows:

TAX COLLECTOR'S WARRANT

Susan Ciamarra, Receiver of Taxes, Village of Tuckahoe

RESOLUTION: May 18, 2009

Budget Year – June 1, 2009 to May 31, 2010 - You are commanded to receive and collect from the several owners of property as shown on Section, Block and Lot in the Assessment Roll hereunto attached, the several sums named in the columns headed "Village Tax" opposite the respective lot numbers for the following purposes:

ESTIMATED EXPENSES

Legislative	21,275
Judicial	153,123
Executive	7,282
Auditing	30,000
Treasurer	144,041
Assessor	6,140
Village Clerk	165,973
Village Attorney	74,782

ESTIMATED RECEIPTS

Payments in Lieu of Taxes	15,000
Interest & Penalties on Taxes	11,000
Non Property Taxes – Utilities	215,000
Local Sales Tax	775,000
Departmental Income	1,046,650
Intergovernmental Charges	38,098
Use of Money & Property	290,500
Licenses & Permits	282,600

Records Management	1,300	Fines & Forfeitures	350,000
Engineering	6,000	Minor Sales & Comp. for Losses	40,500
Elections	6,125	Miscellaneous Local Sources	9,625
Buildings – Village Hall	172,080	State Aid – Revenue	310,332
Buildings – DPW	17,346	Appropriated Fund balance	250,000
Special Items	565,000	Tax Levy	6,357,957
Police Department	2,941,150	TOTAL REVENUES:	\$9,992,262
On Street Parking	101,650		
Off Street Parking	47,301		
Buildings Department	194,295		
Civil/Defense Auxiliary Police	875		
Health	11,695		
Street Administration	85,359		
Street Maintenance	880,345		
Snow Removal	80,500		
Street Lighting	16,900		
Recreation Services	74,738		
Recreation Administration	82,450		
Community Center Maintenance	54,990		
Zoning Board of Appeals	1,000		
Planning Board	5,000		
Environmental Consultant	500		
Sanitary Sewers	133,652		
Refuse Collection	573,255		
Water Service – Pipe Rentals	58,000		
Employee Benefits	2,413,182		
Transfer to Library Fund	503,500		
Debt Service	361,458		
TOTAL EXPENDITURES:	\$9,992,262		

Upon delivery of the roll and warrant too you, you shall publish in the official newspaper of the Village and post in five public places in the Village, a notice that such Tax Roll and Warrant have been left with you for the collection of Taxes levied, and shall designate the place where you will receive taxes from June 1st to July 1st from 8:30 a.m. until 4:30 p.m. except Saturdays, Sundays and holidays; said notice shall also be published one week after the first publication.

You shall proceed to collect such taxes therein levied in the manner provided in Article V of the Village Law and also in accordance with the resolution of the Board of Trustees adopted on the 18th day of May, 2009, to collect such taxes in two equal semi-annual installments in conformity with the provisions of Section 117-A of the Village Law.

For said period, you will receive all taxes paid to you without additional charge.

In accordance with Section 1432 and 924-a of the Real Property Tax Law, on all taxes remaining unpaid after July 1st, five percent shall be added for the first month and at least an additional one percent for each month or fraction thereof, thereafter, until paid on the first half.

In accordance with Section 1432 and 924-a of the Real Property Tax Law, on all taxes remaining unpaid after January 1st, five percent shall be added for the first month and at least an additional one percent for each month or fraction thereof, thereafter, until paid on the second half.

You shall attend at the time and place specified in said Notice for the purpose of receiving said taxes.

After the first of July, you shall proceed to collect the taxes remaining unpaid, with interest as herein provided, but without any other charge or fee.

All interest collected shall belong to the Village.

IN WITNESS THEREOF, the Board of Trustees of the Village of Tuckahoe has caused these presents to be signed by the Mayor and the Clerk of said Village and the seal of the Village of Tuckahoe in hereunto affixed this 19th day of May 2009.

JOHN FITZPATRICK
MAYOR

ATTEST:

SUSAN CIAMARRA
VILLAGE CLERK

Trustee Gorman motioned to adopt Resolution #2, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

3. Mayor Fitzpatrick offered a Resolution to approve request of the Shiloh Baptist Church Youth Choir to close Marble Place on Saturday, June 13, 2009 from 12 noon – 6 pm for a children's' event on the church grounds.

Trustee Ecklund motioned to adopt Resolution #3, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

4. Mayor Fitzpatrick offered a Resolution authorizing payment of vouchers in the amount of \$377,459.08 consisting of abstract #44 for \$84,290.10, abstract #45 for \$227,224.62 and abstract #47 for \$65,944.36. The largest are: \$90,903.10 to NYS Employees Health Insurance - health insurance premium for May; \$50,436.45 to Paladino – Fisher Avenue sidewalk improvements and \$31,773 to State Comptroller - February 2009 Village share of fines and fees collected.

Trustee Ecklund motioned to adopt Resolution #4, seconded by Trustee Gorman and upon roll call was carried with a vote of 5 - 0.

5. Mayor Fitzpatrick offered a Resolution to ratify board action authorizing the Mayor to execute a retainer contract with Valuation Plus, Inc. for appraisal services.

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 May 18, 2009.

WHEREAS, in connection with a tax certiorari action filed by the Tower Club, special counsel for the Village of Tuckahoe has recommended retaining the services of Valuation Plus, Inc. for the preparation of a preliminary appraisal; and

WHEREAS, the Mayor and Village Board approve of such recommendation and desire to retain the appraisal services of Valuation Plus, Inc.

NOW, THEREFORE, BE IT RESOLVED

Section 1. The Mayor is hereby authorized to execute a retainer contract with Valuation Plus, Inc. for the preparation of a preliminary appraisal in connection with the tax certiorari action filed by the Tower Club.

Section 2. That, the costs of said preliminary appraisal shall not exceed \$3,750.00, which costs shall be split equally between the Town of Eastchester, Tuckahoe School District and Village of Tuckahoe.

Section 3. That, this resolution shall take effect immediately.

Trustee Gorman motioned to adopt Resolution #5, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

6. Mayor Fitzpatrick offered a Resolution ratifying salary increase, as approved by the THA Commissioners, for the title of Intermediate Clerk by \$3,000 to \$45,230 effective Jan. 1, 2009.

Trustee Gorman motioned to adopt Resolution #6, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

7. Mayor Fitzpatrick offered a Resolution to approve the County Board of Elections request for the use of the Community Center as a polling place for the September 15, 2009 Primary Election and the November 3, 2009 General Election.

Trustee Gorman motioned to adopt Resolution #7, seconded by Trustee Marcoccia and upon roll call was carried with a vote of 5 - 0.

8. Mayor Fitzpatrick offered a Resolution approving a \$2,500 Village contribution to the Westchester Italian Cultural Center to help fund a series of four outdoor film screening in Depot Square in September.

Trustee Gorman motioned to adopt Resolution #8, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

9. Mayor Fitzpatrick offered a Resolution authorizing the closure of Washington Street from Main Street to the dead end to allow the Tuckahoe Housing Authority to hold a Family Day on Saturday, August 8, 2009 from 10:00am and 8:30pm.

Trustee Ecklund motioned to adopt Resolution #9, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

10. Mayor Fitzpatrick offered a Resolution accepting a donation of \$4,125 from the Generoso Pope Foundation to fund the webcasting of Village Board meetings for one year beginning June 2009.

Trustee Gorman motioned to adopt Resolution #10, seconded by Trustee Ecklund and upon roll call was carried with a vote of 5 - 0.

11. Mayor Fitzpatrick offered a Resolution to accept and approve bid submitted by CFM Service Corp. of Bridgeport, Ct., low qualified bidder, of \$2,150 per month for Cleaning & Janitorial Services for Village Hall, Library and Community Center. Five bids were received ranging from \$2,150 to \$3,000 per month.

Trustee Gorman motioned to adopt Resolution #11, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

12. Mayor Fitzpatrick offered a Resolution authorizing an increase, as of June 1, 2009, for the annual parking permit fee for all commuter parking lots, except for the Lake Avenue Lot, as follows:

- Tuckahoe Resident \$750
- Eastchester/Bronxville Resident \$1,200
- Non- Resident \$1,300
- Tuckahoe Merchant \$800

Trustee Gorman motioned to adopt Resolution #12, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

13. Mayor Fitzpatrick offered a Resolution authorizing an increase, as of June 1, 2009, for the annual parking permit fee for the Lake Avenue Lot to \$1,300.

Trustee Marcoccia motioned to adopt Resolution #13, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

14. Mayor Fitzpatrick offered a Resolution authorizing an increase to the long-term parking meter rate to \$.25 per 25 minutes up to a maximum of \$6 per day.

Trustee Gorman motioned to adopt Resolution #14, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

15. Mayor Fitzpatrick offered a Resolution authorizing the mayor to sign a Shared Services Agreement between the Village of Tuckahoe, Village of Bronxville and Town of Eastchester for the purchase of the Mitchell 1 Company software.

Trustee Gorman motioned to adopt Resolution #15, seconded by Trustee Marcoccia and upon roll call was carried with a vote of 5 - 0.

16. Mayor Fitzpatrick offered a Resolution authorizing the Village Clerk to issue a Special Cabaret License to Joe's Quarry Inn for the evening of May 24th from 5pm to 10pm – top 40s and for the evening of May 28th from 5pm to 9pm – acoustic guitars.

Trustee Ecklund motioned to adopt Resolution #16, seconded by Trustee Coleman and upon roll call was carried with a vote of 5 - 0.

17. Mayor Fitzpatrick offered a Resolution authorizing the Mayor to execute a grant disbursement agreement with the Dormitory Authority of New York concerning a grant for the construction of a tennis court and repaving of three streets

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 May 18, 2009.

WHEREAS, the Mayor has requested legislation authorizing the Mayor to sign and enter into a Grant Disbursement Agreement with the Dormitory Authority of the State of New York concerning the construction of a tennis court and the repaving of three streets, including Dante Avenue, South High Street and Maple Avenue; and

WHEREAS, under the Grant Disbursement Agreement, the grant amount shall be \$100,000.00 with the funding source to be the Community Capital Assistance Program.

NOW, THEREFORE, BE IT RESOLVED

Section 1. The Village Board hereby authorizes the Mayor to sign and enter into a Grant Disbursement Agreement with the Dormitory Authority of the State of New York concerning the construction of a tennis court and the repaving of three streets, including Dante Avenue, South High Street and Maple Avenue.

Section 2. That this resolution shall take effect immediately.

Trustee Coleman motioned to adopt Resolution #17, seconded by Trustee Gorman and upon roll call was carried with a vote of 5 - 0.

18. Mayor Fitzpatrick offered a Resolution authorizing the Village clerk to issue a Parade Permit for the Memorial Day Parade to the Veterans Ceremonial Parade Committee for Monday, May 25, 2009 from 9:30am to 11:30am; parade will start at the Eastchester Veterans Memorial and end at the WWII Monument in Depot Square. Liability Insurance requirement waived.

Trustee Ecklund motioned to adopt Resolution #18, seconded by Trustee Marcoccia and upon roll call was carried with a vote of 5 - 0.

19.
below:

Mayor Fitpatrick offered the resolution

RESOLUTION #19
MAY 18, 2009
VILLAGE BOARD MEETING

RESOLUTION SUPPORTING ASSEMBLY BILL NUMBER A.896 AND SENATE BILL NUMBER S.1866

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 May 18, 2009.

WHEREAS, in 1998, the State Legislature enacted Section 1640-g of the New York State Vehicle and Traffic Law; and

WHEREAS, Section 1640-g authorized the Village Board of Trustees, by local law or ordinance, to provide for a residential parking permit system, and further fix and require the payment of fees applicable to parking within the area in which such parking system is in effect; and

WHEREAS, Section 1640-g limited the parking permit system area to the following described area:

- (a) the southerly corporate boundary between the village of Tuckahoe and the village of Bronxville to Midland Avenue;
- (b) Midland Avenue to its intersection with Winter Hill Road;
- (c) Winter Hill Road from its intersection with Midland Avenue to its intersection with Main Street;
- (d) Marbledale Road from its intersection with Main Street to a point where it intersects with the northerly corporate boundary between the village of Tuckahoe and the town of Eastchester (Fisher Avenue);
- (e) the northerly corporate boundary between the village of Tuckahoe and the town of Eastchester to the westerly corporate boundary between the village of Tuckahoe and the city of Yonkers; and
- (f) the westerly corporate boundary between the village of Tuckahoe and the city of Yonkers to the southerly corporate boundary between the village of Tuckahoe and the village of Bronxville; and

WHEREAS, the Village Board of Trustees, after hearing further public comment and having had due deliberation thereon, and having received comment from the Department of Police did determine to request from the Legislature that the parking permit system area be expanded to include:

(a) Fisher Avenue to the easterly corporate boundary between the Village of Tuckahoe and the Town of Eastchester; and

(b) The easterly corporate boundary between the Village of Tuckahoe and the Town of Eastchester to the northerly corporate boundary between the Village of Tuckahoe and Town of Eastchester; and

WHEREAS, the Village's Home Rule Request is denominated as Assembly Bill No. A.896 and Senate Bill No. S.1866; and

WHEREAS, the Village Board of Trustees approves, consents to and supports Assembly Bill No. A.896 and Senate Bill No. S.1866.

NOW, THEREFORE, BE IT RESOLVED

1. That the Village Board of Trustees of the Village of Tuckahoe approve, consents to and supports Assembly Bill No. A.896 and Senate Bill No. S.1866.
2. That this resolution shall take effect immediately.

Trustee Coleman motioned to adopt Resolution #19, seconded by Trustee Ecklund and upon roll call was carried with a vote of 5 - 0.

VII. APPOINTMENTS –

VIII. APPROVAL OF MINUTES –

Motion by Trustee Ecklund to approve the minutes of the Budget Hearing/Regular Meeting - April 13, 2009 was seconded by Trustee Gorman and upon roll call was carried with a vote of 5 – 0.

Motion by Trustee Coleman to approve the minutes of the Special Meeting - April 17, 2009 was seconded by Trustee Marcoccia and upon roll call was carried with a vote of 5 – 0.

IX. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –

Building Department- Bill Williams expressed concern with zoning notifications sent by applicants via certified mail that do not reach area residents in time for the meeting date specified in the notice. In speaking with the postal supervisor he was told that there is no guarantee that registered/certified letters get delivered the next day. Gary Gjertsen recommends sending regular mail along with certified mail. Mayor Fitzpatrick noted that corrective measures have been taken to correct the problem with the blue building on Main Street and should be able to report more at the next board meeting.

Department of Public Works- Supt. of Public Works Frank Di Marco reported that presently being worked on is long term tree plan. The Village has borrowed from Eastchester a tree GPS system that will check the status of each trees and going forward create an urban forestry program.

Trustee Marcoccia questioned the uplifting decorative strip of bricks along the sidewalks and wondered if anything is being done with the footbridge that connects Railroad Avenue with Columbus Avenue to which Frank DiMarco replied the bricks are being replaced and a request for funding has been sent to Congresswoman Nita Lowey for the replacement of the footbridge.

X. CORRESPONDENCE

XI. MISCELLANEOUS BUSINESS –

The Village will be submitting the Annual Storm Management Report due by June 1st. A copy of the report as well as a copy of the Storm Management Program Plan is available at the office of the Village Clerk and Tuckahoe Library.

Volunteers needed to form a Complete Count Committee for the 2010 US Census. This committee is necessary to promote awareness and the importance of the Census count for Tuckahoe.

Village offices and DPW closed Monday, May 25th in observance of the Memorial Day holiday.

Next Village Board Meeting is June 8th
Residents Community Meeting at Union Park, Monday, June 29th, 7PM.

XII. BOARD OF TRUSTEES MEMBER REPORTS:

- **Trustee Marcoccia** encouraged everyone attend and support the Memorial Day Parade
- **TRUSTEE ECKLOND** mentioned that the school budget vote is May 19th. The new DPW building design is almost ready. Bonding is in place for the energy savings window treatment at Village hall. Bid opening date for the Thompson Street Lot improvements is Friday June 5, 2009.
- **TRUSTEE GORMAN** announced the various upcoming Zoning, Planning, Sign & Awning, Tuckahoe Housing, Seniors, Environmental, and Tree meeting dates. Changes in the County Recycling guidelines. Green Day is June 13 at Town Hall. May 27 is ECAP Books and Beyond annual event and the troops in Afghanistan would like donations.
- **TRUSTEE COLEMAN** thanked everyone for their attendance at the Relay for Life event and June 7th is the Girl Scouts awards ceremony.
- **MAYOR FITZPATRICK** announced the students from the Eastchester School District I WISE interns program that had been placed in the various departments at Village Hall; Andrew Nicolson, Slade Capasso, Amanda Petrescu, Felipe Diaz, Lauren Kavanaugh, and Toyomichi Hagiwara. Also, several complaints

have been received from one building about garbage being picked up too early. Mayor said that arriving at 7:15 is not unreasonable.

XIII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Michael Brown questioned the notice of violation he had received for his van having ladder racks. He said DMV does allow this type of vehicle on parkways. He asked about the possibility of leaving the racks on the van permanently, adding that to remove and add, as needed, becomes a difficult task. The Mayor stated that vehicles with racks are considered commercial and are not permitted in certain areas of the Village; however, this matter will be addressed at the next work session of the Village Board. Trustee Ecklund added that perhaps the board may need to look into DMV rules and changes.

The Receiver of Taxes reminder the public that tax bills will be going out in two weeks and payment due by June 30th without penalties.

The Mayor offered congratulations to Deputy Village Attorney Gary Gjertsen on the birth of his new child, Owen.

There being no further business, the Board unanimously voted to adjourn the meeting at 9:40 P.M.

Susan Ciamarra, Village Clerk