

**October 4, 2010**

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

**PRESENT: TRUSTEE ECKLOND  
TRUSTEE GORMAN  
TRUSTEE QUIGLEY  
TRUSTEE GIORDANO  
MAYOR FITZPATRICK**

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

Mayor Fitzpatrick called for the appointment of Ronald Gallo as ADHOC member to the Zoning Board of Appeals for a term of one year. Trustee Ecklund motioned to appoint Ronald Gallo; motion was seconded by Trustee Gorman and upon roll call was carried by a vote of 5-0.

Mr. Gallo thanked the Board for the appointment and said he looks forward to serving the Village.

**PUBLIC HEARINGS- Notice of Public Hearing**

**MOTION TO OPEN PUBLIC HEARING CONCERNING A PROPOSED LOCAL LAW FOR LEAF BLOWER REGULATIONS IN 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 October 4, 2010.

WHEREAS, the Village Board of Trustees wishes to conduct a public hearing concerning a proposed local law for leaf blower regulations in the Village of Tuckahoe.

NOW, THEREFORE, BE IT RESOLVED

Section 1. That in accordance with the provisions of the Village Law and/or the Municipal Home Rule Law, a public hearing shall be held on or about the 25th day of October 2010, 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 a proposed local law for leaf blower regulations in the Village of Tuckahoe should be adopted and enacted.

Section 2. That the notice of the time and place of such public hearing shall be published by the Village Clerk in accordance with the Municipal Home Rule Law and/or other applicable law.

Section 3. That this resolution shall take effect immediately.

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

**Trustee Gorman motioned to keep open public hearing was seconded by Trustee Quigley and upon roll call was carried by a vote 5-0.**

## **RESOLUTIONS –**

**Mayor Fitzpatrick offered a RESOLUTION** approving and authorizing the Village Clerk to issue a Limited Cabaret License to An American Bistro for six months beginning Oct. 5th, 2010 and expiring on April 4th, 2011 for the hours of 5pm to 11pm.

**Trustee Gorman made a motion to adopt resolution #1; motion was seconded by Trustee Ecklund and upon roll call was carried by a vote 5-0.**

**2. Mayor Fitzpatrick offered a RESOLUTION** ratifying board action approving FutureDollars.com Corporation d/b/a Truly Yours Kelly of 269-271 Columbus Avenue the use of sidewalk area at that location for the purpose of conducting an auction held on Saturday, October 2<sup>nd</sup> from 6pm to 10pm.

**Trustee Giordano made a motion to adopt resolution #2; motion was seconded by Trustee Quigley and upon roll call was carried by a vote 5-0.**

**3. Mayor Fitzpatrick offered a RESOLUTION** ratifying board action approving route for Tuckahoe High School homecoming parade held on from 6pm starting at the Community Center and ending at Cottle School. (no date)

**Trustee Ecklund made a motion to adopt resolution #3; motion was seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

**4. Mayor Fitzpatrick offered a RESOLUTION** approving the renewal of a Limited Cabaret License and authorizing the Village Clerk to issue same to The Quarry Restaurant of 106 Main Street for six months beginning October 10<sup>th</sup> and expiring April 9<sup>th</sup> 2011.

**Trustee Ecklund made a motion to adopt resolution #4; motion was seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

**5. Mayor Fitzpatrick offered a Mayor Fitzpatrick offered a RESOLUTION** approving payment of vouchers in the amount of \$206,654.53 consisting of abstract #20 for \$3,902.85 and abstract #21 for \$202,751.68. The three largest invoices paid were: (1) \$95,832.52 for employee health insurance premiums for the month of October 2010, (2) \$23,800.00 for the independent audit of the Village's financial statements for the fiscal year ended May 31, 2010 and (3) \$14,618.78 for electric charges for the month of August 2010.

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

**6. Mayor Fitzpatrick offered a RESOLUTION** authorizing Automatic Data Processing (ADP) to process the Village's payroll and remit and file all payroll taxes and prepare all related payroll tax returns, including permission to debit the Payroll Cash Account the proper amount in order to perform the above tasks.

**Trustee Quigley made a motion to adopt resolution #6; motion was seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

**7. Mayor Fitzpatrick offered a RESOLUTION** approving the renewal of a Limited Cabaret License and authorizing the Village Clerk to issue same to Angelina's Restaurant of 97 Lake Avenue for six months beginning October 4<sup>th</sup> and expiring on April 3<sup>rd</sup> 2011.

**Trustee Gorman made a motion to adopt resolution #7; motion was seconded by Trustee Giordano and upon roll call was carried by a vote 5-0.**

**8. Mayor Fitzpatrick offered a RESOLUTION** authorizing Todd & Heather Daria to participate in the Farmers Market selling hand popped gourmet kettle corn and fresh squeezed lemonade.

**Trustee Ecklund made a motion to adopt resolution #8; motion was seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

**9. Mayor Fitzpatrick offered a RESOLUTION** authorizing the following budget transfers to close out fiscal year 6/1/09 to 5/31/10

<u>Account Number</u>	<u>Department</u>	<u>Line Item</u>	<u>Amount</u>	<u>Action</u>
010-1010-0101	Village Board	Personal Services	2	Increase
010-1010-0428	Village Board	Printing and Advertising	160	Increase
010-1110-0103	Village Justice	Court Clerk	55	Increase
010-1110-0104	Village Justice	Assistant Court Clerk	48	Increase
010-1110-0404	Village Justice	Materials & Supplies	312	Increase
010-1110-0408	Village Justice	Outside Services	5,130	Increase
010-1110-0414	Village Justice	Court Stenographer	2,280	Increase
010-1110-0427	Village Justice	Education & Training	325	Increase
010-1210-0427	Executive	Education & Training	750	Increase
010-1320-0437	Auditor	Audit Fees	1,775	Increase
010-1325-0101	Treasurer	Treasurer	88	Increase
010-1325-0408	Treasurer	Outside Services	687	Increase
010-1325-0427	Treasurer	Education & Training		Increase

			50	
010-1355-0110	Assessment	Assessment Clerk	1	Increase
010-1355-0404	Assessment	Materials & Supplies	50	Increase
010-1355-0408	Assessment	Outside Services	3,016	Increase
010-1355-0410	Assessment	Advertisement	126	Increase
010-1355-0440	Assessment	Contractual/Assessor	7	Increase
010-1380-0408	Fiscal Agent	Outside Services	25,736	Increase
010-1410-0101	Village Clerk	Village Clerk	121	Increase
010-1410-0102	Village Clerk	Deputy Village Clerk	57	Increase
010-1410-0105	Village Clerk	Part-Time Clerical	13,550	Increase
010-1410-0404	Village Clerk	Materials & Supplies	353	Increase
010-1410-0410	Village Clerk	Advertisement	55	Increase
010-1420-0102	Village Attorney	Deputy Attorney	1	Increase
010-1420-0404	Village Attorney	Materials & Supplies	59	Increase
010-1420-0408	Village Attorney	Outside Services	256	Increase
010-1420-0416	Village Attorney	Code Ordinance	3,486	Increase
010-1420-0417	Village Attorney	Telephone	7	Increase
010-1450-0492	Elections	Contractual/Misc-Cust.	125	Increase
010-1620-0404	Buildings - Village Hall	Materials & Supplies	584	Increase
010-1620-0405	Buildings - Village Hall	Heating	9,328	Increase
010-1620-0407	Buildings - Village Hall	Repairs & Maintenance	4,330	Increase
010-1620-0418	Buildings - Village Hall	Contractual - Water	233	Increase
010-1621-0405	Buildings - CC	Heating	5,226	Increase
010-1621-0418	Buildings - CC	Contractual - Water	748	Increase
010-1622-0405	Buildings - DPW	Heating	5,496	Increase
010-1650-0460	Communications	Voice System/Centrex	368	Increase
010-1650-0461	Communications	Web Site Maintenance	44	Increase
010-1930-0492	Judgments & Claims	Contractual/Miscellaneous	35,000	Increase
010-1935-0437	Legal Fees	Professional Fees	62,800	Increase
010-1950-0441	Tax on Village Property	Taxes & Assessments	25,328	Increase
010-1980-0456	MTA Payroll Tax	MTA Payroll Tax	17,550	Increase
010-1985-0453	Data Processing	Computer Software		Increase

			1,545	
010-1985-0455	Data Processing	Systems Support	2,827	Increase
010-1987-0404	Office Supplies	Materials & Supplies	3,136	Increase
010-3120-0101	Police Department	Personal Services - Officers	9,605	Increase
010-3120-0107	Police Department	Typist/Clerk	50	Increase
010-3120-0115	Police Department	Holiday Pay	1,157	Increase
010-3120-0119	Police Department	Sick Pay Incentive	250	Increase
010-3120-0201	Police Department	Equipment	44,177	Increase
010-3120-0407	Police Department	Repairs & Maintenance	939	Increase
010-3120-0419	Police Department	Energy & Traffic Lights	1,173	Increase
010-3120-0438	Police Department	Miscellaneous	148	Increase
010-3220-0113	Police Department	PD Maintenance	99	Increase
010-3620-0102	Building Inspection	Code Enforcement	1,041	Increase
010-3620-0120	Building Inspection	Clerical Assistant	34	Increase
010-3620-0406	Building Inspection	Fuel	1,001	Increase
010-3620-0407	Building Inspection	Repairs & Maintenance	805	Increase
010-3620-0408	Building Inspection	Outside Services	100	Increase
010-3620-0427	Building Inspection	Education & Training	190	Increase
010-4020-0135	Health	Registrar	4	Increase
010-5010-0101	Street Administration	Superintendent (DPW)	4,534	Increase
010-5010-0404	Street Administration	Materials & Supplies	1,874	Increase
010-5010-0417	Street Administration	Telephone	2,849	Increase
010-5010-0427	Street Administration	Education & Training	537	Increase
010-5110-0110	Street Maintenance	Part Time	21,760	Increase
010-5110-0140	Street Maintenance	Shift Differential	3,363	Increase
010-5110-0404	Street Maintenance	Materials & Supplies	24,621	Increase
010-5110-0415	Street Maintenance	Consultant/Outside Services	12,076	Increase
010-5110-0427	Street Maintenance	Education & Training	120	Increase
010-5110-0433	Street Maintenance	Lighting/Installation	1,705	Increase
010-5110-0442	Street Maintenance	Street Resurfacing	38,075	Increase
010-5110-0443	Street Maintenance	Tree Purchases	751	Increase
010-5142-0201	Snow Removal	Equipment		Increase

			1,026	
010-5142-0404	Snow Removal	Materials & Supplies	30,329	Increase
010-7140-0404	Recreation Services	Materials & Supplies	631	Increase
010-7140-0408	Recreation Services	Outside Services - Cable	2,085	Increase
010-7140-0447	Recreation Services	Celebrations	616	Increase
010-7140-0449	Recreation Services	After School Care	500	Increase
010-7140-0450	Recreation Services	Dial-A-Ride	5,950	Increase
010-7141-0101	Recreation Administration	Director	82	Increase
010-7141-0417	Recreation Administration	Telephone	664	Increase
010-8010-0415	Zoning Board	Consultant	3,803	Increase
010-8120-0101	Sanitary Sewers	Personal Services	14,268	Increase
010-8120-0140	Sanitary Sewers	Shift Differential	404	Increase
010-8160-0101	Refuse/Recycling	Personal Services - Refuse	34,794	Increase
010-8160-0201	Refuse/Recycling	Equipment	22,243	Increase
010-8160-0407	Refuse/Recycling	Repairs & Maintenance	12,756	Increase
010-8160-0445	Refuse/Recycling	Dumping Fees - West. County	3,746	Increase
010-8160-0472	Refuse/Recycling	Dumping Fees - Cons Debris	620	Increase
010-8160-0473	Refuse/Recycling	Dumping Fees - Street Sweep	3,546	Increase
010-8160-0474	Refuse/Recycling	Dumping Fees - Compost	7,920	Increase
010-8350-0421	Water Service	Water Service Charges	27,581	Increase
010-9010-0104	Employee Benefits	Health Insurance Stipend	7,750	Increase
010-9010-0116	Employee Benefits	Longevity	3,200	Increase
010-9010-0119	Employee Benefits	Sick Pay Incentive	3,000	Increase
010-9015-0811	Employee Benefits	Police Retirement	75,265	Increase
010-9030-0802	Employee Benefits	Social Security Expense	4,976	Increase
010-9045-0804	Employee Benefits	Group Life Insurance	612	Increase
010-9060-0807	Employee Benefits	Hospital & Medical Insurance	104,265	Increase
010-9720-0610	Statutory Installment Bonds	Debt Service - Principal	1	Increase
010-9720-0710	Statutory Installment Bonds	Debt Service - Interest	16,307	Increase
010-9730-0710	Bond Anticipation Notes	Debt Service - Interest	2,754	Increase
010-9901-0908	Inter-fund Transfers	Transfer to Capital Fund	18,000	Increase

010-1010-0404	Village Board	Materials & Supplies	(193)	Decrease
010.1210.0101	Executive	Personnel Services	(750)	Decrease
010-1325-0103	Treasurer	Deputy Treasurer	(52,391)	Decrease
010-1325-0410	Treasurer	Advertisement	(109)	Decrease
010-1410-0407	Village Clerk	Repairs & Maintenance	(750)	Decrease
010-1410-0417	Village Clerk	Telephone	(572)	Decrease
010-1420-0441	Village Attorney	Membership Dues	(800)	Decrease
010-1430-0408	Records Management	Outside Services	(1,004)	Decrease
010-1440-0415	Engineering	Consultant/Outside Services	(1,978)	Decrease
010-1450-0437	Elections	Professional Fees	(125)	Decrease
010-1620-0201	Buildings - Village Hall	Equipment	(8,000)	Decrease
010-1620-0413	Buildings - Village Hall	Electricity	(6,475)	Decrease
010-1621-0407	Buildings - CC	Repairs & Maintenance	(5,226)	Decrease
010-1621-0413	Buildings - CC	Electricity	(748)	Decrease
010-1622-0404	Buildings - DPW	Materials & Supplies	(1,000)	Decrease
010-1622-0407	Buildings - DPW	Repairs & Maintenance	(4,100)	Decrease
010-1622-0413	Buildings - DPW	Electricity	(396)	Decrease
010-1622-0418	Buildings - DPW	Contractual/Water	(45)	Decrease
010-1650-0459	Communications	High Speed Data (T1)	(367)	Decrease
010-1964-0422	Tax Certiorari	Tax Refunds	(105,073)	Decrease
010-1985-0201	Data Processing	Equipment	(4,372)	Decrease
010-3120-0108	Police Department	Jail Matron	(519)	Decrease
010-3120-0112	Police Department	School Guards	(2,272)	Decrease
010-3120-0114	Police Department	Overtime	(23,643)	Decrease
010-3120-0403	Police Department	Investigation	(645)	Decrease
010-3120-0404	Police Department	Materials & Supplies	(10,688)	Decrease
010-3120-0406	Police Department	Fuel - Police Vehicles	(6,121)	Decrease
010-3120-0410	Police Department	Advertisement	(35)	Decrease
010-3120-0417	Police Department	Telephone	(2,342)	Decrease
010-3120-0423	Police Department	Contractual/Uniforms	(48)	Decrease
010-3120-0424	Police Department	Radio Maintenance	(788)	Decrease

010-3120-0425	Police Department	Traffic Control	(24)	Decrease
010-3120-0427	Police Department	Education & Training	(3,992)	Decrease
010-3120-0428	Police Department	Printing & Advertising	(20)	Decrease
010-3120-0444	Police Department	Care of Animals	(1,600)	Decrease
010-3120-0453	Police Department	Computer Software	(215)	Decrease
010-3120-0458	Police Department	Chief's Expenses	(410)	Decrease
010-3220-0110	On Street Parking	Part Time	(99)	Decrease
010-3620-0114	Building Inspection	Overtime	(27,200)	Decrease
010-5010-0201	Street Administration	Equipment	(79)	Decrease
010-5010-0410	Street Administration	Advertisement	(150)	Decrease
010-5110-0101	Street Maintenance	Street Maintenance	(5,519)	Decrease
010-5110-0114	Street Maintenance	Overtime	(7,133)	Decrease
010-5110-0201	Street Maintenance	Equipment	(33,989)	Decrease
010-5110-0202	Street Maintenance	Equipment (Safety)	(2,286)	Decrease
010-5110-0406	Street Maintenance	Fuel (Trucks)	(4,631)	Decrease
010-5110-0407	Street Maintenance	Repairs & Maintenance	(1,668)	Decrease
010-5110-0416	Street Maintenance	Signs	(136)	Decrease
010-5110-0419	Street Maintenance	Energy & Street Lights	(14,030)	Decrease
010-5142-0101	Snow Removal	Personnel Services	(11,555)	Decrease
010-5142-0407	Snow Removal	Repairs & Maintenance	(3,481)	Decrease
010-5142-0415	Snow Removal	Outside Services	(500)	Decrease
010-5180-0201	Street Lights	Equipment	(1,300)	Decrease
010-5180-0401	Street Lights	Lighting Usage	(5,996)	Decrease
010-7140-0201	Recreation Services	Equipment - Cable	(3,855)	Decrease
010-7140-0413	Recreation Services	Electricity	(739)	Decrease
010-7140-0451	Recreation Services	EVAC	(7,000)	Decrease
010-7141-0404	Recreation Administration	Materials & Supplies	(746)	Decrease
010-7141-0461	Recreation Administration	Part-Time	(1,991)	Decrease
010-8120-0114	Sanitary Sewers	Overtime	(3,835)	Decrease
010-8120-0202	Sanitary Sewers	Equipment - Safety	(350)	Decrease
010-8120-0404	Sanitary Sewers	Materials & Supplies	(1,561)	Decrease



010-8120-0407	Sanitary Sewers	Repairs & Maintenance	(3,800)	Decrease
010-8160-0404	Refuse/Recycling	Materials & Supplies	(1,703)	Decrease
010-8160-0406	Refuse/Recycling	Fuel - Sanitation Trucks	(7,987)	Decrease
010-8160-0410	Refuse/Recycling	Advertisement	(250)	Decrease
010-9010-0801	Employee Benefits	Employee Retirement	(18,926)	Decrease
010-9040-0803	Employee Benefits	Workers' Compensation	(612)	Decrease
010-9730-0610	Bond Anticipation Notes	Debt Service - Principal	(395,000)	Decrease

**Trustee Ecklund made a motion to adopt resolution #9; motion was seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

**10. Mayor Fitzpatrick offered a RESOLUTION** authorizing the Mayor to sign a two year agreement between the Village of Tuckahoe and Stuyvesant Energy, LLC D/B/A Hess Small Business services as a provider of natural gas beginning November 10, 2010.

**Trustee Ecklund made a motion to adopt resolution #10 subject to the approval of the Village Attorney and Facilities Manager; motion was seconded by Trustee Gorman and upon roll call was carried by a vote 5-0.**

Trustee Ecklund said this firm will supply natural gas at a 22% to 23% savings. There are contractual issues. John Cavallaro made changes and is waiting for a response. They do not want any changes in the contract. Bill Williams said that we are offering our current company the option of matching this proposal. Trustee Ecklund wants to know if the same saving can be given to the residents.

**APPROVAL OF MINUTES –**

**Trustee Ecklund motioned to approve the minutes of the regular meeting SEPTEMBER 13, 2010; motion was seconded by Trustee Gorman and upon roll was carried by a vote of 5-0.**

**REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –**

**BOARD OF TRUSTEES MEMBER REPORTS:**

**Trustee Ecklund-** DPW is just about completed and looking forward to a November Grand Opening. Progress has been made on the Yonkers Avenue project and the Main street tennis court is under construction.

**Trustee Gorman-** announced the various upcoming meetings and congratulated the seniors on their bazaar. ECAP Books & Beyond will have a fashion show on Oct. 16. The library will be closed on Columbus Day.

**Trustee Quigley-** announced THA meeting scheduled for October 19, at 7:00PM at 4 Union.

**Trustee Giordano-** The budget is in order and he looks forward to meeting with the Treasurer.

**Mayor Fitzpatrick -** The next Village Board meeting is Oct. 25 at 8:00Pm Village hall and the next Community meeting is 7:00PM at Village Hall.

Lovely Billups mentioned that her grandson Kyle Beltran is in ***In The Heights*** scheduled for Thursday, November 4th. Lovely thanked the ECAP advisory Board for the progress being made on the ECAP building. What the Pope Foundation is doing for the Village makes us very proud.

**Supt. of Public Works-** Frank DiMarco reminded the residents that it's leaf season. Please no plastic bags in, no pumpkins, or branches mixed with the leaves. As of Nov. 1 there will be no metal pick up through November. He then explained e-waste program and pick up and announced the projects the department is working on: Dante Ave, Winterhill, Main Street Tennis Courts, and Cameron Place. Trustee Gorman mentioned the "Honor a Tree" program. Mayor Fitzpatrick reminded the residents that DPW and Village Hall are closed Monday, October 11<sup>th</sup> in honor of Columbus Day.

## **SECOND OPPORTUNITY TO ADDRESS THE BOARD**

There being no further business, the Board unanimously voted to adjourn the meeting at 8:30 PM.

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Susan Ciamarra, Village Clerk