

**MINUTES OF THE TOWN BOARD
Special Meeting January 3, 2017**

Minutes of a Special Meeting of the Town Board held on January 3, 2017 at 6:00 p.m. in the Supervisor's Conference Room, 40 Mill Road, Eastchester, New York.

Supervisor Colavita called the meeting to order at 6:05 p.m. noting the presence of Councilman Bellitto, Councilman Dooley, Councilwoman Nicholson, Comptroller Dawn Donovan and Town Clerk Linda Laird. The Supervisor stated the purpose of the meeting is to meet with representatives of the Town's auditors, PKF O'Connor Davies, LLP, and to review and discuss the contract renewal.

The meeting was adjourned at 6:45 p.m.

**MINUTES OF THE TOWN BOARD
January 3, 2017**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on January 3, 2017 at 7:00 p.m., at the Town Hall, 40 Mill Road, Eastchester, New York.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE – FLAG

III. ROLL CALL

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

Town Clerk Linda Laird
Comptroller Dawn Donovan
Town Attorney Louis J. Reda

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

V. APPOINTMENTS

Supervisor Colavita explained that the term of various members of Boards and Committees had expired on 12/31/2016 and multiple appointments and re-appointments are necessary. The Supervisor thanked the dozens of volunteers who "are the backbone of the Town" by serving on Boards and Committees.

A) APPOINTMENT - PLANNING BOARD

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the re-appointment of James Bonnano to the Planning Board effective January 1, 2017 – December 31, 2021. Further, Supervisor Colavita designated Mr. Bonnano as Chairman of the Planning Board effective January 1, 2017 – December 31, 2021.

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

B) APPOINTMENTS – ZONING BOARD OF APPEALS

Councilman Dooley offered a motion that was seconded by Councilman Bellitto to approve the re-appointment of Mark DeMarco to the Zoning Board of Appeals effective January 1, 2017 – December 31, 2021.

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

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the re-appointment of Alan Pilla to the Zoning Board of Appeals effective January 1, 2017 – December 31, 2021. Further, Supervisor Colavita designated Mr. Pilla as Chairman of the Zoning Board of Appeals effective January 1, 2017 – December 31, 2021.

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

C) APPOINTMENTS – COMMITTEE FOR THE DISABLED

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the reappointment of Jennifer McNamee (Chairperson), Julie Sullivan, Fran Clark and Florence Kooluris to the Committee for the Disabled for a term January 1, 2017 – December 31, 2017.

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

D) APPOINTMENTS – TRAFFIC AND PARKING ADVISORY COMMITTEE

Councilman Bellitto offered a motion that was seconded by Councilwoman Nicholson to approve the reappointment of Ellen DelColle (Chairwoman), Vincent Stanley, Charles Galanek, Thomas Fix, Maria Gruber and John Walzer to the Traffic and Parking Advisory Committee for a term January 1, 2017 – December 31, 2017.

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

E) APPOINTMENTS - HAZARD MITIGATION COMMITTEE

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the reappointment of Nick Gerald, George Papademetriou and Lt. Robert Jensen to the Hazard Mitigation Committee for a term January 1, 2017 – December 31, 2017.

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

F) APPOINTMENTS – ENVIRONMENTAL COMMITTEE

Councilwoman Nicholson offered a motion that was seconded by xx to approve the re-appointment of Paul Parisi, Nancy Heffernan and Peter Telesco to the Eastchester Environmental Committee effective 01/01/2017 - 01/31/2018.

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

G) APPOINTMENTS – LAKE ISLE LONG RANGE PLANNING COMMITTEE

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the re-appointment of William McCarthy to the Lake Isle Long Range Planning Committee effective January 1, 2017 – December 31, 2018.

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

VI. APPROVAL OF MINUTES

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the Minutes of the December 6th and December 20th Regular Town Board Meetings and the December 14, 2016 Special 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 SETTLEMENT OF A CLAIM BY VAN DYK RECYCLING SOLUTIONS

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the settlement of a claim by VAN DYK Recycling Solutions against the Town of Eastchester in the amount of \$3000.00 for damages sustained to one of their vehicle when it was accidentally struck by a Town of Eastchester Highway Department vehicle on July 8, 2016.

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

2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A 911 EMERGENCY INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF BRONXVILLE AND THE VILLAGE OF TUCKAHOE PERTAINING TO 911 EMERGENCY ALERTING MANAGEMENT AND CONTACT BY SWIFTRREACH NETWORKS, INC.

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver a 911 Emergency Intermunicipal Agreement (IMA) between the Town of Eastchester, the Village of Bronxville and the Village of Tuckahoe pertaining to 911 Emergency Alerting Management and Contact, which will be provided for the Town by SwiftReach Networks, Inc.

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

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND SWIFTRREACH NETWORKS, INC. PROVIDING THE TOWN OF EASTCHESTER AND THE VILLAGES OF TUCKAHOE AND BRONXVILLE WITH 911 EMERGENCY ALERTING MANAGEMENT AND CONTACT

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver an agreement between the Town of Eastchester and SwiftReach Networks, Inc. pertaining to the SwiftReach Networks, Inc. providing the Town of Eastchester and Villages of Tuckahoe and Bronxville with 911 Emergency Alerting Management and Contact.

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

4. INTRODUCTION OF A PROPOSED LOCAL LAW 1-2017 PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 4 – 1979 AND ALL ITS AMENDMENTS THEREAFTER KNOWN AS THE STREET AND SIDEWALK EXCAVATION LAW AND TO SET A DATE FOR A PUBLIC HEARING

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve the INTRODUCTION of a proposed local law providing for the amendment to Local Law No. 4 – 1979, and all its amendments thereafter, known as "The Street and Sidewalk Excavation Law" within the Town of Eastchester and to set a date for a public hearing for January 17, 2017 at 7pm.

Mr. Reda explained the Town Board approved the Introduction of Local Law 1-2017 at the December 20, 2016 Town Board Meeting (see Meeting Minutes for text of the Law). Due to the holiday schedule followed by the publisher of the local newspapers, the Legal Notice was unable to be printed; and therefore, the Public Hearing needed to be re-scheduled.

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

5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY VAN W. MILLER

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the settlement of a certiorari proceeding instituted by Van W. Miller, affecting premises known Section 4, Block 1, Lot 9, and Section 4, Block 1, Lot 9A - 89 Pondfield Road, Bronxville, as follows:

Section 4, Block 1, Lots 9 – 89 Pondfield Road, Bronxville

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2015	2016	\$9,750.00	\$9,100.00	\$650.00

TOWN TAX REFUND.....\$ 21.99

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2015	2016	\$41,350.00	\$35,010.00	\$6,340.00

TOWN TAX REFUND \$214.47

TOTAL TOWN TAX REFUND \$236.46

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

6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ONE PONDFIELD ASSOCIATES, LLC.

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by One Pondfield Associates, LLC, affecting premises known as Section 11, Block 5, Lot 17 – One Pondfield Road, Bronxville, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2014	2015	\$70,850.00	\$57,810.00	\$13,040.00
2015	2016	\$70,850.00	\$52,070.00	\$18,780.00
TOTAL TOWN TAX REFUND.....			\$1,082.67	

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

7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY WORTH PONDFIELD LLC.

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Worth Pondfield LLC, affecting premises known as Section 4, Block 1, Lot 4 – 65 Pondfield Road, Bronxville, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2014	2015	\$61,600.00	\$49,350.00	\$12,250.00
2015	2016	\$61,600.00	\$44,450.00	\$17,150.00
TOTAL TOWN TAX REFUND.....			\$1,000.42	

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

8. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY NULLA BONA REALTY

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Nulla Bona Realty, affecting premises known as Section 2, Block 2, Lot 24 – 26 Paxton Avenue, Bronxville, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2015	2016	\$17,450.00	\$14,990.00	\$2,460.00
TOTAL TOWN TAX REFUND.....			\$ 83.22	

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

9. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JOHN C. FOGARTY

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by One Pondfield Associates, LLC, affecting premises known as Section 11, Block 5, Lot 17 – One Pondfield Road, Bronxville, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2014	2015	\$70,850.00	\$57,810.00	\$13,040.00
2015	2016	\$70,850.00	\$52,070.00	\$18,780.00
TOTAL TOWN TAX REFUND.....			\$1,082.67	

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

VIII. CORRESPONDENCE

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

Per a request from Comptroller Donovan, Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to authorize the Town Supervisor, Town Comptroller and Junior Accountant as Authorized Signatures and to approve the following banks to be authorized financial institutions for the Town of Eastchester for 2017:

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	35 E. Grassy Sprain Road, Yonkers, NY 10710
NY CLASS	777 Westchester Ave. White Plains, NY 10604
Wells Fargo	375 White Plains Road, Eastchester, NY 10709
People's United Bank	111 Kraft Avenue, Bronxville, NY 10708
TD Bank	3020 Westchester Ave., Purchase, NY 10577

On the roll call, all voted "AYE," except Councilman Dooley, who "ABSTAINED." Motion carried.

IX. MISCELLANEOUS BUSINESS - none

X. COUNCIL MEMBER REPORTS

Councilman Marcoccia announced the annual Martin Luther King Breakfast will be held on January 16th at 9:00 am in the Reform Church. The event is open to the public and is held to benefit the Eastchester Community Action Program.

Councilman Bellitto welcomed four students of the Bronxville senior class to the meeting and announced the meeting schedule of the month of January.

Councilwoman Nicholson announced the Little Eagles Wrestling Program is being offered by the Eastchester High School's Varsity Wrestling Coach and Varsity Wrestlers. The Wrestling Clinic will teach moves and tactics of the sport of wrestling on Tuesdays and Thursdays from January 10th through February 16th from 6:30pm-8:00pm. The program is open to all K-6th graders in Eastchester, Tuckahoe and Bronxville. For more information, please log onto www.eastchester.org in the Recreation Section for registration forms or call 771-3311 for more information.

Mrs. Nicholson concluded by announcing registration has begun for both the winter break and spring break camps and stated additional information regarding the camps is also available on the Recreation Department page of the website.

Councilman Dooley and Supervisor Colavita had no report and extended wishes for a healthy and happy new year to the public.

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD - none

There being no further public business, the meeting was adjourned at 7:20 p.m.

Minutes prepared by;

Linda Laird
Town Clerk