

MINUTES OF THE TOWN BOARD – DRAFT/NOT APPROVED
March 5, 2019

Minutes of a Meeting of the Town Board of the Town of Eastchester held on March 5, 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 – APPOINTMENT OF POLICE SERGEANT

At the request of the Chief of Police, Timothy Bonci, Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve the probationary appointment of Police Officer Christian Koster of Tuckahoe, New York to the position of Police Sergeant. Police Officer Koster has been on the force since August, 2010.

He will be assigned to the patrol division. This assignment will be effective starting March 8, 2019.

| | | |
|--------------------|--------------------|------------------|
| <u>Annual Rate</u> | <u>Holiday Pay</u> | <u>Longevity</u> |
| \$115,084 | \$5,803 | \$1,500 |

Police Officer Koster name appears on the eligible list #71-198 established September 9, 2016. As provided in the Westchester County Civil Service Rules, it is necessary for him to serve a probationary period of a minimum of twelve weeks to a maximum of fifty- two weeks. Funds are provided in the 2019 budget.

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

III. PUBLIC HEARING

A) LOCAL LAW 1- 2019 PUBLIC HEARING WITH REGARD TO PROPOSED AMENDMENTS TO LOCAL LAW NO. 5 – 2000, THE ZONING LAW OF THE TOWN OF EASTCHESTER, LAST AMENDED BY LOCAL LAW NO. 1 – 2013 WITH REGARD TO THE PREFERENCES CONCERNING THE SENIOR HOUSING DEVELOPMENT WITHIN THE TOWN OF EASTCHESTER

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to Open the Public Hearing. An Affidavit of Publication was received. A copy of Local Law 1-2019 is included in the February 5, 2019 Town Board Meeting Minutes

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

There being no public comment, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to close the Public Hearing.

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

Councilman Bellitto offered a motion that was seconded by Councilwoman Nicholson to adopt Local Law 1-2019.

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

III. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Note to the reader: During the First Opportunity to Address the Board, residents are asked to limit their comments to Agenda Items. Frequently, a clarification or general question concerning an Agenda Item is requested. The clarifications

and additional information regarding a given Agenda Item will be included at the point when the Item is considered and discussed by the Town Board. All comments in favor or opposition to an Agenda Item will be included here.

IV. APPROVAL OF MINUTES

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the Minutes of the February 5, 2019 Regular Town Board Meeting as prepared by Town Clerk Linda Laird.

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

V. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND MIRIAM RAPPAPORT AS DIRECTOR OF THE ANNUAL SUMMER THEATRE AND TO PERFORM OTHER FUNCTIONS IN THE TOWN COMMENCING MARCH 1, 2019 AND TERMINATING FEBRUARY 29, 2020

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver an agreement made between the Town of Eastchester and Miriam Rappaport, as Director of the Annual Summer Theatre, and to perform other functions in the Town, commencing March 1, 2019 and terminating February 29, 2020 for the fee of \$13,950.00.

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

2. RESOLUTION AUTHORIZING THE APPROVAL OF APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE EASTCHESTER IRISH AMERICAN SOCIAL CLUB INC. FOR THE ST. PATRICK'S DAY PARADE ON MARCH 10, 2019

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the approval of an application for a parade permit submitted by the Eastchester Irish American Social Club Inc. for the St. Patrick's Day Parade to be held on March 10, 2019 and to waive the permit fee.

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

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF SCARSDALE AND THE CITY OF NEW ROCHELLE PERTAINING TO PARTICIPATING IN THE HUTCHINSON RIVER FLOOD MITIGATION PROJECT

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver an amendment to the Intermunicipal Agreement (IMA) between the Town of Eastchester, the Village of Scarsdale and the City of New Rochelle pertaining to participating in the Hutchinson River Flood Mitigation Project.

THIS FIRST AMENDMENT to the Intermunicipal Agreement ("First Amendment") is made as of the date of the last signature below, by and between the City of New Rochelle, Village of Scarsdale and Town of Eastchester (collectively referred to herein as the "Participating Municipalities").

WHEREAS, the Participating Municipalities entered into an Intermunicipal Agreement dated August 25, 2017 ("Agreement") to plan and construct improvements to the Hutchinson River Drainage Basin ("Project"); and

WHEREAS, the County Stormwater Management Law, Chapter 241, provides funding assistance for projects in two phases: Phase I, which includes project development; feasibility; preliminary design; surveying; final engineering including plan specifications and bidding assistance; and Phase II, which includes construction documents, construction and construction management; and

WHEREAS, the Participating Municipalities desire to amend the Agreement to reflect changes in the estimated total cost necessary to complete the analysis and tasks required to satisfy the requirements for Phase I, including the amount of each local share to be funded by the Participating Municipalities, respectively; and

NOW THEREORE, in consideration of the mutual covenants and agreements contained herein, the parties hereto agree as follows:

1. (a) Section 1 of the Agreement is hereby deleted in its entirety and replaced with the following:

To submit a Phase I funding application to the County pursuant to County Code 241 – County Stormwater Management Law, in the amount of \$499,600 for the required planning costs for Phase 1 of the Hutchinson River Flood Mitigation Project to include project development, feasibility, preliminary design, surveying, final engineering plans, costs estimate, bid specification and bidding assistance;

(b) In addition, all references throughout the Agreement to a \$350,000 cost estimate to complete the Phase 1 portion of the Project is hereby deleted and replaced with the not to exceed price of \$499,600.

2. Section 4 of the Agreement is hereby deleted in its entirety and replaced with the following:

The Participating Agent Municipality and Participating Municipalities agree to meet the obligation of the local share which is estimated to be \$249,800, apportioned by attributing the percentage of homes in each municipality to be benefited by the improvements to be conducted under the Project and in accordance with Chapter 241 of the Westchester County Code, should the Phase I application be approved by the County. Currently a total of 143 residences are projected to be benefited by the Project, with the city of New Rochelle containing approximately 82 properties, or 57.3%; the Town of Eastchester 31 properties, or 21.7%; and the Village of Scarsdale 30 properties, or 21.0%; with dollar amounts estimated for the local share for each municipality estimated at: New Rochelle \$143,135; Town of Eastchester \$54,206; Village of Scarsdale \$52,458.

3. Section 6 of the Agreement is hereby deleted in its entirety and replaced with the following:

The Participating Municipalities shall, upon written request from the Participating Agent Municipality, submit each local share in the amount required by the Participating Agent Municipality, after applying any additional Project grant funds from sources other than the County of Westchester that may be awarded to the Participating Agent Municipality to offset said local share, which shall not exceed \$52,458 for the Village of Scarsdale and \$54,206 for the Town of Eastchester. The Participating Agent Municipality, City of New Rochelle shall also fulfill its responsibility for the local share for Phase I of the Project by contributing an amount not to exceed \$143,135.

4. Miscellaneous

a. This First Amendment contains all revised terms and conditions agreed upon by the parties. All other terms of the Agreement not amended and/or modified by this First Amendment shall remain in full force and effect, unaltered and unchanged by this First Amendment.

b. Capitalized terms not otherwise defined in this Amendment will have the meaning ascribed to them in the Agreement.

c. This First Amendment may be executed in several counterparts, each of which shall be deemed an original and all of which shall constitute one and the same Agreement. For purposes of this Agreement, a facsimile or electronic copy of a party's signature shall be deemed an original and sufficient to bind such party.

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the issuance of \$55,000 Bonds of the Town of Eastchester, Westchester County, New York to finance the cost of Hutchinson River Flood Mitigation Project.

Supervisor Colavita reported that in 2017 the Town entered into an agreement with New Rochelle and Scarsdale establishing the Hutchinson River Flood Mitigation Project IMA and it is being amended in response to an increase in the cost of the flood mitigation study being conducted, including the testing and renovation of the dam.

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

CONSIDERATION OF CORRESPONDENCE AGENDA ITEM:

X. D) MEMORANDUM FROM COMPTROLLER RE: 2019 CAPITAL PROJECT REQUESTS

Per a request from Comptroller Dawn Donovan, Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve the following 2019 Capital Budget Projects. The items listed have been deemed necessary and

essential to the operation of the Town. If approved all of the projects will be bonded.

TOWN WIDE

| | |
|-------------------------------|--------|
| AIR CONDITIONER – COURTROOM | 17,000 |
| AIR CONDITIONER - POLICE MAIN | 17,000 |
| AIR CONDITIONER - VAULT | 4,200 |
| DUNWOODIE | 86,000 |
| GARTH ROAD PARK | 65,000 |
| PARKWAY OVAL BASKETBALL | 10,875 |
| GARTH RD LED LIGHTS | 9,000 |
| METER VAN W/ LIFT GATE | 29,000 |

TOWN OUTSIDE

| | |
|----------------------------|--------|
| POLICE LOCKER ROOM - WOMEN | 10,000 |
| SOLAR POWER STREET SIGN | 10,000 |

HIGHWAY

| | |
|-----------------------------|-----------|
| PACKER TRUCK | 220,000 |
| CATERPILLAR LOADER | 225,000 |
| STREET RESURFACING | 1,000,000 |
| SIDEWALK & CURB REPLACEMENT | 200,000 |
| HUTCH RIVER DAM PROJECT | 55,000 |

LAKE ISLE

| | |
|----------------------------|---------|
| RENOVATIONS & IMPROVEMENTS | 200,000 |
|----------------------------|---------|

LIBRARY

| | |
|------------------------|---------------|
| PROGRAM SPACE ADDITION | <u>25,000</u> |
|------------------------|---------------|

| | |
|---------------------|----------------------------------|
| <u>TOTAL</u> | <u><u>\$2,183,075</u></u> |
|---------------------|----------------------------------|

Supervisor Colavita explained the Town Board worked with Departments Heads to reduce the number of Capital Budget requests to those that are absolutely necessary. In doing so, the Town's good fiscal position allows for borrowing at very low rates, likely less than 3%. Currently the Town is using only 1.85% of allowable debt.

Supervisor Colavita and Councilman Marcoccia discussed the Capital Projects that reflect the Town's commitment to maintaining our parks. The Dunwoodie baseball field will be renovated through a partnership with the Eastchester Baseball League and will include new netting, drainage improvements and new dug-outs, the basketball court at Parkway Oval will undergo much needed repair, a picnic area will be installed adjacent to the playground at Garth Road and repairs and improvements to the entrance to Lake Isle and the Lake Isle Golf Course Bunker Renovation Project will be funded.

Supervisor Colavita reported the Capital Budget will fund a women's locker room in the Police Department and in response to a request from the Library Board, glass panels will be installed in the library to create additional room in which to schedule programs. Councilman Bellitto expressed support for the Library's efforts to serve as a center for the community to attend a wide variety of programs.

Councilman Bellitto spoke in support of the "solid Capital Budget" and touted the inclusion of funding for additional solar power street signs. Since the signs are portable many neighborhoods will be able to use the signs to help reduce speeding.

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

- 4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB REPLACEMENT AT VARIOUS LOCATIONS FOR USE BY THE DEPARTMENT OF HIGHWAY IN AND FOR THE TOWN**

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the Issuance of \$200,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of Sidewalk and Curb Replacement at various locations for use by the Department of Highway in and for the Town.

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

5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING AT VARIOUS LOCATIONS FOR USE BY THE DEPARTMENT OF HIGHWAY IN AND FOR THE TOWN

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the Issuance of \$1,000,000 of Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of Street Resurfacing at various locations for use by the Department of Highway in and for the Town.

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

6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE ACQUISITION OF ONE PACKER TRUCK AND ONE CATEPILLAR LOADER FOR USE BY THE DEPARTMENT OF HIGHWAY IN AND FOR THE TOWN

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the Issuance of \$445,000 of Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of the Acquisition of a) One Packer Truck for \$220,000; b) One Caterpillar Loader for \$225,000; for use by the Department of Highway in and for the Town.

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

7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF RENOVATIONS AND IMPROVEMENTS AT LAKE ISLE COUNTRY CLUB IN AND FOR THE TOWN

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the Issuance of \$200,000 of Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of renovations and improvements at Lake Isle Country Club in and for the Town.

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

8. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF AN AIR CONDITIONER FOR THE COURTROOM, POLICE STATION AND VAULT, LED LIGHTS FOR GARTH ROAD, METER VAN WITH LIFT GATE , POLICE WOMENS LOCKER ROOM IMPROVEMENTS AND SOLAR POWERED STREET SIGN FOR THE USE OF VARIOUS DEPARTMENTS IN AND FOR THE TOWN

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the issuance of \$96,200 of Bonds of the Town of Eastchester, Westchester County, New York to finance the cost of the acquisition and installation of; a) Air Conditioner for the Courtroom, Police Station and Vault at the estimated cost of \$38,200; b) LED Lights for Garth Road at the estimated cost of \$9,000; c) Meter Van with Lift Gate at the estimated cost of \$29,000; d) Police women's locker room improvements at the estimated cost of \$10,000 e) Solar-Powered Street Sign at the estimated cost of \$10,000 for the use of various departments in and for the Town.

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

9. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF FIELD AND PARK IMPROVEMENTS FOR USE BY DUNWOODIE, PARKWAY OVAL AND GARTH ROAD PARKS BY THE TOWN PARKS AND RECREATION DEPARTMENT IN AND FOR THE TOWN

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the Issuance of \$161,875 of Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of Field and Park Improvements for use by Dunwoodie, Parkway Oval and Garth Road Parks by the Town Parks and Recreation Department in and for the Town.

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

10. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF PROGRAM SPACE ADDITION AT THE TOWN LIBRARY FOR USE IN AND FOR THE TOWN

Councilman Dooley offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the Issuance of \$25,000 of Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of program space addition at the Town Library for use in and for the Town.

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

11. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE HUTCHINSON RIVER FLOOD MITIGATION PROJECT

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the issuance of \$55,000 Bonds of the Town of Eastchester, Westchester County, New York to finance the cost of Hutchinson River Flood Mitigation Project.

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

VI. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve the following Budget Transfers and Budget Revisions:

Transfers

General Fund

| | | | |
|-------|---------------------|-----------|--------------|
| From: | Food (subcontracts) | A6872.407 | \$ 10,000.00 |
| To: | Recreation | A6872.466 | \$ 10,000.00 |

Revisions

Water

| | | | |
|-----------|-------------------|------------|--------------|
| Increase: | Real Property Tax | SW 01001 | \$100,000.00 |
| Increase | Water | SW8320.437 | \$100,000.00 |

Town Outside - 2018

| | | | |
|-----------|---------------------------|-----------|--------------|
| Increase: | Personal Services-Police | B3120.100 | \$117,297.00 |
| Increase: | Appropriated Fund Balance | B 00599 | \$117,297.00 |

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

B) MEMORANDUM FROM COMPTROLLER RE: PART TIME/SEASONAL EMPLOYEES

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve the following Part Time and Seasonal Appointments:

| NAME | JOB TITLE | APPT TYPE | RATE | EFFECTIVE DATE | | TOWN DEPT. |
|-------------------|------------------|----------------------|-------------|---------------------------|--------|-----------------------|
| Borges, Julia | Office Assistant | Seasonal | 12.00 | 3/6/2019 | Rehire | Lake Isle |
| Farrell, Laura | Office Assistant | Seasonal | 12.00 | 3/6/2019 | Rehire | Lake Isle |
| Hunter, Elizabeth | Office Assistant | Seasonal | 12.00 | 3/6/2019 | New | Lake Isle |
| Lavalle, Allison | Office Assistant | Seasonal | 12.00 | 3/6/2019 | Rehire | Lake Isle |
| Naclario, Laura | Office Assistant | Seasonal | 12.00 | 3/6/2019 | Rehire | Lake Isle |
| Radesich, Lauren | Office Assistant | Seasonal | 12.00 | 3/6/2019 | Rehire | Lake Isle |
| Radesich, Elise | Office Assistant | Seasonal | 12.00 | 3/6/2019 | Rehire | Lake Isle |
| Saldi, Jenna | Office Assistant | Seasonal | 12.00 | 3/6/2019 | Rehire | Lake Isle |
| Syska, Debbie | Office Assistant | Seasonal | 12.00 | 3/6/2019 | Rehire | Lake Isle |
| Walters, Kimberly | Office Assistant | Seasonal | 12.00 | 3/6/2019 | Rehire | Lake Isle |
| Castillo, Iris | Rec. Attendant | Seasonal | 13.00 | 3/6/2019 | Rehire | Lake Isle |

| | | | | | | |
|-----------------------------|-----------------------------|----------|-------|----------|--------|-----------|
| Pumaricra Cancion, Nancy | Rec. Attendant | Seasonal | 13.00 | 3/6/2019 | Rehire | Lake Isle |
| Nitis, Tatiana | Rec. Attendant | PTA | 10.00 | 3/6/2019 | New | Nutrition |
| Vigliotti, Lorraine | Rec. Attendant Community | PTA | 10.00 | 3/6/2019 | New | Nutrition |
| Gracer, Bethany | Service Aide | P/T | 12.50 | 3/6/2019 | New | Police |

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

B) MEMORANDUM FROM COMPTROLLER RE: CLOSE COMPLETED CAPITAL PROJECTS

Per a request from Comptroller Donovan, Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION to close the completed capital projects listed below and transfer the unused funds to the Reserve for Debt. This will allow the use of the unused funds to pay the debt associated with the projects on future budgets.

| Project Code | Project Name | Unexpended |
|--------------|---------------------------|---------------|
| H9471 | Sidewalk & Curbs – 2017 | 0.00 |
| H9472 | Street Resurfacing – 2017 | 0.00 |
| | | \$0.00 |

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

D) MEMORANDUM FROM COMPTROLLER RE: 2019 CAPITAL BUDGET – see Law Agenda above

E) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO GO TO BID – 2019 STREET RESURFACING

Per a request from Hector DiLeo, Superintendent of Highways, Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to authorize the Superintendent of Highways to bid the 2019 Street Resurfacing Project.

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

F) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – 2019 SIDEWALK AND CURB REPLACEMENT

Per a request from Hector DiLeo, Superintendent of Highways, Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to authorize the Superintendent of Highways to bid the 2019 Sidewalk and Curb Replacement Project.

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

G) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: INTER-MUNICIPAL AGREEMENT – TRANSFER OF ORGANIC WASTE

Supervisor Colavita explained the Town currently disposes of Organic Waste through Westchester County. We are currently in receipt of the new agreement which is effective April 1, 2018 – March 31, 2023. The 2019 disposal fee is \$17.62 per ton. The fee will be subject to an adjustment factor equal to the consumer price index every January 1st thereafter.

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION that pursuant to SEQRA, the Town Board has determined that the proposed unlisted action will not result in any adverse environmental impacts and hereby adopts a negative declaration and further authorizes the Town Supervisor to enter into an Inter-Municipal Agreement with the County of Westchester to participate in the Organic Waste Program effective April 1, 2018 – March 31, 2023.

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

H) MEMORANDUM FROM TOWN CLERK RE: AGREEMENT TO SELL E-Z PASS TAGS

Councilman Marcoccia offered a motion that was seconded by Councilwoman Nicholson to approve a RESOLUTION Whereas, the Town Clerk's Office wishes to retail E-ZPass Tags through the New York State Thruway Authority's E-ZPass On-the-Go Program;

Whereas, Town Clerk's Office will purchase the E-Z Pass tags for the cost of \$21.00 per Tag from the Thruway Authority and sell the Tags at a cost of \$25.00 per tag, allowing the Town to keep \$4.00 per sale, and

Therefore Be It Resolved, that the Town of Eastchester hereby authorizes the Town Clerk's Office to enter in an agreement with the New York State Thruway Authority to sell E-Z Pass Tags provided all legal requirements are complied with.

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

I) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: APPROVAL OF TRANSPORTATION SERVICES CONTRACT WITH WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR TITLE III-B TRANSPORTATION SERVICES

Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing Supervisor Colavita to sign an Agreement with Westchester County Department of Senior Programs and Services for Title III-B Transportation Services and provides funding in the amount of \$7,247 for transportation.

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

J) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: AWARDING OF GROUND MAINTENANCE CONTRACT

On Friday, February 22, 2019 at 11:00 a.m., the bids for the Ground Maintenance Contract were open. There were two (3) bidders and their unit prices and bid totals are incorporated into the attached summary below.

Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** awarding the Ground Ground Maintenance Contract be awarded to the lowest bidder of Acocella Contracting, INC of 68 Gaylor Road, Scarsdale, NY 10583 for \$58,725.00 for the Base and Options A & B.

Ground Maintenance BID Results

| Company | Base | Option A | Option B | Total |
|----------------|-------------|-----------------|-----------------|--------------|
| Casale | \$21,500 | \$21,500 | \$21,500 | \$64,500 |
| Greenway | \$24,085 | \$22,400 | \$22,900 | \$69,385 |
| Acocella | \$21,100 | \$23,975 | \$13,650 | \$58,725 |

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

K) MEMORANDUM FROM TOWN COURT RE: ACCEPTANCE OF NEW YORK STATE JUSTICE COURT ASSISTANCE PROGRAM GRANT (JCAP)

Per a request from Town Justice Janet Calano and Town Justice Fred Salanitro, Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the acceptance of a New York State Justice Court Assistance Program grant in the amount of \$8,947.37.

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

VII. MISCELLANEOUS BUSINESS - none

VIII. COUNCIL MEMBER REPORTS

Councilman Marcoccia announced Lake Isle applications are currently available on-line and have been mailed to residents of Eastchester, Tuckahoe and Bronxville. The registration office will remain open M-F from 9-5 and from 10-4 on weekend days. The Annual Lake Isle Open House has been scheduled for April 27th beginning at noon.

Councilman Bellitto announced information regarding the Summer Camp program is available on the Parks and Recreation page of the town website as well as the annual Egg Hunt, being held on Saturday, April 13th.

Mr. Bellitto applauded the efforts of two active organizations; the CARE Coalition and the Town Coalition Against Substance Abuse. Both groups were founded in response to an increase in opioid and substance abuse.

Councilman Dooley reminded the public the 2019 St. Patrick's Day Parade will step off on Sunday, March 10th at 3:00 p.m. and congratulated Patrick Murtaugh on being named Grand Marshal. Mr. Dooley announced and congratulated the 2019 Parade Honorees Tom Beirne, Gary McCloskey and Gerry McLoughlin.

Additionally, Mr. Dooley announced AARP provides free income tax filing assistance every Tuesday from 9am – 2 pm at the Eastchester Library. The service is provided on a first come, first serve basis.

Councilwoman Nicholson announced a fundraising event to celebrate the legacy of John Bahr on March 18th from 5:00 – 7:00 pm at the American Legion Post, 40 Bell Road. All proceeds for this event will go to the John Bahr Writing Center at Concordia College New York. Food, drinks and live music will be provided as well as a live auction with prizes presented to winners on site.

Supervisor Colavita announced Suez Water will be holding Public Hearings to receive comment on proposed water rate increases and encouraged the public to attend and to contact the Public Service Commission in opposition.

IX. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Mary Ann Bateman spoke on behalf of County Legislator Damon Maher and invited the public to attend a Housing Seminar at the New Rochelle Library on Wednesday, March 13th at 10:00 am and on Tuesday, March 26th at 6:30 p.m. Topics will include Federal, State and County fair housing protections for renters and buyers.

Further Ms. Bateman inquired about the transfer of the Eastchester Housing Vouchers to another administrator. Supervisor Colavita emphasized that no one will lose their voucher and the change is administrative. The Town had previously been reimbursed 100% for the administration of the Section 8 Program. Recent changes reduces that to 70%, forcing the relocation of the administration of the voucher.

Nick Saviano, Chairman of the Lake Isle Advisory Board thanked the Town Board for their support of the renovation and improvements to the Lake Isle Golf Course.

Mike Denning inquired about the closing of the Housing Office. Supervisor Colavita explained participants were mailed letters in October that emphasized that no one will lose their voucher and the change is administrative. Further and updated information will remain available at 914-771-3310.

There being no further public business, the meeting was adjourned at 8:15 p.m with a moment of silence for former Planning Board Member Raymond Schwartz.

Minutes prepared by;

Linda Laird
Town Clerk