

**MINUTES OF THE TOWN BOARD  
January 15, 2019**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on January 15, 2019 at 7:00 p.m., at the Town Hall, 40 Mill Road, Eastchester, New York.

**I. ROLL CALL**

Present: Supervisor Anthony Colavita  
Councilman Glenn Bellitto  
Councilman Joseph Dooley  
Councilwoman Theresa Nicholson  
Councilman Luigi Marcoccia

Present: Town Clerk Linda Laird  
Comptroller Dawn Donovan  
Town Attorney Louis Reda

**II. SPECIAL PRESENTATION**

Supervisor Colavita administered the Oath of Office to newly appointed Police Officer Nicholas Todino. Officer Todino, who is currently enrolled in the Westchester County Police Academy, thanked the Town Board and Chief Bonci for their support and promised to serve the community to the best of his ability.

Supervisor Colavita presented Tina Zaccardi, winner of reality television show The Great American Baking Show, with a Proclamation declaring January 15, 2019 as Tina Zaccardi Day in the Town of Eastchester.

**III. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS - none**

**IV. APPOINTMENTS**

**A) APPOINTMENT – OFFICE ASSISTANT – AUTOMATED SYSTEMS**

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the probationary appointment of AnnMarie Rella of Eastchester, NY to the position of Office Assistant (Automated Systems) in the Law Department January 16, 2019, Group V, Step 5A at the annual rate of \$57,978..

AnnMarie has successfully completed the examination for Office Assistant (Automated Systems) and her name appears on the Westchester County Civil Service exam # 02-140. AnnMarie has been with the Town since 2007 as an Assistant Court Clerk and has been working in the law department since June, 2017.

The probationary period will not run less than twelve weeks and not more than fifty-two weeks. Funds have been provided in the 2019 budget.

**On the roll call, all voted "AYE." Motion carried.**

**B) APPOINTMENTS – PLANNING BOARD**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the re-appointment of Robert Pulaski to the Planning Board effective January 1, 2019 – December 31, 2023.

**On the roll call, all voted "AYE." Motion carried.**

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve the re-appointment of Mark Cunningham to the Planning Board effective January 1, 2019 – December 31, 2023.

**On the roll call, all voted "AYE." Motion carried.**

**C) APPOINTMENT – ZONING BOARD OF APPEALS**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the re-appointment of Joseph Miller to the Zoning Board of Appeals effective January 1, 2019 – December 31, 2023.

**On the roll call, all voted "AYE." Motion carried.**

#### **D) APPOINTMENTS – LIBRARY BOARD OF TRUSTEES**

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve the re-appointment of Patrick Murtagh to the Library Board of Trustees effective January 1, 2019 – December 31, 2023.

**On the roll call, all voted "AYE." Motion carried.**

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the re-appointment of Astra Tudisco to the Library Board of Trustees effective January 1, 2019 – December 31, 2023.

**On the roll call, all voted "AYE." Motion carried.**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the re-appointment of Joseph Gresia to the Library Board of Trustees effective January 1, 2019 – December 31, 2023.

**On the roll call, all voted "AYE." Motion carried.**

#### **E) APPOINTMENT – RECREATION ADVISORY BOARD**

Councilman Dooley offered a motion that was seconded by Councilman Bellitto to approve the reappointment of William Cade as member and Chairman of the Recreation Advisory Board effective January 1, 2019 – December 31, 2023.

**On the roll call, all voted "AYE." Motion carried.**

#### **F) APPOINTMENTS – CABLE TELEVISION ADVISORY BOARD**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the re-appointment of Keith Bloomfield (as member and Chairman) and Nicholas Dator to the Cable Television Advisory Committee effective January 1, 2019 – December 31, 2019.

**On the roll call, all voted "AYE." Motion carried.**

#### **G) APPOINTMENTS – COMMITTEE FOR THE DISABLED**

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the reappointment of Jennifer McNamee (Chairperson), Fran Clark and Florence Kooluris to the Committee for the Disabled for a term January 1, 2019 – December 31, 2019.

**On the roll call, all voted "AYE." Motion carried.**

#### **H) APPOINTMENTS – TRAFFIC AND PARKING ADVISORY COMMITTEE**

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve the reappointment of Ellen DelColle (Chairwoman), Charles Galanek, Thomas Fix, Maria Gruber and John Walzer to the Traffic and Parking Advisory Committee for a term January 1, 2019 – December 31, 2019.

**On the roll call, all voted "AYE." Motion carried.**

#### **I) APPOINTMENTS – HAZARD MITIGATION COMMITTEE**

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve the reappointment of Nick Gerald, George Papademetriou and Lt. Robert Jensen to the Hazard Mitigation Committee for a term January 1, 2019 – December 31, 2019.

The Supervisor explained the Hazard Mitigation Committee is mandated by Westchester County to serve as a liaison between and the County the Town during emergencies.

**On the roll call, all voted "AYE." Motion carried.**

**J) APPOINTMENTS – ENVIRONMENTAL COMMITTEE**

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve the reappointment of Juliana Driever to the Eastchester Environmental Committee effective January 1, 2019 – December 31, 2020.

**On the roll call, all voted "AYE." Motion carried.**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the reappointment of Paul Parisi to the Eastchester Environmental Committee effective January 1, 2019 – December 31, 2020.

**On the roll call, all voted "AYE." Motion carried.**

Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve the reappointment of Peter Telesco to the Eastchester Environmental Committee effective January 1, 2019 – December 31, 2020.

**On the roll call, all voted "AYE." Motion carried.**

**V. APPROVAL OF MINUTES**

Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve the Minutes of the December 18, 2018 Town Board Meeting as prepared by Town Clerk Linda Laird.

**On the roll call, all voted "AYE." Motion carried.**

**VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS**

**A) POLICE DEPARTMENT REPORT**

Police Chief Tim Bonci presented the following reports for December 2018 and the 2018 Annual Report; Report of Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

Chief Bonci reported the five Recruits, having graduated by the Police Academy, are currently in field training with instructors Sgt. Wade and Lt. Rosenberg.

The Chief commended Officer Jovanna Mendez for her diligence for investigating a situation in which the brake lights were visible on a car parked in a driveway in the middle of the night. She found and arrested an individual who had broken into two separate cars.

Chief Bonci stated he would keep the public informed of changes to the law regarding the legalization of recreational marijuana and on the anticipated impact on local communities.

**B) BUILDING DEPARTMENT REPORT** for December 2018 was received for filing.

**C) RECEIVER OF TAXES REPORT** for December 2018 was received for filing.

**D) TOWN CLERK'S ANNUAL REPORT** for December 2018 and the 2018 Annual Report were received for filing.

**VII. CORRESPONDENCE**

**A) MEMORANDUM FROM COMPTROLLER RE: 2018 YEAR END BUDGET TRANSFERS**

Per a request from Comptroller Dawn Donovan, Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve the following 2018 Year End Budget:

**Townwide**

A1010.402	Assoc Dues & Mtgs	175	A1010.401	Materials & Supplies	24
A1110.103	Overtime	2,900	A1110.100	Personal Services	292

A1315.480	Auditors	2,000	A1315.100	Personal Services	4,858
A1325.420	Postage	9,000	A1345.100	Personal Services	43
A1330.401	Materials & Supplies	2,700	A1410.450	Contractual Services	20
A1345.414	Maint. & Repairs	2,900	A1420.401	Materials & Supplies	1,819
A1355.100	Personal Services	11,800	A1420.462	Legal Expense	1,026
A1420.426	Tax filings	150	A1900.301	Judgements & Claims	68,275
A1420.455	Cert Proceedings	4,000	A1900.450	Contractual Services	5,111
A1450.463	Moving & Storage	6,000	A3310.100	Personal Services	178
A1900.461	Labor Negotiations	25,000	A3310.414	Maint. & Repairs	20,905
A3320.414	Maint. & Repairs	166	A3320.102	PT Salaries/Seasonal	52,149
A6770.100	Personal Services	40,300	A3320.401	Materials & Supplies	2,137
A6770.414	Maint. & Repairs	1,227	A3320.414	Maint. & Repairs	3,563
A6872.407	Food	18,342	A3325.401	Materials & Supplies	745
A7140.100	Personal Services	20,000	A3325.406	Electricity	166
A7140.401	Materials & Supplies	7,000	A3325.423	Rent	22,808
A7141.102	PT Salaries/Seasonal	3,600	A5010.100	Personal Services	29
A7142.102	PT Salaries/Seasonal	5,600	A6770.102	PT Salaries/Seasonal	12,536
A7142.401	Materials & Supplies	4,500	A6770.401	Materials & Supplies	495
A7142.450	Contractual Services	5,000	A6770.428	Telecommunications	37
A7150.100	Personal Services	22,000	A6770.432	Travel & Auto	2,570
A7150.401	Materials & Supplies	7,800	A6872.102	PT Salaries/Seasonal	6,670
A8686.450	Contractual Services	5,100	A6910.102	PT Salaries/Seasonal	12,173
A9000.801	State Retirement	67,000	A7140.102	PT Salaries/Seasonal	1,788
A9000.803	Social Security	6,100	A7140.450	Contractual Services	3,689
			A7140.491	Misc Events	770
			A7141.450	Contractual Services	548
			A7150.102	PT Salaries/Seasonal	8,443
			A7150.103	Overtime	8,480
			A8686.100	Personal Services	46
			A8686.401	Materials & Supplies	107
			A9000.806	Health & Dental Ins	37,860

		280,360			280,360
<b>Town Outside</b>					
B3120.100	Personal Services	154,500	B1900.301	Judgements & Claims	286,882
B3120.103S	Overtime	53,713	B1980.400	MTA Tax	1,571
B3120.104	Holiday Pay	19,900	B3120.103	Overtime	105,792
B3120.401	Materials & Supplies	1,200	B3120.103G	Police O/T 1.5 Grant	20,149
B3120.408	Gas & Diesel	25,900	B3120.428	Telecommunications	218
B3120.429	Towing	10,000	B3120.434E	Uniform-ERU	382
B3120.472	Child Seat Program PT	4,000	B3120.498	Miscellaneous	2,201
B3121.102	Salaries/Seasonal	13,400	B3121.100	Personal Services	21
B3620.458	Consulting Svce PT	11,800	B3620.100	Personal Services	7,723
B6410.102	Salaries/Seasonal	13,500	B3620.401	Materials & Supplies	265
B8010.100	Personal Services	6,900	B3620.428	Telecommunications	431
B8020.100	Personal Services	8,100	B8020.401	Materials & Supplies	151
B9000.801	State Retirement	111,400	B9000.803	Social Security	13,112
B9000.807	Welfare Plan	4,585			
B 00599	App Fund Balance	685,686	B3120.103	Overtime	152,495
				Health & Dental Insurance	533,191
			B9000.806		
B01523	Police Outside Fee	<u>37,741</u>	B3120.103P	Overtime - Private	<u>37,741</u>
		1,162,325			1,162,325
<b>Highway</b>					
D5110.100	Personal Services	24,900	D5110.102	PT Salaries/Seasonal	6,815
D5110.103	Overtime	15,000	D5110.401	Materials & Supplies	12,305
D5110.408	Gas & Diesel	9,230	D5130.414	Maint & Repair	905
D5110.434	Uniforms	210	D9000.806	Health & Dental Insurance	77,626
D5110.438	Winter Abrasives	11,311			
D9000.801	State Retirement	7,000			
D9000.803	Social Security	<u>30,000</u>			
		97,651			97,651
<b>Lake Isle</b>					
E3520.450	Contractual	12,923	E3600.435	Utilities	83,053
E3600.462	Legal Expense	6,319			
E3600.499	Contingencies	17,675			

E3600.803	Social Security	24,000			
E3600.805	Unemployment	<u>22,136</u>			
		83,053			<u>83,053</u>

**Library**

L7410.100	Personal Services	23,500	L7410.102	Salaries - P.T./Seasonal	4,033
L7410.403	Digital Collection	667	L7410.401	Materials & Supplies	1,721
L7410.411	Heating Fuel	5,800	L7410.406	Electricity	4,735
L7410.413	Library Materials	4,500	L7410.413	Library Materials	667
L9000.801	State Retirement	17,514	L7410.421	Printing & Supplies	155
			L9000.806	Health & Dental Insurance	<u>40,670</u>
		<u>51,981</u>			51,981

**Refuse**

R8160.100	Personal Services	66,057	R8160.103	Overtime	2,688
			R8160.401	Materials & Supplies	517
			R8160.408	Gas & Diesel	8,479
			R8160.410	Hauling & Dumping	28,105
			R9000.806	Health & Dental Insurance	<u>26,268</u>
		<u>66,057</u>			66,057

**Sewer**

S9000.801	State Retirement	9,288	S8120.100	Personal Services	58
			S8120.103	Overtime	4,620
			S9000.806	Health & Dental Insurance	<u>4,610</u>
		<u>9,288</u>			9,288

**Street Lights**

ST 00599	App Fun Balance	13,662	L5182.406	Electricity	13,662
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**Garth Road Parking**

ST 00599	App Fun Balance	12,091	S5650.301	Judgements & Claims	12,091
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**General Liability**

M1935.450	Contractual Svce	10,606	M1935.462	Legal Expense	10,606
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**Worker's Comp**

M1930.804	Worker Comp Ins	8,027	M1930.304	Workers Comp	8,027
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**On the roll call, all voted "AYE." Motion carried.**

**B) MEMORANDUM FROM COMPTROLLER RE: PART TIME EMPLOYEES**

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the Part-Time appointment of Melissa Recaci as Community Service Aid in the Police Department, effective January 16, 2019 for the hourly rate of \$12.50.

**On the roll call, all voted "AYE." Motion carried.**

**C) MEMORANDUM FROM COMPTROLLER RE: DESIGNATED DEPOSITORIES/AUTHORIZED SIGNATURES**

Per a request from Comptroller Donovan, Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to authorize the Town Supervisor, Town Comptroller and Junior Accountant as Authorized Signatures and to approve the following banks to be authorized financial institutions for the Town of Eastchester for 2019:

JP Morgan Chase	360 White Plains Road, Eastchester, NY 10709 676 White Plains Road, Scarsdale, NY 10583
Country Bank	80 Garth Road, Scarsdale, NY 10583
Sterling Bank	21 Scarsdale Road, Yonkers, NY 10707
NY CLASS	777 Westchester Ave. White Plains, NY 10604
People's United Bank	111 Kraft Avenue, Bronxville, NY 10708
TD Bank	3020 Westchester Ave., Purchase, NY 10577

**On the roll call, all voted "AYE." Motion carried.**

**D) MEMORANDUM FROM ASSESSOR RE: TAX MAP CONTRACT FOR 2019**

Per a request from Town Assessor Todd Huttunen, Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the Supervisor to sign the 2019 Tax Map Maintenance Services Agreement with MRB Group for a total cost of \$11,800.

Funds are available in the 2019 Budget.

**On the roll call, all voted "AYE." Motion carried.**

**E) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: RENEWAL OF MARKETING AND CREATIVE DEVELOPMENT AGREEMENT – REV DESIGN**

Per a request from Lake Isle General Manager George Papademetriou, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to enter into an agreement with Rev Design for the continued development, updating and full maintenance of social media for Lake Isle Country Club in 2019 for the contractual amount of \$12,794. Funding is provided for in the 2019 Lake Isle Operating Budget.

Supervisor Colavita stated there is a cost benefit of the social media campaign vs. the methods of the past that included print and mail costs.

**On the roll call, all voted "AYE." Motion carried.**

**VIII. MISCELLANEOUS BUSINESS**

Due to the February winter recess break, Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve a change in the dates of the February Town Board meetings to one meeting only for the month of February to be held on February 5, 2019 at 7:00 p.m.

**On the roll call, all voted "AYE." Motion carried.**

## **LATE FLYING ITEM:**

Pursuant to Section 71 of Civil Service law, the one-year leave of absence for employee #3548 expired on December 31, 2018. Employee #3448 was not able to return to work due to their disability.

Per a request from Comptroller Donovan, Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION to terminate employee #3548 effective January 15, 2019.

**On the roll call, all voted "AYE." Motion carried.**

## **IX. COUNCIL MEMBER REPORTS**

Councilman Marcoccia reported the management of Lake Isle is working with Rev Design to provide On-Line Registration via the website.

Councilman Bellitto announced registration for the Winter Vacation Camp program is currently open and information regarding the Summer Camp program will be available on the Recreation Department website page beginning in February.

Councilman Dooley announced the 2019 St. Patrick's Day Parade will step off on Sunday, March 10<sup>th</sup> at 3:00 p.m. and congratulated Patrick Murtaugh on being named Grand Marshal. Pat has been the "Voice of Eastchester Irish", providing commentary during parades and other events, since joining over 25 years ago. Mr. Dooley announced and congratulated the 2019 Parade Honorees Tom Beirne, Gary McCloskey and Gerry McLoughlin.

Councilwoman Nicholson announced a new member of the Eastchester Tuckahoe Chamber of Commerce; Yoga Life located on Columbus Avenue near the Crestwood Train Station, and the annual "Night Out" program offered by the Chamber. The program allows parents to drop off their 4-12 year olds at the Tuckahoe Community Center for a fun night of activity and enjoy dinner at one of our local restaurants.

In closing, Councilwoman Nicholson announced the kick-off meeting for 2019 Relay for Life will be held at Broken Bow on February 28<sup>th</sup> and is open to anyone interesting in participating.

Supervisor Colavita announced the Eastchester Tax Office will offer extended hours on January 31<sup>st</sup> from 8 am – 7 pm for the purpose of collecting the second half of Eastchester and Tuckahoe School District taxes.

The Supervisor announced the 34<sup>th</sup> Annual Martian Luther King, Jr. Breakfast that will be held on Monday, January 21<sup>st</sup> at 9 a.m. at the Reform Church in Bronxville. Tickets are \$30 per person/\$15 per student and is open to the public.

In closing, Supervisor Colavita announced a Vape Awareness Workshop for the Eastchester High School PTA is being held at Eastchester High School on February 5, beginning at 7:45 and is open to the public. Dr. Richard Stumacher, Chief of Pulmonary Medicine and Critical Care Medicine at Northern Westchester Hospital will speak about the dangers of teenage vaping.

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

Mike Denning discussed the water bill he had received from Suez Water Company and questioned the accuracy of the hydrant maintenance fees included on the bill.

Mr. Denning requested an update on the progress of the Community Center building. The Supervisor reported the 'pre-fab' units that will be used to create the building have been ordered and will be shipped in 6-8 weeks. While the 5000 square foot building will be one story to conform to the adjacent building, HVAC and a limited amount of storage will be located in an attic area.

Mr. Denning concluded by requesting an update on the progress of an investigation regarding the way in which a gun was secured at Chief Bonci's home. The Supervisor responded a resolution would likely be considered at the next Town Board Meeting.

David Levy discussed the state legislation legalizing recreational use of marijuana, including determinations by local municipalities to legislate local point of sale. NYS has announced state funds may be withheld from communities that limit sales.



There being no further public business, the meeting was adjourned at 7:55 p.m.

Minutes prepared by;

Linda Laird  
Town Clerk