

SEPTEMBER 19, 2011

Board of Trustees Meeting
Called to Order at 8PM

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 the Boy Scouts/ Cub Scouts Troop 353.

PRESENTATIONS

Brad McCanness of the Boy Scouts/ Cub Scouts Troop 353 reported that the troop sold water at the Fireworks Celebration and the proceeds will be donated to the Tuckahoe Seniors. The Troop then presented a \$250 donation to Barbara Stires and Jennie Angelo who graciously accepted.

Karen Ashton of the U.S. Army Corps of Engineers reported on the status of the Yonkers Avenue project, a stream bank restoration funded by Nita Lowey. She noted that there is a delay in the project due to the bedrock slope that was not visible at the first borings. As a result different size steel had to be ordered. Prior to hurricane Irene, consideration had been given to opening one lane on Yonkers Avenue, but when the hurricane hit, there was some stream bank erosion and the Village was advised to keep the road closed. The ACOE is negotiating bids to be awarded at the end of September mid-October. Once the bids are awarded, the contractor should be on site about 4 weeks after the award and as soon as the work begins, the road should be ready to be opened in about four months.

Former Mayor White gave a presentation on the Tuskegee Airmen and said that Captain Woodward, who was raised in the Village, donated the Tuskegee Airmen statue to the Village. The statue will be on display in the Centennial showcase. Captain Woodward was among the original Tuskegee Airmen who were African American that were not immediately deployed. Eleanor Roosevelt went to visit them these men; one of the airmen offered her a ride and at that point, since the president's wife could fly with them safely, they were finally deployed.

Trustee Giordano motioned to approve of minutes of the regular meeting of August 8, 2011; motion was seconded Trustee Quigley and upon roll call was carried by a vote of 4-1. Trustee Luisi abstained.

Mrs. Susan Paolercio, on behalf of her son Michael of 5 Garrett Ave, read a statement from him regarding the flooding caused by Hurricane Irene suggesting that drains & sewer be cleaned frequently as well as to extend the present berm which will help to keep the water back. She added that garbage for the Garrett Avenue area is a big problem due to the amount of individuals utilizing the park and suggested that adding more receptacles may help.

Mayor Ecklund along with Sheila Marcotte, County Legislator and Frank DiMarco, Supt. of Public Works, did agree that the berm needs to be extended.

RESOLUTION #1 ratifying board action approving and authorizing the Village Clerk to issue a Special Permit under the Cabaret License to Chianti Ristorante for amplified music on Friday, August 26, 2011 from 7pm-10pm.

Trustee Giordano motioned to approve Resolution #1; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 5-0.

RESOLUTION #2 approving and authorizing the Village Clerk to issue a Limited Cabaret License to Chianti Ristorante for a period of six months September 20, 2011 to March 19, 2012.

Trustee Giordano motioned to approve Resolution #2; motion was seconded by Trustee Luisi and upon roll call was carried by a vote of 5-0.

RESOLUTION #3 approving and authorizing the Village Clerk to issue a Special Permit under the Cabaret License to Chianti Ristorante for September 22nd – 4pm to 10pm – pig roast event and band and for September 29th - 4pm to 10pm for amplified music.

Trustee Giordano motioned to approve Resolution #3; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 5-0.

RESOLUTION #4 approving and authorizing the Village Clerk to issue a Special Permit under the Cabaret License to Chianti Ristorante for October 6th acoustic music – 6pm to 10pm; October 13th acoustic music – 6pm to 10pm; October 16th Octoberfest celebration with band – 2pm to 9pm; October 20th acoustic music – 6pm to 10pm; October 27th acoustic music – 6pm to 10pm; October 29th Halloween celebration with band – 6pm to 10pm.

Mayor Ecklund as discussed at the work session would like to approve only 2 dates for the month of October.

MODIFIED RESOLUTION #4 approving and authorizing the Village Clerk to issue a Special Permit under the Cabaret License to Chianti Ristorante October 16th Octoberfest celebration with band – 2pm to 9pm and October 29th Halloween celebration with band – 6pm to 10pm.

Trustee Giordano motioned to approve MODIFIED Resolution #4; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 5-0.

RESOLUTION #5 approving the renewal of a Limited Cabaret License to Mamma Assunta for a period of six months September 5, 2011 to March 4, 2012.

Trustee Giordano motioned to approve Resolution #5; motion was seconded by Trustee Quigley and upon roll call was carried by a vote of 5-0.

RESOLUTION #6 approving the renewal of a Limited Cabaret License to Angelina's Restaurant for a period of six months October 3, 2011 to April 2, 2012.

Trustee Giordano motioned to approve Resolution #6; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 5-0.

RESOLUTION #7 approving the renewal of a Limited Cabaret License to The Quarry Restaurant for a period of six months October 10, 2011 to April 9, 2012.

Trustee Giordano motioned to approve Resolution #7; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 5-0.

RESOLUTION #8 to change the approval for the issuance of a Limited Cabaret License to Growlers Beer Bistro for a period of six months September 20, 2011 to March 19, 2012. The original approval was for the period July 15, 2011 to Jan. 14, 2012

Trustee Giordano motioned to approve Resolution #8; motion was seconded by Trustee Quigley and upon roll call was carried by a vote of 5-0.

RESOLUTION #9 ratifying board action approving and authorizing the Village Clerk to issue a Special Permit under the Cabaret License to Growlers Beer Bistro for their family/friends opening on Friday, September 2, 2011 and a Special Permit for their Grand Opening on Saturday, October 1st. Times for both dates is 6pm-10pm – Music/Jazz Band.

Trustee Quigley motioned to approve Resolution #9; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 5-0.

RESOLUTION #10 approving the following requests from the Columbus Day Committee of Eastchester and Tuckahoe: (1) to utilize Depot Square for the Columbus Day Festival on Sept. 23, 24th from 5pm to 11pm and Sept. 25th from noon to 8pm; (2) to allow the procession of St. Pio's statue from the Church of the Assumption to Columbus Avenue and ending at the Generoso Pope Foundation Building then back to the church the evening of September 23rd at 7pm; (3) requesting the use of the Oak Avenue lot for rides; (4) request for rooftop fireworks display (5) request for use of Trolley to transport individuals to and from Depot to the Assumption Church 7pm to 9pm .

The request for rooftop fireworks at the Generoso Pope Foundation Building (Item No. 4, above) is granted on the following conditions: (1) that the Applicant provide proof of insurance for the subject event in an amount of not less than \$3,000,000.00 and naming the Village (and its officials, officers, employees and agents) as additional insureds; (2) that the Applicant provide a duly executed indemnification agreement in favor of the Village (and its officials, officers, employees and agents) to the Village Clerk's office before the event; (3) that the Applicant secure the written permission of the Village Police Department in connection with such display of rooftop fireworks; and (4) that the Applicant secure the written permission of the Town Fire Department in connection with such display of rooftop fireworks.

The Eastchester Fire Chief received a letter from Grucci and he is satisfied with the fireworks presentation.

Trustee Giordano motioned to approve Resolution #10; motion was seconded by Trustee Hayes and upon roll call was carried by a vote of 5-0.

RESOLUTION #11 accepting donations for the Road Race event of September 11th from the following donors:

\$2,500 – Hudson Valley Bank

\$400 each –, Christopher Harold, Esq., Elide Bldg. Corp/Seminara Family, Camelot Limousine Service

\$200 each - Bond, Schoeneck & King, Esq., Cornell's True Value, Jay R. Chumsky, DDS, Westchester Funeral Home, Westchester County Legislator Sheila Marcotte, Office Products Central.

\$100 each - Angelina's Restaurant, Diera McGuire, Orthodontics, F. DiGiacomo & Sons, Harpos Imported Car Service, Hector's Auto Repair, Jonard Industries Corp., Main Street Pediatric Dentistry, Mamma Assunta Restaurant, Medi-Ray, Northface at Westchester Mall, PTI Packaging Technologies & Inspections, Roma Restaurant, Spice Village Restaurant, T-Mobile, Tuckahoe Paint & Glass, Village Realty.

Trustee Hayes motioned to approve Resolution #11; motion was seconded by Trustee Giordano and upon roll call was carried by a vote of 5-0.

Trustee Luisi thanked them for their generosity.

RESOLUTION #12 approving payment of vouchers in the amount of \$325,496.39 consisting of abstract #14 for \$58,498.18, abstract #15 for \$205,559.32, abstract #16 for \$2,233.65 and abstract #17 for \$59,205.24. The three largest invoices paid were: (1) \$110,222.80, for employee health insurance premiums for the month of September 2011 (2) \$27,053.44 for tax certiorari refunds (3) \$20,201.60 for the 1st half of the year 2011/2012 Tuckahoe Union Free School District tax assessment.

Trustee Giordano motioned to approve Resolution #12; motion was seconded by Trustee Luisi and upon roll call was carried by a vote of 5-0.

Mayor Ecklund announced the next Village Board Meeting scheduled for Monday, October 24th will be held at the Generoso Pope Building since it's the 100 anniversary. This was the former Village government office building.

The next Community Meeting is Wednesday, November 2nd begins at Tuckahoe Village Hall and continues throughout the Village on the trolley.

12. BOARD OF TRUSTEES MEMBER REPORTS

▶ TRUSTEE Giordano announced the upcoming Planning Board meeting and said that he, the Mayor and John Cavallaro had met with the developer representing the potential buyer who wishes to change the number of units for the Crestwood site. He then announced upcoming zoning meeting.

▶ TRUSTEE Quigley announced the various library activities and the County Shredder will be in the Fisher lot on Oct. 8.

▶ TRUSTEE Luisi announced the Senior Annual Bazaar scheduled for Oct 15th. The Seniors welcome new members. He welcomed the new Tuckahoe school superintendent. He addressed the flooding issue and said the Bronx River was intense; it was coming over the Main Street Bridge and once the water was under control, it came in again from the railroad tracks. This problem must be addressed with the MTA.

Frank DiMarco said that the MTA police had the water pumped off the tracks and they diverted it to a storm drain. On Sept. 20th Frank DiMarco will meet with MTA and FEMA.

▶ TRUSTEE Hayes announced upcoming Environmental Committee and Tree Committee meetings. Both committees are looking for volunteers. Condo/Coop/ Apt meeting at Westy's on Sept. 26. at 7:00pm. The Road Race was a success. Winners are on the web. She congratulated Trustee Quigley for completing the 5 mile race. Thanks to Hudson Valley bank and all the sponsors, the Crosby's, Faye Blasi and Jennie Angelo. Cablevision will eliminating analogue. Call John D'Arco for information regarding Defensive Driving course at Community Center. Oct. 10 Village Office will be closed for the Columbus holiday.

County Legislator Sheila Marcotte commended Frank DiMarco and Greg Luisi on a job well done with the flooding issue. She addressed the County Housing Settlement and announced the Town Yard Sale scheduled for Oct 2nd at Lake Isle. Proceeds will benefit the Tuckahoe and Eastchester Beautification groups.

▶ MAYOR Ecklund thanked the police and DPW for their work with the flooding. I was involved in the daily conference calls. He thanked all Road Race volunteers and Westy's for hosting the Community meeting. The Generoso Pope Foundation will absorb full sponsorship of the Tuckahoe Trolley. The Tuckahoe Police will be holding first annual Dinner dance. The Generoso Pope Foundation announced that they will fund the Police Motorcycle Unit.

There being no further business, the board unanimously voted to adjourn the meeting at 9:15PM.

Susan Ciamarra, Village Clerk