

October 7, 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.

PRESENTATIONS: Sebastian Maroun – Boy Scout Bronxville Troop 1 gave a power point presentation for his Eagle Scout Project regarding a Tuckahoe Library Reading Garden.

ADOPTION OF MINUTES

Trustee Giordano made a motion to approve the minutes of the regular meeting of September 9, 2013; 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 Jeff Zeunik to the Citizens Budget Advisory Committee to fill the unexpired term of Chris Samios which expires 12/31/2013; motion was seconded by Trustee Quigley and upon roll call, motion was carried by a vote of 5-0.

Claudio Santana, DPW employee, spoke about breast cancer awareness and how everyone is touched in some way. The Mayor, Trustees and Village employees wore pink shirts for breast cancer awareness.

RESOLUTION #1 appointing Andrew Zirolnik to the position of Police Sergeant effective October 7, 2013 with a probationary period of twenty-six (26) weeks. Trustee Giordano made a motion to adopt resolution #1; motion was seconded by Trustee Luisi and upon roll, motion was carried by a vote of 5-0.

Mayor Ecklund swore in Sergeant Zirolnik. The Mayor and the Board congratulated him and remarked on how good the other candidates were and congratulated them as well. Chief Costanzo spoke of Andrew's achievements and how good the other candidates were. Andrew thanked the Mayor the Board and the Chief and his fellow blue.

RESOLUTION #2 – authorizing Personalized Soaps by Marilyn to participate in the Farmers Market every Sunday from September 22nd to November 24th. Trustee Quigley made a motion to adopt resolution #2; motion was seconded by Trustee Hayes and upon roll, motion was carried by a vote of 5-0.

RESOLUTION #3 approving the Community Fund of Bronxville, Eastchester, Tuckahoe's request to place a Thermometer sign on fence at the Main Street Park and the fence on Columbus Avenue near the Crestwood Train Station from mid-November 2013 to mid- March 2014. Trustee Giordano made a motion to adopt resolution #3; motion was seconded by Trustee Hayes and upon roll, motion was carried by a vote of 5-0.

RESOLUTION #4 approving the Eastchester Columbus Day Committee's request to hang 2 banners to promote the upcoming Columbus Day Event October 11th through October 14th at the following locations: fence at the Crestwood RR station and fence at the Lake Avenue parking lot. Trustee Luisi made a motion to adopt resolution #4; motion was seconded by Trustee Quigley and upon roll, motion was carried by a vote of 5-0.

RESOLUTION #5 approving payment of vouchers in the amount of \$333,272.61, consisting of Abstract #14 for \$213,279.30, Abstract #15 for \$2,418.26, Abstract #16 for \$30,195.44 and Abstract #17 for \$87,379.61. The three largest invoices paid were: (1) \$122,549.90 for medical insurance premiums for the month of October 2013, (2) \$35,835.27 for fire hydrant rental for the period 06/04/13 through 09/04/13 and (3) \$22,279.64 for the 1st half of the Tuckahoe 2013-2014 school taxes. Trustee Quigley made a motion to adopt resolution #5; motion was seconded by Trustee Hayes and upon roll, motion was carried by a vote of 5-0.

RESOLUTION #6 for Sebastian Maroun's Eagle Scout Project, a resolution authorizing Sebastian Maroun and his Boy Scout troop to construct and install a Reading Garden in front of and adjacent to the Tuckahoe Public Library. Trustee Quigley made a motion to adopt resolution #6; motion was seconded by Trustee Hayes and upon roll, motion was carried by a vote of 5-0.

DEPARTMENTAL REPORTS TO THE BOARD-

DPW- Frank DiMarco reminded residents that it is leaf season; no leaves on sidewalks, consolidate with neighbors and do not park on piles of leaves. Most of all please try to "Love em and Leave em." It is much easier. There is no metal pick up in November. The furniture share program is still ongoing.

TREASURER- John Pintos reported the annual audit is scheduled for October 15th.

MISCELLANEOUS BUSINESS

Mayor Ecklund announced the Residents meeting, Wednesday, November 6, 2013, 7:00PM Village Hall- via trolley, the Village Board Meeting, Monday, November 18, 2013 and that Village Offices and DPW will be closed – Monday, October 14th in observance of the Columbus Day holiday and on Monday, November 11th in observance of Veteran's Day.

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Giordano noted the Gold Star Bridge naming was moving.
- ▶ TRUSTEE Quigley gave updates on the Chamber and the library.
- ▶ TRUSTEE Luisi gave updates on the Seniors and said their annual bazaar was held on October 5th.

► **TRUSTEE** Hayes reported on the upcoming meetings of the Tree Committee scheduled for Wednesday, October 16th at 7:30pm at Village Hall; the next Environmental Meeting will take place on Wednesday, November 6th at 7:30pm. The Tuckahoe Challenge Road Race running times are posted on the Village website. A new link has been created on the Village website for the Village's History Committee. They meet every Wednesday at 9:30am at Village Hall and always welcomes new members.

Finally, just planning ahead for the upcoming winter months, a reminder to the residents, if they have not yet done so, to sign up on the Village's website to receive email announcements and alerts - over the past few years it has been very helpful in sending information out to everyone relating to storms, closures, etc...

► **MAYOR** Ecklund free flu shots are available in the Town, Village and Bronxville. Please check the Village's website for dates and times. The Village's Facebook page is up and running.

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

Susan Ciamarra, Village Clerk