Minutes of a Meeting of the Town Board of the Town of Eastchester held on November 6, 2019 at 7:00 p.m., at the Town Hall, 40 Mill Road, Eastchester, New York.

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

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS - none

V. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DEEP HOLE REALTY COMPANY, INC. – 191 MARBLEDALE ROAD

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Deep Hole Realty Company, Inc., affecting premises known as Section 39, Block 4, Lot 6 – 191 Marbledale Road, Tuckahoe, NY as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT A.V.</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>2015</td>
<td>$15,400</td>
<td>$10,300</td>
<td>$5,100</td>
</tr>
<tr>
<td>2015</td>
<td>2016</td>
<td>$15,400</td>
<td>$9,600</td>
<td>$5,800</td>
</tr>
<tr>
<td>2016</td>
<td>2017</td>
<td>$15,400</td>
<td>$9,350</td>
<td>$6,050</td>
</tr>
<tr>
<td>2017</td>
<td>2018</td>
<td>$15,400</td>
<td>$9,150</td>
<td>$6,250</td>
</tr>
<tr>
<td>2018</td>
<td>2019</td>
<td>$8,850</td>
<td>$8,850</td>
<td>$-0-</td>
</tr>
</tbody>
</table>

*SCHOOL APPROVED
TOTAL TOWN TAX REFUND ................................................................. $805.33

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

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MEDI-RAY INC. – 150 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 Medi-Ray, Inc., affecting premises known as Section 39, Block 3, Lot 7 – 150 Marbledale Road, Tuckahoe, NY as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT A.V.</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>2016</td>
<td>$28,850</td>
<td>$23,250</td>
<td>$5,600</td>
</tr>
<tr>
<td>2016</td>
<td>2017</td>
<td>$28,850</td>
<td>$22,550</td>
<td>$6,300</td>
</tr>
<tr>
<td>2017</td>
<td>2018</td>
<td>$28,850</td>
<td>$21,900</td>
<td>$6,950</td>
</tr>
<tr>
<td>2018</td>
<td>2019</td>
<td>$21,700</td>
<td>$21,700</td>
<td>-0-</td>
</tr>
</tbody>
</table>

*SCHOOL APPROVED
TOTAL TOWN TAX REFUND ................................................................. $657.20

On the roll call, all voted "AYE." Motion carried.
3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIOARI PROCEEDING BY
PMG/NORTHEAST/CUMBERLAND FARMS – 381 WHITE PLAINS ROAD

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by PMG/Northeast/Cumberland Farms., affecting premises known as Section 40, Block 4, Lot 6 – 381 White Plains Road, Eastchester, NY as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT A.V.</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>2018</td>
<td>$30,000</td>
<td>$22,270</td>
<td>$7,730</td>
</tr>
<tr>
<td>2018</td>
<td>2019</td>
<td>$30,000</td>
<td>$22,270</td>
<td>$7,730</td>
</tr>
</tbody>
</table>

*NO SCHOOL APPROVAL NEEDED

**This is a follow-on settlement in the above referenced tax certiorari for assessment years 2017-2018. This was a previous settlement but did not take into account the 2017 nor 2018 year. TOTAL TOWN TAX REFUND………………………………..….……..… $ 5,283.06

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

VI. MISCELLANEOUS BUSINESS - none

VII. COUNCIL MEMBER REPORTS

Councilman Marcoccia spoke on behalf of the Town Board in congratulating Supervisor Colavita on his re-election and that they look forward to working with him for the next two years.

Councilman Bellitto reported the Eastchester High School’s varsity wrestling coach and wrestlers will offer a wrestling clinic on Tuesdays and Thursdays from December 3rd through February 13th (6:30pm-8:00pm) at Eastchester Middle School for K-6th graders in Eastchester, Tuckahoe and Bronxville.

Councilman Dooley announced the annual Friends of the Library Tag Sale will be held from November 15th – 18th at the Library. Donations will be collected from November 9th to 13th.

Councilwoman Nicholson announced a save the date for a Parents Night Out on Friday, December 13th at the Tuckahoe Community Center. Additional information will be provided at a future meeting.

Supervisor Colavita distributed the 2020 Preliminary Budget to the Town Board Members and announced the total budget for 2020 is $36,349,530, which represents a $1,035,294 increase over the 2019 budget. The 2020 tax levy cap set by the State of New York is 2%. Our allowable levy is $21,542,968. The 2020 Town of Eastchester tax levy is $544,720 less than that amount. The Board has had a conservative fiscal management of the Town’s finances. It has been the judgment of this administration to submit a budget with the most services at the minimum cost to the residents.

The 2020 Townwide budget will generate a 1.97% property tax rate increase, which amounts to an increase of $0.7114 per thousand dollars of assessed valuation. What this means is that: an average house in the Village of Bronxville with an assessment of $21,700 will pay $15.44 more per year ($1.29 per month); an average house in the Village of Tuckahoe with an assessment of $7,100 will pay $5.05 more per year ($0.42 per month).

The total Town Outside Tax levy for the 2020 budget is $16,777,679. Property taxes account for 69% of the Town Outside revenue budget, 13% or $3,140,000 from fund balance and the remaining 18% mainly consisting of department revenue and sales taxes. The 2020 Town Outside budget will generate a 1.22% property tax rate increase, which amounts to an additional $3.6751 per thousand dollars of assessed valuation. What this means is that an average house in the Town Outside portion of Eastchester with an assessment of $8,800 will pay an additional $32.34 per year ($2.70 per month).

The Supervisor reported a Budget Workshop and Public Hearing on the Budget will be scheduled at the next Town Board Meeting.

VIII. SECOND OPPORTUNITY TO ADDRESS THE BOARD - none

There being no further public business, the meeting was adjourned at 7:07 p.m.

Minutes prepared by:
Linda Laird, Town Clerk