

November 18, 2013

Regular Meeting of the Board of Trustees
Called to Order at 8:00PM

PRESENT:

TRUSTEE Giordano
TRUSTEE Quigley
TRUSTEE Luisi
TRUSTEE Hayes
MAYOR Ecklund

The meeting opened with the salute to the flag and the Pledge of Allegiance led by Boy Scout Troop # 353.

Moment of Silence for Nicholas Farella – an Eastchester DPW employee who had recently passed away.

PRESENTATIONS:

1. Boy Scouts Troop #353 presented the Seniors with a check from the sale of water at the Fireworks event. .
2. Jeff Rohr from The Community Fund of Bronxville Eastchester Tuckahoe spoke about their thermometer campaign and how the funds are distributed to the various local community organization.

ADOPTION OF MINUTES

Trustee Quigley made a motion to approve minutes of the regular meeting of October 7, 2013; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote 5-0.

Trustee Giordano made a motion to approve minutes of the special meeting of November 6, 2013 ; motion was seconded by Trustee Luisi and upon roll call motion was carried by a vote 5-0.

APPOINTMENTS

1. Trustee Quigley motioned the appointment of Philip White and Alice White as Village Historians for a term to expire April 1, 2014; motion was seconded by Trustee Luisi and upon roll call motion was carried by a vote 5-0.
Alice and Phil White thanked the board and encouraged anyone with any old pictures to send or bring them into Village Hall on Wednesday mornings.
2. **RESOLUTION #1** - promoting Lawrence Rotta to the position of Police Sergeant effective November 18, 2013 with a probationary period of Twenty-Six (26) weeks. Trustee Giordano made a motion to adopt resolution #1; motion was seconded by Trustee Hayes and upon roll call motion was carried by a vote of 5-0. Mayor Ecklund swore in Sergeant Rotta. The Mayor and the Board congratulated him. Chief Costanzo spoke of Larry's achievements. George Papadimitrio from Eastchester Auxillary Police congratulated Larry and said how proud they were that he started with them.

RESOLUTION #2 – to approve and authorize the renewal of the Limited Cabaret License to Angelina’s of Tuckahoe, 97 Lake Avenue, Stephens Green, 12 Fisher Avenue and Growlers Beer Bistro, 25 Main Street, The Quarry, 106 Main Street, Mambo 64, 64 Main Street, for a period of one year November 1,2013 to October 31, 2014. Trustee Giordano made a motion to adopt resolution #2; motion was seconded by Trustee Quigley and upon roll call motion was carried by a vote of 5-0.

RESOLUTION #3 to ratify board action to approve and to authorize the Village Clerk to issue a Special Permit under the Cabaret License to Joe’s Quarry Pub, LLC d/b/a Chianti Ristorante of Westchester for Jazz and Blues for Saturday, October 19, 2013 from 8pm-11pm. Trustee Giordano made a motion to adopt resolution #3; motion was seconded by Trustee Hayes and upon roll call motion was carried by a vote of 5-0.

RESOLUTION #4 to ratify board action to approve and to authorize the closure of Marbledale Road to Stewart Avenue on October 31st from 5pm to 6pm for the Westchester Park’s neighborhood annual Halloween parade. Trustee Luisi made a motion to adopt resolution #4; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5-0.

RESOLUTION #5 to ratify board action to approve the use of the Tuckahoe Trolley by the Tuckahoe/Eastchester Daisy Girl Scout Troop #2151 on Tuesday, October 29th starting at 3:45pm.

Trustee Quigley will work on tightening the policy of trolley usage. Trustee Giordano made a motion 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 authorizing American Express to set up a table to distribute flyers and promotional items as part of their Small Business Saturday initiative and sponsoring parking meters on Saturday, November 30, 2013 from 9am to 5pm. Insurance shall be provided and supplied as determined and approved by the Village Board of Trustees. Trustee Giordano made a motion to adopt resolution #6; motion was seconded by Trustee Hayes and upon roll call motion was carried by a vote of 5-0.

RESOLUTION #7 – authorizing the Mayor to execute and enter into an Inter Municipal Agreement with the County of Westchester, pursuant to which the County, through its Department of Public Safety would provide the Village Police Department with communications and dispatch services during the midnight shift. The Chief thanked Rob Astorino, Sheila Marcotte and Commissioner Longworth. Trustee Quigley made a motion 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 – to accept a \$5,000 grant from the Generoso Pope Foundation as it relates to the Winterfest event scheduled for Saturday, December 7th starting at 6pm with tree lighting, caroling and ice skating and Sunday, December 8th noon to 5pm; live music, skating, hay rides, live reindeer. Trustee Quigley made a motion 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 - A RESOLUTION AUTHORIZING THE MAYOR TO RETAIN THE SERVICES OF JOSEPH LEMISCHAK OF COLORTONE A/V, CONSULTANT

At a regular meeting of the Village Board of Trustees of the Village of Tuckahoe, New York (the "Village Board") held at Village Hall, 65 Main Street, Tuckahoe, New York on November 18, 2013.

WHEREAS, the Mayor has requested legislation authorizing the Mayor to enter into an agreement and retain the services of Joseph Lemischak of Colortone A/V, Consultant for design and bid specifications as it concerns the media room renovation.

NOW, THEREFORE, BE IT RESOLVED

Section 1. The Village Board hereby authorizes the Mayor to enter into an agreement and retain the services of Joseph Lemischak of Colortone A/V, Consultant for design and bid specifications as it concerns the media room renovation.

Section 2. That the fees for the consultant services provided by Joseph Lemischak of Colortone A/V for design and bid specifications as it concerns the media room renovation shall be approximately two thousand five hundred (\$2,500.00) dollars.

Section 3. That this resolution shall take effect immediately.

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

RESOLUTION #10

Standard Work Day and Reporting –

BE IT RESOLVED, that the Board of Trustees hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employee’s Retirement Systems based on the record of activities maintained and submitted by these officials to the Village Clerk:

<u>Title</u>	<u>Name</u>	<u>Standard Work</u>	<u>Term</u>	<u>Participation in</u>	<u>Days/Month</u>
		<u>Hrs/Day</u>	<u>Begin/Ends</u>	<u>Employer’s</u>	<u>(based on</u>
				<u>Time Keeping</u>	<u>record of</u>
				<u>System</u>	<u>Activities)</u>
Elected					
Mayor -	S. Ecklund	7hrs.	4/13-4/15	NO	23.14 days/month
Appointed					
Justice-	Michael O’Toole	7 hrs.	4/13-4/14	NO	5.00 days/month
Deputy Vlg.Atty. –	G.Gjertsen	7hrs.	4/13-4/14	NO	2.33 days/month
Deputy Clerk -	C. DiSalvo	7 hrs.	4/13-4/14	YES	
Treasurer -	J. Pintos	7 hrs.	4/13-4/15	YES	

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

RESOLUTION #11 A resolution authorizing the Mayor to execute and enter into a Memorandum of Understanding with the County of Westchester to access the Westchester County Clerk's land records and legal files. The Memorandum of Understanding shall be for an initial term of one year to terminate on December 31, 2014. Trustee Giordano made a motion to adopt resolution #11; motion was seconded by Trustee Luisi and upon roll call motion was carried by a vote of 5-0.

RESOLUTION #12 approving payment of vouchers in the amount of \$427,513.66, consisting of Abstract #19 for \$45,535.07, Abstract #20 for \$275,718.47, Abstract #21 for \$3,023.45 and Abstract #23 for \$103,236.67. The three largest invoices paid were: (1) \$122,702.65 for medical insurance premiums for the month of November 2013, (2) \$25,192.50 for the purchase of a 2013 Dodge Charger for the Police Department and (3) \$24,500 for a progress payment for the independent financial statement audit for the fiscal year ended May 31, 2013. Trustee Quigley made a motion to adopt resolution #12; motion was seconded by Trustee Giordano and upon roll call motion was carried by a vote of 5-0.

10. DEPARTMENTAL REPORTS TO THE BOARD

POLICE - The Chief thanked the Community Fund for their support of the many police programs. He wished all a safe and enjoyable Thanksgiving holiday.

DPW – Frank DiMarco expressed his condolences to the Farella family, congratulated Larry Rotta, and gave an update on the water main break on Winterhill Road. He said the Crestwood project is moving along.

BUILDING - The Building Department contacted a 3rd party natural gas supplier. Mr. Williams said that marble was found at the Columbus Avenue construction site. We have received 10 truckloads of Tuckahoe Marble. This find and usage of Tuckahoe marble is in conjunction with Matteo Maroun's Eagle Project approved by the Board at their March 11, 2013 meeting. Matteo thanked the board and is happy to see the results of his hard work.

ATTORNEY- John Cavallaro gave an update on 99 Main Street.

11. MISCELLANEOUS BUSINESS

Mayor Ecklund announced

1. Village Board Meeting, Monday, December 9, 2013
2. Village offices closed – Thursday, November 28th and Friday, November 29th in observance of the Thanksgiving holiday.
3. DPW closed – Thursday, November 28th in observance of the Thanksgiving holiday. – Normal garbage pickup on Friday, November 29th.
4. WINTERFEST CELEBRATION – Depot Square - Saturday, December 7th - 6pm to 8pm and Sunday, December 8th – noon to 5pm.
5. CRESTWOOD HOLIDAYFEST – Fisher Avenue parking lot - Sunday, December 15th – 11am to 2pm – music, live reindeer

12. BOARD OF TRUSTEES MEMBER REPORTS

► **TRUSTEE** Giordano commended the Chief, Rob Astorino and Sheila Marcotte on their work regarding the County taking over night dispatch. He announced upcoming Zoning, Planning and Sign and Awning meetings.

► **TRUSTEE** Quigley gave an update on happenings in the library. The book sale was a huge success.

- ▶ TRUSTEE Luisi gave an update on the Seniors' activities.
- ▶ TRUSTEE Hayes said the November 20th Tree meeting is canceled. The next Environmental meeting is Dec. 4th at 7:30PM.
- ▶ MAYOR Ecklund was proud to say that NYCOM recognized Susan Ciamarra, David Fuller, John Costanzo, Alfred Hagan, and James Gizzo for their years of service.

There being no further business, the unanimously voted to adjourn the meeting at 9:10PM.

Susan Ciamarra, Village Clerk