I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

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

IV. 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.

Michael Denning spoke in opposition to renting the Town of Greenburgh’s Showmobile/Stage from October 9, 2019 to October 14, 2019 for use during the 2019 Columbus Day Carnival and Festival for the annual fee of $1850. Mr. Denning suggested the Town either purchase a stage or request the use of a stage owned by Westchester County and to ask the County to waive the fee.

V. APPOINTMENTS

A) APPOINTMENT – RECREATION ASSISTANT

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION to approve the probationary appointment of Matthew Crowe of Dobbs Ferry, NY to the full-time position of Recreation Assistant (Grade III, Step 4) at the annual salary of $44,618 effective October 18, 2019.

Mr. Crowe 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.

B) APPOINTMENTS – LAKE ISLE ADVISORY BOARD

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the re-appointment of Nick Saviano (designated as Chair), Peter Soans and Mark Woodward to the Lake Isle Advisory Board effective October 1, 2019 – September 30, 2021.

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

C) APPOINTMENT – BOARD OF ASSESSMENT REVIEW
Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the re-appointment of Michael DiSanto to the Board of Assessment Review effective September 30, 2019 – September 30, 2023.

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

D) APPOINTMENT – LIBRARY BOARD OF TRUSTEES

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve the appointment of Leslye Davidson to the Library Board of Trustees effective October 1, 2019 – December 31, 2023.

E) APPOINTMENTS – HIGHWAY - MOTOR EQUIPMENT OPERATOR

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION approving the probationary appointment of Patrick Nigro of Eastchester, NY to the full-time position of Motor Equipment Operator (Group F, Step 6 A) at the annual salary of $66,091 effective October 4, 2019. Mr. Nigro has been employed with the Town for the past 5 years as a Laborer.

Mr. Nigro will be required to serve a probationary period which will run not less than twelve weeks and not more than fifty-two weeks. Funds are provided in the 2019 budget.

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

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION approving the probationary appointment of Thomas DiLeo of Tuckahoe, NY to the full-time position of Motor Equipment Operator (Group F, Step 4) at the annual salary of $66,091 effective October 4, 2019. Mr. DiLeo has been employed with the Town for the past 11 years as a Laborer.

Mr. DiLeo will be required to serve a probationary period which will run not less than twelve weeks and not more than fifty-two weeks. Funds are provided in the 2019 budget.

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

F) APPOINTMENT – HIGHWAY – AUTOMOTIVE MECHANIC

Councilman Dooley offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION approving the probationary appointment of Daniel Luchsinger of Eastchester, NY to the position of Automotive Mechanic (Group J, Step 1) at the annual salary of $60,204 effective October 18, 2019. He will be filling the position previously held by Christopher Morra who resigned this year.

Mr. Luchsinger 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.

G) APPOINTMENTS - HIGHWAY DEPARTMENT

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION to approve the probationary appointment of Angelo Coppola of Eastchester, NY to the full-time position of Laborer (Group E, Step 2) at the annual salary of $49,445 effective October 18, 2019.

Mr. Coppola 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.

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION approving the probationary appointment of Justin Nunes of Bronxville, NY to the full-time position of Laborer (Group E, Step 1) at the annual salary of $45,924 effective October 18, 2019.
Mr. Nunes 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.**

Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION approving the probationary appointment of Peter Navaretta of Eastchester, NY to the full-time position of Laborer (Group E, Step 1) at the annual salary of $45,924 effective October 18, 2019.

Mr. Navaretta 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.**

Councilman Dooley offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION approving the probationary appointment of Peter Marci of Yonkers, NY to the full-time position of Laborer (Group E, Step 1) at the annual salary of $45,924 effective October 18, 2019.

Mr. Marci 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.**

Councilman Marcoccia offered a motion that was seconded by Councilwoman Nicholson to approve a RESOLUTION approving the probationary appointment of Christian Lazzari of Hastings on Hudson, NY to the full time position of Laborer (Group E, Step 1) at the annual salary of $45,924 effective October 18, 2019.

Mr. Lazzari 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.**

**VI. APPROVAL OF MINUTES**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve the Minutes of the September 17, 2019 Town Board Meeting as prepared by Town Clerk Linda Laird.

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

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

**A) LAW DEPARTMENT REPORT**

1. **RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE FOR THE COLUMBUS DAY PARADE TO BE HELD ON SUNDAY OCTOBER 13, 2019**

   Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the approval of an application for a parade permit submitted by the Eastchester Columbus Day Celebration Committee for the Columbus Day Parade to be held on Sunday, October 13, 2019.

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

2. **RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND STEWART AMUSEMENT COMPANY, INC. FOR AMUSEMENT RIDES AND CONCESSIONS FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION FROM OCTOBER 11, 2019 TO OCTOBER 14, 2019**

   **On the roll call, all voted “AYE.” Motion carried.**
Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Contract and Agreement made between the Town of Eastchester and Stewart Amusement Company, Inc. to furnish amusement rides and concessions for the Eastchester Columbus Day Celebration at Lake Isle Country Club from October 11, 2019 to October 14, 2019.

The terms of the Agreement remain the same as previous years with Stewart Amusement and the Town of Eastchester sharing the proceeds of the revenue from ride ticket sales; 65% to 35% respectively.

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

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A BAND PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND VOICES BAND FOR MUSICAL ENTERTAINMENT AT THE COLUMBUS DAY CELEBRATION ON SATURDAY, OCTOBER 12, 2019

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Band Performance Contract made between the Town of Eastchester and VOICES Band to provide musical entertainment at the Eastchester Columbus Day Celebration at Lake Isle Country Club on Saturday, October 12, 2019 for a fee amounting to $3,500.

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

4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND FC MUSIC PRODUCTIONS FOR MUSICAL ENTERTAINMENT AT THE COLUMBUS DAY CELEBRATION ON SUNDAY, OCTOBER 13, 2019

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the Supervisor to execute and deliver an Entertainment Service Agreement made between the Town of Eastchester and FC Music Productions to provide musical entertainment at the Eastchester Columbus Day Celebration at Lake Isle Country Club on Sunday, October 13, 2019 for the fee of $2,000.

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

5. RESOLUTION AUTHORIZING THE APPROVAL OF THE TOWN OF GREENBURGH'S RECREATION FACILITIES AND/OR EQUIPMENT PERMIT APPLICATION FOR THE COLUMBUS DAY COMMITTEE'S RENTAL OF THE TOWN OF GREENBURGH'S SHOWMOBILE/STAGE FROM OCTOBER 9, 2019 TO OCTOBER 14, 2019

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the approval of the Town of Greenburgh’s Recreation Facilities and/or Equipment Permit Application for the Eastchester Columbus Day Celebration Committee’s rental of the Town of Greenburgh’s Showmobile/Stages from October 9, 2019 to October 14, 2019 for use during the 2019 Columbus Day Carnival and Festival which is being held from October 11, 2019 to October 14, 2019 at Lake Isle Country Club. The fee for the rental of said equipment is $1,850.00.

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

6. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FIREWORK’S PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND PYRO ENGINEERING INC. FOR FIREWORKS ON SUNDAY OCTOBER 13, 2019

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Fireworks Performance Contract between the Town of Eastchester and Pyro Engineering Inc. for a firework display for the Eastchester Columbus Day Celebration at Lake Isle Country Club on Sunday, October 13, 2019 for a fee of $8,000.

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

7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CAMPUS FAMILY 2000 TRUST, 42 OAK AVENUE, TUCKAHOE
Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by CAMPUS Family 2000 Trust, 42 Oak Avenue, Tuckahoe NY affecting premises known as Section 32, Block 5, Lot 3 – 42 Oak Avenue, Tuckahoe NY as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT</th>
<th>AMOUNT OF REDUCTION</th>
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<tbody>
<tr>
<td>2016</td>
<td>2017</td>
<td>$ 30,750.00</td>
<td>$ 20,625.00</td>
<td>$ 10,125.00</td>
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*School Board Approved

TOTAL TOWN TAX REFUND

$ 355.38

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

8. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A STANDBY LETTER OF CREDIT IN RELATION TO SUBDIVISION 22 & 24 WATER STREET AND 42 STEWART PLACE TO GUARANTEE THE COMPLETION OF THE ROAD AND ALL REQUIRED PUBLIC IMPROVEMENTS

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Standby Letter of Credit in relation to a proposed subdivision located at 22 & 24 Water Street and 42 Stewart Place, Eastchester, NY to guarantee the completion of the road and all required public improvements.

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

B) TOWN CLERK’S REPORT for August 2019 was received for filing.

VIII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

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

**Transfers**

From: Service Contracts L7410.468 To: Ground Improvements-Planting L7140.409

| Amount | $ 1,000.00 |

**Revisions**

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<thead>
<tr>
<th>Description</th>
<th>Code</th>
<th>Amount</th>
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<tr>
<td>Increase: Police- Outside Service Fee</td>
<td>B01523</td>
<td>$125,000.00</td>
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<tr>
<td>Increase: Overtime- Private Pay</td>
<td>B3120.103P</td>
<td>$115,000.00</td>
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<tr>
<td>Increase: Maint. &amp; Repairs Auto</td>
<td>B3120.415</td>
<td>$10,000.00</td>
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</tbody>
</table>

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 Marcoccia to approve the Seasonal Appointments of Anthony Spinelli and Mark Alberico as Laborers in the Highway Department, effective October 4, 2019, at the hourly rate of $12.00 per hour.

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

C) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: APPROVAL OF AMENDMENT B – TO CHANGE ESTIMATED EXPENDITURE FOR SNOW AND ICE AGREEMENT 2018/2019 SNOW AND ICE SEASON
Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION to approve and execute Amendment B, to revise the Estimated Expenditure of the Municipal Snow and Ice Agreement for the 2018/2019 snow season.

Supervisor Colavita explained that due to the severity of the 2018/2019 winter season the Agreement with NYS DOT to plow state roads needs to be amended to reflect the additional plowing snow and ice. The original estimated expenditure of $16,053.50 is to be increased by $3,852.84 for a total of $19,906.34.

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

D) MEMORANDUM FROM JUSTICE COURT – PERMISSION TO APPLY FOR 2019/2020 JCAP GRANT

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION granting permission to the Honorable Janet M. Calano and Honorable Frederick J. Salanitro to apply for the 2019/2020 New York State Justice Court Assistance Program Grant.

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

IX. MISCELLANEOUS BUSINESS - none

X. COUNCIL MEMBER REPORTS

Councilman Marcoccia had no report.

Councilman Bellitto congratulated and thanked the Eastchester 5K organizers, sponsors and volunteers for their efforts in executing the 6th annual event so successfully on September 29th. Mr. Bellitto reported, amid the runners, he and his wife walked the course in just over an hour to a trumpeted finish of second and third from the last.

Councilman Bellitto reminded the public of The Community Fund speaker’s series; Community Conversations – Supporting Communities in Your Essential Role in Youth Substance Use Prevention. The first in a series of events to be held at the Concordia College Somers Center will feature Dr. Robert Dupont and Dr. Caroline Dupont to discuss the critical role of parents, community leaders, community members and the youth themselves in supporting substance use prevention on Tuesday, October 15 at 7:30 p.m.

Councilman Dooley reported the Eastchester Library has partnered with Consumer Reports in making the content of Consumer Reports available to all Library Card holders free of charge.

Councilwoman Nicholson invited students, ages 12-18, to an Interact Club Meeting on Tuesday, September 24th at 7 pm at the American Legion Hall. The Interact Club, a student organization of the Rotary Club, brings together young people to develop leadership skills and learn about the world through service projects and activities.

In addition, Mrs. Nicholson reminded the public the CARE Coalition meets the 1st Thursday of the month at 7:30 pm at the American Legion for An Hour of Prayer. All are invited to attend.

Supervisor Colavita congratulated the Eastchester Police Association on the success of a golf outing held in memory of former Police Officer Joe DePippo. The Supervisor announced the next Coffee with a Cop event will be held at the Starbucks in the Vernon Hills Shopping Center on October 2nd from 2 – 5 p.m.

In closing, Supervisor Colavita reminded the public that the last Saturday in September is Gold Star Mother’s Day. As is tradition, the Eastchester Veterans honored the mother of each fallen soldier at a ceremony at our local Gold Star Mother’s Monument in Memorial Park.

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Note to the reader: Frequently, a clarification or general question concerning an Agenda Item or topic previously discussed is requested during this Opportunity to Address the Board. To benefit the reader, the clarifications and additional information are included at the point when the Item is considered and discussed by the Town Board.
Michael Denning, without stating the specific pay scale, questioned the starting salaries of the newly appointed members of the Recreation and Highway Department as they compare to the starting salary of a Police Officer.

Michael Denning inquired about the progress of the Community Center Project to which Supervisor Colavita explained the project needed to be re-engineered; however, progress has been made on the foundation.

Further, Mr. Denning, explained that he pays property taxes for properties located in Eastchester, Tuckahoe and Bronxville and referenced the each uses a separate Assessment Roll.

There being no further public business, the meeting was adjourned at 8:45 p.m.

Minutes prepared by;

Linda Laird  
Town Clerk