

**MINUTES OF THE TOWN BOARD  
February 14, 2017**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on February 14, 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**

Peter DeFelice spoke in opposition to borrowing funds to support the Capital Budget. Supervisor Colavita explained the Town maintains a very low debt service ratio and has earned a Moody's Aaa Bond rating which allow borrowing at an extremely low rate – often under .02%.

**V. APPROVAL OF MINUTES**

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the Minutes of the Minutes of the January 17, 2017 Special Meeting and Regular Meeting and the February 6, 2017 Special Town Board Meeting 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**

**FROM CORRESPONDENCE AGENDA:**

**C) MEMORANDUM FROM COMPTROLLER RE: APPROVAL OF 2017 CAPITAL PROJECTS**

Per a request form Comptroller Donovan, xx offered a motion that was seconded by xx to approve the  
will be bonded.

**2016 Capital Budget Request**

<b>LIBRARY</b>	
SHELVING	12,000.00
LED LIGHTS	7,500.00
OUTDOOR PATIO	60,000.00
	<hr/> 79,500.00
<b>HIGHWAY</b>	
PACKER TRUCK	210,000.00
SIDEWALK & CURB REPLACE	150,000.00

STREET RESURFACING	650,000.00
PARKWAY BRIDGE ROAD REPAIR	65,000.00
LED LIGHTS	20,000.00
	<u>1,095,000.00</u>
<b>TOWN OUTSIDE</b>	
POLICE – LED LIGHTS	35,000.00
BUILDING DEPT – FILING SYSTEM	75,000.00
	<u>110,000.00</u>
<b>LAKE ISLE</b>	
GOLF COURSE BUNKERS	75,000.00
<b>TOWNWIDE</b>	
COURT ROOM IMPROVEMENTS	51,000.00
GENERATOR	10,000.00
	<u>61,000.00</u>
TOTAL PROJECTS	<u>1,420,500.00</u>
TAX CERTS	<u>146,021.62</u>
TOTAL CAPITAL BUDGET	<u><u>1,566,521.62</u></u>

**Resolution:** To approve the 2016 Capital Projects as requested and to authorize bonding of such projects.

Councilman Marcoccia

Councilman Bellitto

**B) LAW DEPARTMENT REPORT**

**1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO THE ORIGINAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER EAST COAST POWER AND GAS VIA VANTAGE ETC. LTS. FOR THE PROVISION OF NATURAL GAS FROM THIRD PARTY SOURCES COMMENCING MARCH 1, 2017 – FEBRUARY 28, 2018.**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver an amendment to the original agreement dated February 2, 2016 made between the Town of Eastchester and East Coast Power and Gas via Vantage Etc, Ltd. for the provision of natural gas from third party sources for the term commencing March 1, 2017 and ending February 28, 2018.

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

**2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SIWANoy COUNTRY CLUB**

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the settlement of a certiorari proceeding instituted by Siwanoy Country Club, affecting premises known Section 73, Block 1, Lot 18A; Section 79, Block 1, Lot 7; Section 79A, Block 8, Lot 28; and Section 79C, Block 5, Lot 10 – Pondfield Road, Tuckahoe, as follows:

RE: Siwanoy Country Club vs. Town of Eastchester  
Section 18A, Block 1, Lot 7

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	REDUCTION
2012	2013	\$190,200.00	\$108,450.00	\$81,750.00
2013	2014	\$190,200.00	\$109,200.00	\$81,000.00
2014	2015	\$190,200.00	\$105,900.00	\$84,300.00
2015	2016	\$190,200.00	\$ 96,500.00	\$93,700.00
2016	2017	\$ 99,250.00	\$ 92,350.00	\$ 6,900.00

SubTotal.....\$105,476.21

RE: Siwanoy Country Club vs. Town of Eastchester

Section 79C, Block 5, Lot 10

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2012	2013	\$20,050.00	\$11,450.00	\$ 8,600.00
2013	2014	\$20,050.00	\$11,500.00	\$ 8,550.00
2014	2015	\$20,050.00	\$11,150.00	\$ 8,900.00
2015	2016	\$20,050.00	\$10,200.00	\$ 9,850.00
2016	2017	\$12,200.00	\$11,350.00	\$ 850.00

*\*To be bonded at a later date*

*SubTotal.....\$ 11,112.44*

*Tuckahoe School Board Approved the Settlement*

*TOTAL TOWN TAX REFUND \$116,588.65*

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

**3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY OCEAN BOUNTY SEAFOOD REALTY LLC.**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Ocean Bounty Seafood Realty LLC, affecting premises known Section 29, Block 4, Lot 29 – 40 Midland Avenue, Tuckahoe, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2012	2013	\$13,500.00	\$12,600.00	\$ 900.00
2013	2014	\$13,500.00	\$12,650.00	\$ 850.00
2014	2015	\$13,500.00	\$12,000.00	\$1,500.00
2015	2016	\$13,500.00	\$10,800.00	\$2,700.00

Tuckahoe School Board Approved the Settlement

TOTAL TOWN TAX REFUND \$200.93

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

**4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE PAYMENT OF REAL PROPERTY TAX REFUNDS PURSUANT TO TAX CERTIORARI PROCEEDINGS**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the issuance of serial bonds by the Town of Eastchester to finance the payment of Real Property Tax Refunds pursuant to Tax Certiorari proceedings brought pursuant to Article Seven of the Real Property Tax Law, with the estimated total cost thereof not to exceed \$500,000.00.

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

**5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB REPLACEMENT**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the Issuance of \$150,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of Sidewalk and Curb Replacement at various locations for Use by the Department of Highway in and for the Town.

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

**6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the Issuance of \$1,000,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of Street Resurfacing at various locations for Use by the Department of Highway in and for the Town.

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

**7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE ACQUISITION OF ONE PACKER TRUCK, ONE SMALL TRUCK AND ONE LEAF TRUCK**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the Issuance of \$405,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of the Acquisition of One Packer Truck for \$215,000; One Small Truck for \$110,000; and One Leaf Truck for \$80,000 for use by the Department of Highway in and for the Town.

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

**8. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF GOLF COURSE IMPROVEMENTS**

Xx offered a motion that was seconded by xx to approve RESOLUTION authorizing the Issuance of \$75,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of Golf Course Improvements for Use by Lake Isle Country Club in and for the Town.

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

**9. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF TENNIS COURT FIXES AT LEEWOOD PARK, NETTING FOR PARKWAY FIELD, FENCING FOR COOPER FIELD AND ADDITIONAL PARKING FOR LABRIOLA FIELD**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the Issuance of \$45,500 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost for various purposes such as (a) Tennis Court Fixes for Leewood Park for \$7,500; (b) Acquire and install netting for Parkway Field for \$15,000; (c) Acquire fencing for Cooper Field for \$20,000; and d) Acquire additional parking for Labriola Field for \$3,000 for Use by the Town Parks and Recreation Department in and for the Town.

**10. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF POLICE DEPARTMENT MEN'S LOCKER ROOM AND COURT ROOM IMPROVEMENTS**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the Issuance of \$127,390 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of the construction of various improvements to the Town Facilities; a) Police Department's Men's Locker Room for an estimated cost of \$90,000 and b) the construction of courtroom improvements at the estimated cost of \$37,390, which includes \$7,390 in Grant Funds expected to be received for use by various departments in and for the Town.

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

**11. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SITE IMPROVEMENTS AT MARBLE SCHOOL HOUSE**

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the Issuance of \$50,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of Site Improvements at the Town-owned Marble School House. Said total cost of the construction is \$100,000, which amount includes \$50,000 in Grant Funds expected to be received for use by various departments in and for the Town.

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

**12. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF A PORTABLE GENERATOR AND SOLAR -POWERED STREET SIGNS**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the Issuance of \$30,500 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of the Acquisition of Various Equipment a) acquire a portable generator at the estimated cost of \$11,000 and b) acquire solar-powered street signs at the estimated cost of \$19,500 for use by various departments in and for the Town.

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

**C) HIGHWAY DEPARTMENT REPORT**

**D) RECEIVER OF TAXES REPORT**

**E) TOWN CLERK'S REPORT**

**VII. CORRESPONDENCE**

**A) MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES**

Per a request form Comptroller Donovan, xx offered a motion that was seconded by xx to approve the following list of Part-time and Seasonal Appointments:

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

**B) MEMORANDUM FROM COMPTROLLER RE: VEHICLE USAGE POLICY UPDATE**

Per a request form Comptroller Donovan, xx offered a motion that was seconded by xx to approve the

**C) MEMORANDUM FROM COMPTROLLER RE: APPROVAL OF 2017 CAPITAL PROJECTS**

See above, prior to Law Agenda

**D) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – 2017 SIDEWALK AND CURB REPLACEMENT PROJECT**

**E) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID – 2017 STREET RESURFACING PROJECT**

**F) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO BID LEAF MACHINE**

**G) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: RENEWAL OF MARKETING AND CREATIVE DEVELOPMENT AGREEMENT**

**H) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: ADDENDUM TO BRIGHTVIEW GOLD MAINTENANCE AGREEMENT**

**VIII. MISCELLANEOUS BUSINESS - none**

**IX. COUNCIL MEMBER REPORTS**

Councilman Marcoccia announced the upcoming Brotherhood Breakfast will be held on xx at the Shiloh Baptist Church in Tuckahoe.

Councilman Bellitto announced the April 6<sup>th</sup> Chamber of Commerce Dinner being held at Mulino's at which the honorees; the Eastchester Italian-American Club and Judy DelVecchio Fix will recognized.

**X. SECOND OPPORTUNITY TO ADDRESS THE BOARD**

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

Minutes prepared by;

Linda Laird  
Town Clerk