

MINUTES OF THE TOWN BOARD
May 7, 2019

Minutes of a Meeting of the Town Board of the Town of Eastchester held on May 7, 2019 at 8:00 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: Deputy Town Clerk Mary T. Swikata
Comptroller Dawn Donovan
Town Attorney Louis Reda

II. PLEDGE OF ALLEGIANCE

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. To benefit the reader, 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. APPOINTMENTS

A) APPOINTMENT – SECRETARY – PLANNING AND ZONING BOARDS

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the provisional appointment of Carol Pinto of Somers, New York to the position of Secretary- Planning, Zoning and Architectural Review Board. If approved, her starting date will be May 17, 2019 at an annual salary of \$51,294 (CSEA Grade VI, Step 1). Funds have been provided in the 2019 budget.

Mike Denning of 72 Stebbins Road asked if the appointment of the secretary to the Planning and Zoning Boards was any employee being reassigned due to reorganizing. Supervisor Colavita responded yes, and that the position filled a resignation.

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

B) APPOINTMENT – HIGHWAY

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the probationary appointment of Robert Conti of Scarsdale, NY to the full time position of Laborer (Group E, Step 1) at the annual salary of \$45,924 effective May 17, 2019. If approved he will be required to serve a probationary period which will run not less than twelve weeks and not more than fifty-two weeks. The appointment is contingent on the successful completion of the background investigation and pre-employment testing. Funds are provided in the 2019 budget.

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

V. APPROVAL OF MINUTES

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the Minutes of the April 9, 2019 Special Town Board Meeting and the April 25, Special Town Board Meeting as prepared by Town Clerk Linda Laird.

Mr. Denning asked why there was a Special Town Board Meeting on April 25th, 2019, to which Supervisor Colavita said the Town's insurance policy was expiring, and the Town Board approved a resolution to renew the contract.

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

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE 2018/2019 STORMWATER MANAGEMENT ANNUAL REPORT

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the Supervisor and the Town Board to approve the 2018/2019 Stormwater Management Annual Report.

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

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY WESTBOURNE APARTMENTS, INC. – 50 PONDFIELD ROAD WEST, BRONXVILLE

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Westbourne Apartments, Inc., affecting premises known as Section 11, Block 3, Lot 1– 50 Pondfield Road West, Bronxville, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2012	2013	\$ 94,300.00	\$ 94,300.00	-0-
2013	2014	\$ 94,300.00	\$ 94,300.00	-0-
2014	2015	\$ 94,300.00	\$ 88,850.00	\$ 5,450.00
2015	2016	\$ 94,300.00	\$ 80,000.00	\$ 14,300.00
2016	2017	\$ 94,300.00	\$ 76,850.00	\$ 17,450.00
2017	2018	\$ 94,300.00	\$ 73,700.00	\$ 20,600.00
2018	2019	\$ 71,200.00	\$ 71,200.00	-0-

TOTAL TOWN TAX REFUND..... \$2,014.27

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

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ARDMAR REALTY CO./BILWIN DEVELOPMENT AFFILIATES – 109 MARBLEDALE ROAD

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Ardmar Realty Co./Bilwin Development Affiliates, LLC, affecting premises known as Section 35, Block 1, Lots 1A-T and 1A-E – 109 Marbledale Road, Tuckahoe, NY as follows:

Section 35, Block 1, Lot 1A-T

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2010	2011	\$ 34,150	\$22,900	\$11,250
2011	2012	\$ 34,150	\$16,500	\$17,650
2012	2013	\$ 34,150	\$15,150	\$19,000
2013	2014	\$ 34,150	\$10,400	\$23,750
2014	2015	\$ 34,150	\$ 8,500	\$25,650
2015	2016	\$ 34,150	\$ 4,730	\$29,420
2016	2017	\$ 34,150	\$ 3,970	\$30,180
2017	2018	\$ 34,150	\$ 3,425	\$30,725

*Approved by Eastchester School District

**To be Bonded at a later date

TOTAL TOWN TAX REFUND.....\$6,388.23

Section 35, Block 1, Lot 1A-E

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2010	2011	\$ 2,600	\$ 1,740	\$ 860
2011	2012	\$ 2,600	\$ 1,250	\$1,350
2012	2013	\$ 2,600	\$ 1,150	\$1,450
2013	2014	\$ 2,600	\$ 800	\$1,800
2014	2015	\$ 2,600	\$ 650	\$1,950
2015	2016	\$ 2,600	\$ 350	\$2,250
2016	2017	\$ 2,600	\$ 300	\$2,300
2017	2018	\$ 2,600	\$ 250	\$2,350

*Approved by Tuckahoe School District

TOTAL TOWN TAX REFUND.....\$487.23

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

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY GENTRY TENANTS CORP. – 21 FAIRVIEW AVENUE, TUCKAHOE

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Gentry Tenants Corp., affecting premises known as Section 27, Block 4, Lot 1 – 21 Fairview Avenue, Tuckahoe, NY as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2015	2016	\$ 334,425	\$ 301,000	\$ 33,425
2016	2017	\$ 334,425	\$ 301,000	\$ 33,425
2017	2018	\$ 334,425	\$ 301,000	\$ 33,425
2018	2019	\$ 334,425	\$ 280,800	\$ 53,625

*Approved by Tuckahoe School District

TOTAL TOWN TAX REFUND.....\$ 3,438.26

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

5. RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, SEMINARA PELHAM, LLC AND ELIDE ENTERPRISES, LLC PERTAINING TO THE SENIOR HOUSING DEVELOPMENT AT 40 JACKSON AVENUE

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to enter into an agreement between the Town of Eastchester, Seminara Pelham, LLC and Elide Enterprises, LLC pertaining to the Senior Housing Development at 40 Jackson Avenue, Eastchester, NY, which agreement sets forth Covenants and Restrictions that will ensure that the project will be utilized and maintained as a Senior Housing Development as it is defined in the Town of Eastchester Zoning Law.

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

VII. 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

From: Social Security A9000.803 \$ 35,626.00

To:	Justice Court- Personal Services	A1110.100	\$ 2,572.00
	Comptroller- Personal Services	A1315.100	\$ 2,094.00
	Receiver of Taxes- Personal Services	A1330.100	\$ 2,207.00
	Computer- Personal Services	A1345.100	\$ 2,099.00
	Assessor- Personal Services	A1355.100	\$ 1,233.00
	Town Clerk- Personal Services	A1410.100	\$ 1,342.00
	Law- Personal Services	A1420.100	\$ 2,420.00
	Highway Supt.-Personal Services	A5010.100	\$ 1,416.00
	Sr. Programs- Personal Services	A6770.100	\$ 3,845.00
	Recreation- Personal Services	A7140.100	\$ 5,682.00
	Parks & Bldg.- Personal Services	A7150.100	\$ 10,716.00
From:	Social Security	B9000.803	\$ 13,130.00
To:	Police Civilian- Personal Services	B3121.100	\$ 2,812.00
	Miscellaneous	B3120.498	\$ 5,530.00
	Safety Inspection-Personal Services	B3620.100	\$ 2,659.00
	Zoning Board - Personal Services	B8010.100	\$ 852.00
	Planning Board- Personal Services	B8020.100	\$ 1,277.00
From:	Social Security	D9000.803	\$ 28,912.00
To:	Highway- Personal Services	D5110.100	\$ 28,912.00
From:	Social Security	R9000.803	\$ 21,624.00
To:	Refuse- Personal Services	R8160.100	\$ 21,624.00
From:	Social Security	S9000.803	\$ 1,634.00
To:	Sewer- Personal Services	S8120.100	\$ 1,634.00
From:	Traffic Control- Overtime	A3310.103	\$ 1,500.00
To:	Maint. & Repairs	A7150.414	\$ 1,500.00
From:	Storm Emergencies	D5110.425	\$ 19,000.00
To:	Winter Abrasives	D5110.438	\$ 19,000.00

Revisions

Increase:	Comm. Dev. - Personal Services	A8686.100	\$ 24,180.00
	Comm. Dev. - Materials & Supplies	A8686.401	\$ 1,140.00
	Comm. Dev. - Contractual Services	A8686.450	\$ 18,360.00
	Comm. Dev. - Employee Benefits	A8686.800	\$ 9,815.00
Increase:	Federal Aid- Comm. Development	A04910	\$ 53,495.00

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, effective May 7, 2019:

NAME	JOB TITLE	TYPE	RATE	DEPT.
Abreu, Augustin	Lifeguard	Seasonal	11.00	Lake Isle
Altamura, Morgan	Rec Attendant	Seasonal	\$9.00	Rec
Apollo, Erin	Lifeguard	Seasonal	11.00	Lake Isle
Arroyo, Brian	Rec Attendant	Seasonal	\$8.00	Rec
Bajana, Daniela	Rec Attendant	Seasonal	\$8.00	Rec
Baker, Brian	Lifeguard	Seasonal	11.00	Lake Isle
Barnao, Joseph	Rec Attendant	Seasonal	\$8.50	Rec
Bendezu, Francisco	Recreation Attendant	Seasonal	13.00	Lake Isle

Bendezu, Teresa	Recreation Attendant	Seasonal	13.00	Lake Isle
Bilir, Artun	Lifeguard	Seasonal	11.00	Lake Isle
Borges, Julia	Asst. Pool Director	Seasonal	15.00	Lake Isle
Branley, Mary	Lifeguard	Seasonal	11.00	Lake Isle
Brownstein, Jessica	Swim Team Sr. Asst. Coach	Seasonal	5,000.00	Lake Isle
Bugbee, Katherine	Rec Attendant	Seasonal	\$9.00	Rec
Cacciola, Mark	Rec Attendant	Seasonal	\$10.00	Rec
Cadenhead, Amanda	Lifeguard	Seasonal	11.00	Lake Isle
Calby, Bridget	Rec Attendant	PTA	\$9.50	Rec
Calby, Dean	Rec Attendant	Seasonal	\$8.00	Rec
Cama, Alexa	Lifeguard	Seasonal	11.00	Lake Isle
Carpio, Ethan	Lifeguard	Seasonal	11.00	Lake Isle
Cartolano, Amy	Rec Attendant	Seasonal	\$10.00	Rec
Cartolano, Joseph	Rec Attendant	Seasonal	\$9.00	Rec
Caton, Isabel	Lifeguard	Seasonal	11.00	Lake Isle
Chilelli, Skylar	Head Lifeguard	Seasonal	13.00	Lake Isle
Cirillo, Juliana	Rec Attendant	Seasonal	\$9.00	Rec
Claudio, Nicholas	Lifeguard	Seasonal	11.00	Lake Isle
Cleary, Hannah	Swim Team Asst. Coach	Seasonal	3,000.00	Lake Isle
Cohen, William	Lifeguard	Seasonal	11.00	Lake Isle
Colandro, Emily	Lifeguard	Seasonal	11.00	Lake Isle
Cooper, Seamus	Lifeguard	Seasonal	11.00	Lake Isle
Cregin, Daniel	Lifeguard	Seasonal	11.00	Lake Isle
Cregin, Dennis	Lifeguard	Seasonal	11.00	Lake Isle
Curcio, Jared	Lifeguard	Seasonal	11.00	Lake Isle
D'Agostino, Julia	Rec Attendant	Seasonal	\$9.00	Rec
Daire, Anton	Lifeguard	Seasonal	11.00	Lake Isle
Danko, Samantha	Rec Attendant	Seasonal	\$15.00	Rec
DeAngelis, John	Lifeguard	Seasonal	11.00	Lake Isle
DeBenedictis, Alexa	Rec Attendant	Seasonal	\$9.00	Rec
Dedvukaj, Gjon	Rec Attendant	Seasonal	\$8.50	Rec
Delvecchio, Joseph	Lifeguard	Seasonal	11.00	Lake Isle
Demichiel, Samantha	Swim Team Asst. Coach	Seasonal	3,000.00	Lake Isle
DiLeo, Cassandra	Rec Attendant	Seasonal	\$9.50	Rec
Dinardo, Nicholas	Recreation Attendant	Seasonal	18.00	Lake Isle
Duffy, Carolyn	Lifeguard	Seasonal	11.00	Lake Isle
Dunleavy, Michael	Rec Attendant	Seasonal	\$8.50	Rec
Elliot, Kaitlyn	Lifeguard	Seasonal	11.00	Lake Isle
Emanuele, Joseph	Lifeguard	Seasonal	11.00	Lake Isle
Fafalios, Paulina	Office Assistant	Seasonal	12.00	Lake Isle
Ferrone, Megan	Lifeguard	Seasonal	11.00	Lake Isle
Fong, James	Rec Attendant	Seasonal	\$8.00	Rec
Fotiadis, Melina	Rec Attendant	Seasonal	\$8.50	Rec
Froehlich, Catherine	Rec Attendant	Seasonal	\$8.00	Rec
Gambardella, Janeen	Rec Attendant	Seasonal	\$15.00	Rec
Garyson, Kevin	Swim Team Dive Coach	Seasonal	5,000.00	Lake Isle
Gaudio, Michael	Recreation Attendant	Seasonal	17.00	Lake Isle
George, Kimberly	Rec Attendant	Seasonal	\$10.00	Rec
Giannasca, Juliana	Lifeguard	Seasonal	11.00	Lake Isle
Ginsburg, Jenna	Lifeguard	Seasonal	11.00	Lake Isle
Gordon, Kathryn	Rec Attendant	Seasonal	\$8.00	Rec
Graham, Amanda	Rec Attendant	Seasonal	\$9.00	Rec
Graham, Ashley	Rec Attendant	Seasonal	\$8.50	Rec
Graham, Isabelle	Lifeguard	Seasonal	11.00	Lake Isle
Graham, Justin	Lifeguard	Seasonal	11.00	Lake Isle
Horowitz, Robert	Swim Team Asst. Coach	Seasonal	3,000.00	Lake Isle

Howard, John	Lifeguard	Seasonal	11.00	Lake Isle
Howard, Molly	Lifeguard	Seasonal	11.00	Lake Isle
Hyland, Jillian	Rec Attendant	Seasonal	\$9.50	Rec
Hynes, Catherine	Lifeguard	Seasonal	11.00	Lake Isle
Ibanez, Juliana	Rec Attendant	Seasonal	\$8.50	Rec
Imouknuede, Henrietta	Food Service Helper	PTA	\$12.00	Nutrition
Imouknuede, Ose	Driver	PTA	\$15.00	Nutrition
Iommazzo, Mikaela	Rec Attendant	Seasonal	\$10.50	Rec
Iovino, Michael	Rec Attendant	Seasonal	\$8.00	Rec
Kalaj, Bianca	Rec Attendant	Seasonal	\$8.00	Rec
Lally, William	Lifeguard	Seasonal	11.00	Lake Isle
Lalara, Peter	Office Assistant	Seasonal	\$12.00	Comptroller
LeBlanc, Daniel	Lifeguard	Seasonal	11.00	Lake Isle
Lee, Saoire	Head Lifeguard	Seasonal	13.00	Lake Isle
Lewis, Sloane	Lifeguard	Seasonal	11.00	Lake Isle
Livigni, Michael	Rec Attendant	Seasonal	\$8.00	Rec
Lomas, Charlotte	Rec Attendant	Seasonal	\$8.50	Rec
Lombardo, Kristen	Rec Attendant	Seasonal	\$9.00	Rec
Lombardo, Nicholas	Rec Attendant	Seasonal	\$8.50	Rec
Macaluso, Michael	Lifeguard	Seasonal	11.00	Lake Isle
Macri, Peter	Laborer	Seasonal	\$12.00	Highway
Mahon, Brendan	Pool Director	Seasonal	18.00	Lake Isle
Malango, Ivelisse	Housekeeper	PTA	\$14.00	Sr. Pgms
Mamudoski, Galip	Head Lifeguard	Seasonal	13.00	Lake Isle
Mancusi, John	Rec Attendant	Seasonal	\$9.00	Rec
Marinello, Corinna	Office Assistant	Seasonal	12.00	Lake Isle
Maze, Gillian	Lifeguard	Seasonal	11.00	Lake Isle
Maze, William	Lifeguard	Seasonal	11.00	Lake Isle
McSpedon, Rhyle	Rec Attendant	Seasonal	\$8.00	Rec
Meade, Justin	Lifeguard	Seasonal	11.00	Lake Isle
Meduri, Justin	Rec Attendant	PTA	\$9.50	Rec
Morgan, Christian	Lifeguard	Seasonal	11.00	Lake Isle
Morgan, Michael	Lifeguard	Seasonal	11.00	Lake Isle
Mullen, Grace	Rec Attendant	Seasonal	\$8.00	Rec
Murphy, James	Rec Attendant	Seasonal	\$8.00	Rec
Murray, Caitlin	Rec Attendant	Seasonal	\$8.00	Rec
Navaretta, Peter	Laborer	Seasonal	\$12.00	Highway
Nodiff, Daniel	Lifeguard	Seasonal	11.00	Lake Isle
Nordquist, Natalia	Lifeguard	Seasonal	11.00	Lake Isle
Oquendo, Jonathan	Rec Attendant	Seasonal	\$8.00	Rec
O'Sullivan, Maureen	Swim Team Asst. Coach	Seasonal	3,300.00	Lake Isle
Pabby, Anya	Lifeguard	Seasonal	11.00	Lake Isle
Pfister, Jenna	Rec Attendant	Seasonal	\$8.00	Rec
Pierson, Jayshon	Rec Attendant	Seasonal	\$8.00	Rec
Pinto, Thomas	Rec Attendant	PTA	\$14.00	Rec
Pisacreta, Joseph	Rec Attendant	Seasonal	\$8.00	Rec
Policicchio, Adriano	Rec Attendant	Seasonal	\$8.50	Rec
Quigley, Kathryn	Rec Attendant	Seasonal	\$15.00	Rec
Retta, Kristen	Rec Attendant	Seasonal	\$15.00	Rec
Richman, Sage	Lifeguard	Seasonal	11.00	Lake Isle
Rivera, Evan	Lifeguard	Seasonal	11.00	Lake Isle
Romano, Julianna	Rec Attendant	Seasonal	\$8.00	Rec
Rueda, Susan	Food Service Helper	PTA	\$12.00	Nutrition
Rueda, Susan	Driver	PTA	\$15.00	Nutrition
Santamaria, Lisa	Rec Attendant	Seasonal	\$9.00	Rec
Santos, Sydney	Rec Attendant	Seasonal	\$9.00	Rec

Santucci, Melissa	Rec Attendant	Seasonal	\$10.00	Rec
Scrivo, Emma	Lifeguard	Seasonal	11.00	Lake Isle
Scrivo, Matthew	Head Lifeguard	Seasonal	13.00	Lake Isle
Shallo, Gregory	Recreation Attendant	Seasonal	14.00	Lake Isle
Sheehan, Christian	Lifeguard	Seasonal	11.00	Lake Isle
Smith, Madeline	Lifeguard	Seasonal	11.00	Lake Isle
Staffin, Jacob	Head Lifeguard	Seasonal	13.00	Lake Isle
Steward, Amari	Rec Attendant	Seasonal	\$8.00	Rec
Storm, Jeremy	Swim Team Head Coach	Seasonal	13,200.00	Lake Isle
Sweeney, John	Lifeguard	Seasonal	11.00	Lake Isle
Sypher, Liana	Rec Attendant	Seasonal	\$8.00	Rec
Tassielli, Nicole	Rec Attendant	Seasonal	\$9.00	Rec
Tiso, Sophia	Rec Attendant	PTA	\$9.50	Rec
Tozzi, Michael	Lifeguard	Seasonal	11.00	Lake Isle
Trister, Michael	Head Lifeguard	Seasonal	13.00	Lake Isle
Vanadia, Matthew	Rec Attendant	Seasonal	\$8.00	Rec
Williams, Alexander	Lifeguard	Seasonal	11.00	Lake Isle
Wirchansky, Nolan	Lifeguard	Seasonal	11.00	Lake Isle
Zanzano, Katrina	Lifeguard	Seasonal	11.00	Lake Isle
Zito, Alexander	Lifeguard	Seasonal	11.00	Lake Isle

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

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

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTUION authorizing the banks named below 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
Signature Bank	360 Hamilton Ave, White Plains, NY 10601

Authorized Signatures:
Town Supervisor, Town Comptroller and Junior Accountant

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

D) MEMORANDUM FROM COMPTROLLER RE: 2018 TOWN OF EASTCHESTER JUSTICE COURT AUDIT REPORT

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION to acknowledge the review of the 2018 financial audit of the Town of Eastchester's Justice Court.

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

E) MEMORANDUM FROM COMPTROLLER RE: UPDATE INVESTMENT POLICY

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION to amend the

Investment Policy of the Town of Eastchester to update the authorized banks and to reflect the new maximum limits per banks as follow:

Depository Name	Maximum Amount
JP Morgan Chase	\$50,000,000
Country Bank	\$65,000,000
Sterling Bank	\$10,000,000
NY CLASS	\$65,000,000
People's United Bank	\$65,000,000
TD Bank	\$50,000,000
Signature Bank	\$65,000,000

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

F) MEMORANDUM FROM COMPTROLLER RE: APPROVAL OF CHANGE ORDER – COMMUNITY CENTER

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION to approve change order #4 in the amount of \$63,015.40 for Peter Camilli & Sons and to authorize the Town Supervisor to sign the change order. The change order, for additional work performed on the Helical Pile Design, has been approved by the architect and project manager.

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

G) MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION – 23 LAUREL PLACE

Supervisor Colavita reviewed a memo from Town Assessor Todd Huttunen in which a Real Property Tax Refund is requested for 23 Laurel Place (Section 65.K, Block 5, Lot 102A)

This refund, which has been approved by the Westchester County Tax Commission, totals \$1,563.06 and is due to a clerical error on the 2018 Assessment Roll. A Small Claims Assessment Petition was filed and a stipulation of settlement was reached reducing the assessed value. The reduction was not entered due to a clerical error and therefore produced an incorrect 2018/19 School tax bill.

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve the 2018/19 Basic Star refund in the amount of \$1,563.06.

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

H) MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION – 70A OREGON AVENUE

Supervisor Colavita reviewed a memo from Town Assessor Todd Huttunen in which a Real Property Tax Refund is requested for 70A Oregon Avenue (Section 80, Block 1, Lot 7.G-70A)

This refund, which has been approved by the Westchester County Tax Commission, totals \$1,563.06 and is due to a clerical error on the 2018 Assessment Roll. The BASIC STAR exemption was erroneously removed when the deed was transferred into a Trust therefore producing an incorrect 2018/19 School tax bill.

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the 2018/19 Basic Star refund in the amount of \$1,631.06.

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

I) MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION – 271 DANTE AVE

Supervisor Colavita reviewed a memo from Town Assessor Todd Huttunen in which a Real Property Tax Refund is requested for 271 Dante Avenue, Tuckahoe (Section 42, Block 9, Lot 19).

This refund, which has been approved by the Westchester County Tax Commission, totals \$1,563.06 and is due to a clerical error on the 2018 Assessment Roll. The BASIC STAR exemption was erroneously removed when the deed was transferred into a Trust therefore producing an incorrect 2018/19 School tax bill.

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the 2018/19 Basic Star refund in the amount of \$1,563.06.

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

J) MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION 281 GARTH ROAD – C5E

Supervisor Colavita reviewed a memo from Town Assessor Todd Huttunen in which a Real Property Tax Refund is requested for 281 Garth Road, #C5E (Section 49.B, Block 5, Lot 1.A-0C5E).

This refund, which has been approved by the Westchester County Tax Commission, totals \$1,665.81 and is due to a clerical error on the 2018 Assessment Roll. The ENHANCED STAR exemption was entered as a Basic STAR producing an incorrect 2018/19 School tax bill.

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the 2018/19 Basic Star refund in the amount of \$1,665.81.

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

K) MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION 21 BRAMBACH AVE

Supervisor Colavita reviewed a memo from Town Assessor Todd Huttunen in which a Real Property Tax Refund is requested for 21 Brambach Avenue (Setion 50, Block 2, Lot 14)

This refund, which has been approved by the Westchester County Tax Commission, totals \$1,563.06 and is due to a clerical error on the 2018 Assessment Roll. The BASIC STAR exemption was erroneously removed when the deed was transferred into a Trust therefore producing an incorrect 2018/19 School tax bill.

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the 2018/19 Basic Star refund in the amount of \$1,563.06.

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

L) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: APPROVAL OF CONTRACT FOR WELLNESS IN NUTRITION (WIN) AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR PROGRAM YEAR 2019-2020

Supervisor Colavita reviewed a memo in which authorization is requested for the Town of Eastchester to approve the WIN & NSIP contract for the period from April 1, 2019 to March 31, 2020. This NY State Office for the Aging grant will be in an aggregate amount not-to-exceed \$49,137. It is comprised of: \$37,914 in funding for the WIN program and \$11,223 in estimated funding for the NSIP program. The two programs of the Older Americans Act seek to improve the well-being of elderly persons at high nutritional risk through services such as Home Delivered Meals. Currently, 55 of our residents are enrolled in the daily Home Delivered Meals service.

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing Supervisor Colavita to sign the Agreement with Westchester County Department of Senior Programs and Services for WIN & NSIP, including Schedule A, Schedule B and Schedule C.

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

M) MEMORANDUM FROM SUPERINTENDENT OF RECREATION RE: AWARDING OF 2019 BUS SERVICE BID CONTRACT

On Tuesday, April 23rd at 11:00 a.m., the bids for the 2019 Bus Service Bid for the Summer Day Camps were opened and read aloud in the Office of the Town Clerk. There were two (2) bidders and their unit prices and bid totals are incorporated into the summary sheet below. The low bidder, Service Bus Tours, has provided bus service to the Town in the past and it was a favorable experience.

Per a recommendation from Superintendent of Recreation Sally Veltidi , Councilman Bellitto offered a motion that was

seconded by Supervisor Colavita to authorize the 2019 Bus Service Bid Contract be awarded to Service Bus Tours of 756 Nepperhan Avenue, Yonkers, NY 10703.

NAME OF VENDOR		TOTAL AMOUNT OF BID		5% Bid Bond
1.	Service Bus Tours 756 Nepperhan Avenue P. O. Box 1073 Yonkers, NY 10703 Att: Salvatore Di Paolo, President 914-423-3200 Fax 914-423-3251	Shuttle: \$ 15,904.00 Galaxy Jr & Sr.: \$ 14,130.00 Quest A: \$ 18,590.00 Quest B: \$ 19,490.00 TOTAL: \$ 68,114.00		Bid Bond
2.	Royal Coach Lines 1010 Nepperhan Avenue Yonkers, NY 10703 Att: Steven DiPaolo, President 914-733-7009	Shuttle: \$ 19,600.00 Galaxy Jr. & Sr. \$ 18,000.00 Quest A: \$ 20,450.00 Quest B: \$ 20,350.00 TOTAL: \$ 78,400.00 ** not notarized.		Check #: 0224

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

N) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: ADDENDUM TO EXISTING AGREEMENT WITH THE TOWN OF EASTCHESTER AND BRIGHTVIEW GOLF MAINTENANCE

Supervisor Colavita reviewed a memo submitted by Lake Isle General Manager George Papademetriou in which he explains that for the past several years, there has been an addendum made each year to the Brightview Golf Maintenance agreement to have Brightview fully renovate sand bunkers on the Lake Isle golf course. To date, bunker renovations have been made to holes 1, 2, 3, 4, 5, 6, 7, 9, 10, 12, 16 & 18. This year this same renovation work is taking place to holes 8, 11, 13, 14, 15 & 17 (holes 14 & 17 are already part of Brightview's responsibility as noted in their current agreement). This will complete the bunker renovation project. In addition, cart path work will take place at hole 9, expanding the path to 8 feet wide and a new surface. Also, drainage work will be performed at the following areas:

- XGD drainage installation on greens 1 & 18
- Drainage installation on fairways 6 & 16, drainage ditch clearing on holes 8 & 12

Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approved a RESOLUTION to approve an addendum to the existing license agreement between the Town of Eastchester and Brightview Golf Maintenance, and authorization to fund this capital work in the amount of \$170,000.

Funding has already been approved as part of the 2019 Capital Budget and will be added to the 2019 Brightview contract payment amount.

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

VIII. MISCELLANEOUS BUSINESS - none

IX. COUNCIL MEMBER REPORTS

Councilman Marcoccia stated the Tuckahoe Parkway Oval Basketball Resurfacing Project that was approved as a capital improvement project will begin soon. The courts will be power washed this Friday and when the weather permits, they will be resurfaced, painted and lined.

Councilman Marcoccia encouraged registration at Lake Isle, stating the membership office is open Monday through Friday form 9:00am to 4:00pm and from 10:00am to 4:00pm on the weekends. Additionally, Councilman Marcoccia says members will soon be able to register online, and an email will be sent to all new and renewing members with the

information regarding the registration process. There was an open house on Saturday, April 27th at Lake Isle, and Councilman Marcoccia says it was a huge success.

Councilman Bellitto announced a program run by PAVE (parents against vaping e-cigarettes) will held on May 8th at 7pm at Concordia College to discuss the vaping epidemic.

Councilman Bellitto also reminded residents that camp rainbow and camp galaxy registration ends May 15th, and all information can be found on the town's website or you can call 914-771-3311.

Councilman Dooley stated the Library Book Sale was a huge success, thanked all involved, and announced the following winners of the Library Book Art Contest:

Adult:

1st place: JoAnne Weinberg for *Under the Sea*
2nd place: Louise Edeiken for *Uncontained Melody*
3rd place: Donna Brigandi for *A Face in the Garden*

Teen:

1st place: Emily Melish and Emily Bui for *Read Aloud Dress*
2nd place: Andrew Doyle for *The Pages of the Universe*
3rd place: Lisa Santamaria for *Guided through Deception*

Children's:

1st place: Eva Muzichenko for *A Wonderful Day in Spring*
2nd place: Heidi and Paxton DeBrabant for *Down the Rabbi Hole*
3rd: Jacob Chiu for *Hedgehog*

Councilman Dooley congratulated the Community Fund on the success of its 33rd Annual Golf Outing. The proceeds are used to purchase a new EVAC ambulance, help senior programs, help fund summer theater as well as many other good programs in town.

Councilwoman Nicholson announced the Tuckahoe Eastchester Chamber of Commerce will be sponsoring the Fitness Fest to be held on May 11th from 11am to 3:00pm at the Tuckahoe Community Center and is free to all.

Councilwoman Nicholson invited all to the Relay for Life of Eastchester Survivor & Caregiver Reception to be held on Saturday May 18th at 4:30pm at Lake Isle Country Club. The opening ceremony for Survivor and Caregiver Laps starts at 6:00pm. For any questions or to rsvp, please contact Taylor at Taylor.Filanowski@cancer.org or 203-563-1530.

Councilwoman Nicholson invited all to join the Care Coalition for a Candlelight Vigil to be held Tuesday May 28th at 7:30pm at the Gazebo across from Town Hall. To learn more please visit: lovenevergivesup.com

Supervisor Colavita said his office has been receiving many calls regarding the new fire suppression surcharge of \$8.00 (on the average) showing on the bills from Suez water for hydrant maintenance. He stated the town no longer pays for this, and it is not a double charge.

Supervisor Colavita congratulated the girls 8th grade EIBL team for winning the Westchester County Championship.

Supervisor Colavita encouraged all to attend the Eastchester Tuckahoe Memorial Day Ceremony on Sunday, May 26th at 7:00 pm at Eastchester High School.

Supervisor Colavita stated the Eastchester Police Department's Annual Memorial and Award Service will be held Saturday, May 11th at 11:00 am in front of the Police Memorial at Town Hall. The town will also be honoring those police officers that passed away this year, particularly Detective Timothy Morris, Police Officer Ernest Graf and Lieutenant William Curran. The Supervisor said he would like to close the meeting with a moment of silence for those three Police Officers in recognition of Police Memorial Day and their service to the Town of Eastchester,

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Mr. Joe Cermele spoke for the Care Coalition, a group of town residents who came together to combat drug dependency, opioid addiction and feelings of insecurity that may lead to anxiety, depression and possibly suicide. The Care Coalition has created a website for guidance at lovenevergivesup.com, and the Care Coalition can be followed on instagram @carecoalition.

Mr. Denning asked if the resolution authorizing the Supervisor to enter into an agreement between the Town of Eastchester, Seminara Pelham, LLC and Elide Enterprises, LLC will expediate the certificate of occupancy for the Senior Housing Development at 40 Jackson Avenue. Supervisor Colavita said it should, but as Mr. Seminara's lawyer stated in the last meeting, they may be embroiled in litigation which the Town is presently dealing with.

Mr. Denning also asked about the certioraris and the handling of reimbursements of the STAR refunds. The Supervisor stated that if the taxes were paid, the town sends a refund check and then makes the proper adjustment with the state.

Mr. Denning asked who is paying for the golf improvements at Lake Isle, to which the Supervisor said the funds come from the Lake Isle Budget from membership, rents, and other fees.

Mr. Denning stated in light of the Colorado shootings that day, what is the status of the missing firearms in the Police Department. Supervisor Colavita said the case is being handle by the District Attorney's Office.

Supervisor Colavita requested a moment of silence for those retired Eastchester police officers that have passed away this year: Detective Timothy Morris, Police Officer Ernest Graf and Lieutenant William Curran.

There being no further public business, the meeting was adjourned at 8:55pm.

Minutes prepared by;

Mary T. Swikata
Deputy Town Clerk