Minutes of a Meeting of the Town Board of the Town of Eastchester held on November 19, 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
town Comptroller Dawn Donovan

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

V. APPROVAL OF MINUTES

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the Minutes of the October 15, 2019 and the November 6, 2019 Town Board Meetings 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

The Board reviewed and approved for filing the following reports for October 2019: of Parking Summons, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

Lt. Robert Jensen reported the School Resource Officers have settled into the new position and are very active. Working with the facility safety advisory committees, the Police Department has conducted lock down drills in each of the schools.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING INSTITUTED BY CHEM-X REALTY, INC. AFFECTING THE PREMISES KNOWN AS 164-172 MARBLEDALE ROAD, TUCKAHOE, NY

 Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Chem-X Realty, Inc., affecting premises known as Section 39, Block 3, Lot 7.B, 164-172 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>$ 16,400</td>
<td>$ 14,100</td>
<td>$ 2,300</td>
</tr>
<tr>
<td>2015</td>
<td>2016</td>
<td>$ 16,400</td>
<td>$ 13,000</td>
<td>$ 3,400</td>
</tr>
<tr>
<td>2016</td>
<td>2017</td>
<td>$ 16,400</td>
<td>$ 12,800</td>
<td>$ 3,600</td>
</tr>
<tr>
<td>2017</td>
<td>2018</td>
<td>$ 16,400</td>
<td>$ 12,600</td>
<td>$ 3,800</td>
</tr>
<tr>
<td>2018</td>
<td>2019</td>
<td>$12,870</td>
<td>$12,450</td>
<td>$    420</td>
</tr>
</tbody>
</table>

Eastchester School Approval
TOTAL TOWN TAX REFUND.................................................................$ 455.15

On the roll call, all voted "AYE." Motion carried.
2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING INSTITUTED BY R & M MAIRANO AFFECTING THE PREMISES KNOWN AS 439 WHITE PLAINS ROAD, EASTCHESTER, NY

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by R & M Maiorano, affecting premises known as Section 44, Block 3, Lot 3, 439 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>2009</td>
<td>2010</td>
<td>$22,550</td>
<td>$12,900.00</td>
<td>$9,650.00</td>
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<tr>
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<td>2011</td>
<td>$22,550</td>
<td>$14,200.00</td>
<td>$8,350.00</td>
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<tr>
<td>2011</td>
<td>2012</td>
<td>$22,550</td>
<td>$14,400.00</td>
<td>$8,150.00</td>
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<tr>
<td>2012</td>
<td>2013</td>
<td>$22,550</td>
<td>$14,800.00</td>
<td>$7,750.00</td>
</tr>
<tr>
<td>2013</td>
<td>2014</td>
<td>$22,550</td>
<td>$17,500.00</td>
<td>$5,050.00</td>
</tr>
<tr>
<td>2014</td>
<td>2015</td>
<td>$22,550</td>
<td>$17,500.00</td>
<td>$5,050.00</td>
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<tr>
<td>2015</td>
<td>2016</td>
<td>$22,550</td>
<td>$17,500.00</td>
<td>$5,050.00</td>
</tr>
</tbody>
</table>

Eastchester School Approval
**To be bonded at a later date
TOTAL TOWN TAX REFUND………………………………………….$14,037.88

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

C) RECEIVER OF TAXES REPORT for October 2019 was received for filing.

D) TOWN CLERK’S REPORT for September 2019 was received for filing.

VII. 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 $ 2,650.00
To: Materials & Supplies L7140.401 $ 2,000.00
Ground Impmts.-Planting L7410.409 $ 650.00

From: Signs A3310.460 $ 6,000.00
To: Maint. & Repairs A7150.414 $ 6,000.00

From: Personal Services D5110.100 $ 24,000.00
To: Salaries P/T – Seasonal D5110.102 $ 24,000.00

From: Hwy. - Health & Dental D9000.806 $ 40,000.00
To: Hwy. Maint. & Repairs D5130.414 $ 20,000.00
Tree Purchase & Removal D5140.433 $ 20,000.00

From: Refuse - Health & Dental R9000.806 $ 46,000.00
To: Refuse – Maint. & Repairs R8160.414 $ 26,000.00
Refuse – Hauling & Dumping R8160.410 $ 20,000.00

From: Sewer – Health & Dental S9000.806 $ 6,000.00
To: Sewer – Maint. & Repairs S8120.414 $ 6,000.00

From: Material & Supplies A7140.401 $ 2,100.00
To: Maint. & Repairs A7150.414 $ 2,100.00
Revisions

| Increase: | Hwy. - Equipment | D5130.201 | $ 95,000.00 |
| Increase: | Street Opening Permits | D 02560 | $ 95,000.00 |

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

B) MEMORANDUM FROM COMPTROLLER RE: PART TIME APPOINTMENT

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the part-time appointment of Bethany Gracer as a Parking Enforcement Officer in the Police Department at an hourly rate of $18.00, effective November 20, 2019.

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

C) MEMORANDUM FROM SUPERVISOR RE: PUBLIC HEARING FOR 2020 BUDGET

Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to set a Public Hearing for the 2020 Annual Budget for Tuesday, December 3, 2019 at 7:00 p.m. at Town Hall.

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

VIII. MISCELLANEOUS BUSINESS - none

IX. COUNCIL MEMBER REPORTS

Councilman Marcoccia reported, in addition to the Public Hearing, the Town Board will be scheduling Budget Workshops to review the 2020 Tentative Budget. Mr. Marcoccia extended Happy Thanksgiving wishes to town employees and residents alike.

Councilman Bellitto reminded residents that the Winter Program of events and activities is posted on the Recreation Department page of website.

Councilman Dooley reported the Eastchester Library Annual Tag, held each year through the efforts of the Friends of the Library, has raised thousands of dollars for programming at the Library. Mr. Dooley thanked the “Friends” for all their hard work in hosting another successful sale last weekend.

Councilwoman Nicholson announced the annual Santa Stop at Gazebo Park will be held on December 7th from noon - 2 pm. Children can stop by for a photo with Santa and have a cup of hot chocolate. The annual Eastchester/Tuckahoe Girl Scout Craft Fair will also be held on December 7th in the Eastchester Middle School gym.

Supervisor Colavita reported the plans to renovate Dunwoodie baseball field are moving forward through a partnership with the Eastchester Baseball League and will include new netting, drainage improvements and new dug-outs.

The Supervisor reported Con Edison has plans to repair a gas line that runs under many of the parking spaces on Garth Road. Supervisor Colavita pledged the town will do everything in its power to ensure public safety, serve as an advocate for the merchants and residents and disseminate information as the project progresses.

In closing, Supervisor Colavita announced the Town has been awarded The Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association. The Achievement is the highest form of recognition in the area of governmental accounting and financial reporting. The Supervisor acknowledged the efforts and thanked Comptroller Dawn Donovan for all her hard work.

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD – none

There being no further business, the meeting was adjourned at 7:25 p.m.

Minutes prepared by:

Linda Laird
Town Clerk