

MINUTES OF THE TOWN BOARD
October 3, 2017

Minutes of a Meeting of the Town Board of the Town of Eastchester held on October 3, 2017 at 8:00 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
Comptroller Dawn Donovan
Town Attorney Louis Reda

IV. APPOINTMENTS

A) APPOINTMENT – POLICE CAPTAIN

Chief Bonci spoke on his recommendation of Lt. George D. Barletta, Jr.'s appointment to the position of Police Captain. "During his 36 year career, Lt. Barletta has displayed proficiency at all levels and in every assignment." Chief Bonci added he is confident George will excel in the position of Police Captain.

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION to appoint Lt. George Barletta to Police Captain effective October 6, 2017 at the annual salary of \$144,293.

Lt. Barletta has been with the Town of Eastchester's Police Department since 1981 as a Police Officer, Police Sergeant, Detective Sergeant and presently Lieutenant. Lt. Barletta understands that he must successfully pass the civil service exam for this position when it is given.

Annual Salary
\$144, 293

Holiday Pay
\$9,537

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

Supervisor Colavita explained George Barletta, Sr. had served the Eastchester Police Department from 1949 to 1986, retiring with the rank of Police Captain. The Supervisor administered the Oath of Office to Captain George Barletta, Jr. and presented him with his father's Police Captain Badge. Captain Barletta was joined by his wife Tilly and his sisters; Janet and Karen.

Captain Barletta thanked the Town Board and Chief Bonci for their trust and support. Having been appointed to a part-time position by Supervisor Anthony J. Colavita in 1971, he stated it is fitting for his elevation to Police Captain be presided over by Supervisor Anthony S. Colavita.

Captain Barletta thanked the many family, friends, "brothers and sisters in Blue," Tuckahoe Police Chief Costanzo and his neighbor Gina for being in attendance. He acknowledged Sgt. Anthony Mignone for all he does for the Department, calling him as "irreplaceable."

In closing Captain Barletta imparted advice to his fellow Officers; "although we all need money, nobody took this job for money. All first responders run into places others run out of. You have all chosen an honorable profession. Be kind to everyone, honest and treat everyone like you would like your family to be treated."

Supervisor Colavita called a five minute recess.

B) APPOINTMENT – HIGHWAY DEPARTMENT

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve the probationary appointment of Anthony Guerriero of Scarsdale, NY to the full time position of Laborer (Group E, Step 1) at the annual salary of \$44,250 effective October 6, 2017.

If approved he 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 2017 budget.

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

IV. OPPROTUNITY TO ADDRESS THE BOARD - none

V. APPROVAL OF MINUTES

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the Minutes of the September 5, 2017 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) 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 8, 2017

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 8, 2017 and to waive the \$10 permit fee.

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. TO FURNISH AMUSEMENT RIDES AND CONCESSIONS FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB FROM OCTOBER 6, 2017 – OCTOBER 9, 2017

Supervisor Colavita offered a motion that was seconded by Councilman Dooley 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 6, 2017 to October 9, 2017.

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 FDR DRIVE BAND TO PROVIDE MUSICAL ENTERTAINMENT AT THE COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SATURDAY, OCTOBER 7, 2017

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 FDR DRIVE Band to provide musical entertainment at the Eastchester Columbus Day Celebration at Lake Isle Country Club on Saturday, October 7, 2017

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 TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SUNDAY, OCTOBER 8, 2017

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto 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 8, 2017.

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 EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE'S RENTAL OF THE TOWN OF GREENBURGH'S SHOWMOBILE/STAGE FROM OCTOBER 5, 2017 TO OCTOBER 9, 2017 FOR USE DURING THE 2017 COLUMBUS DAY CARNIVAL AND FESTIVAL

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia 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 Stage from October 5, 2017 to October 9, 2017 for use during the 2017 Columbus Day Carnival and Festival which is being held from October 6, 2017 to October 9, 2017 at Lake Isle Country Club. The fee for the rental of said equipment is \$1,700.00.

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

6. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 3 – 2000, THE VEHICLE AND TRAFFIC CODE OF THE TOWN OF EASTCHESTER, ARTICLE III, TRAFFIC REGULATIONS SCHEDULE XVIII; TIME LIMIT PARKING WITH IN UNINCORPORATED TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a **INTRODUCTION** of a proposed local law providing for the Amendment to Local Law No. 3 – 2000, The Vehicle and Traffic Code of the Town of Eastchester, ARTICLE III, TRAFFIC REGULATIONS, §2-9: SubSection 8-18. SCHEDULE XVIII: TIME LIMIT PARKING, and to set a date for a public hearing for October 17, 2017 at 8:00 p.m.

LOCAL LAW NO. 3 – 2017,
A LOCAL LAW PROVIDING FOR THE AMENDMENT TO
THE VEHICLE AND TRAFFIC CODE ARTICLE III, PARKING, STANDING AND STOPPING
§3-6: SubSection 8-18. SCHEDULE XVIII: TIME LIMIT PARKING

BE IT ENACTED by the town governing body of the Town of Eastchester as follows:

Section 1.

§3-6 of ARTICLE III, PARKING, STANDING AND STOPPING;
SUBSECTION 8-18. Schedule XVIII: Time Limit Parking is Amended to ADD the following:

<u>Name Of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Stewart Avenue	West	2 Hours 8:00 a.m. to 6:00 p.m. ALL	Between Park Avenue & Lincoln Avenue

Section 2.

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the town governing body of the Town of Eastchester hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 3.

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 4.

This Local Law shall take effect immediately upon filing in the Office of the Secretary of State in accordance with section twenty-seven of the Municipal Home Rule Law.

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

7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SBV CLISI CORPORATION

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the settlement of a certiorari proceeding instituted by SBV Clisi Corporation affecting premises known as Section 46, Block 5, Lot 4 – 397 Columbus Avenue, Tuckahoe, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2015	2016	\$16,600.00	\$10,800.00	\$5,800.00

Eastchester School District approved the settlement
 TOTAL TOWN TAX REFUND..... \$ 196.20

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

8. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 60 CRESCENT PLACE ASSOCIATES, LLC

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the settlement of a certiorari proceeding instituted by 60 Crescent Place Associates, LLC affecting premises known as Section 39, Block 4, Lot 2 – 60 Crescent Place, Tuckahoe, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2009	2010	\$43,400.00	\$40,950.00	\$2,450.00
2010	2011	\$43,400.00	\$43,400.00	-0-
2011	2012	\$43,400.00	\$42,900.00	\$500.00
2012	2013	\$43,400.00	\$43,050.00	\$350.00
2013	2014	\$43,400.00	\$43,400.00	-0-
2014	2015	\$43,400.00	\$43,400.00	-0-
2015	2016	\$43,400.00	\$40,300.00	\$3,100.00
2016	2017	\$43,400.00	\$39,350.00	\$4,050.00

Eastchester School District approved the settlement
 TOTAL TOWN TAX REFUND..... \$ 342.76

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

VII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

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

Transfers

From:	TAN Interest	A1900.702	\$ 21,455.00
To:	Contractual Services	A1315.450	\$ 16,455.00
	Printing & Advertising	A1410.465	\$ 5,000.00
From:	Food (subcontracts)	A6872.407	\$ 7,000.00
To:	Salaries- P.T. / Seasonal	A6910.102	\$ 7,000.00
From:	Social Security	A9000.803	\$ 2,000.00
To:	Salaries- P.T. /Seasonal	A7310.102	\$ 1,600.00
	Contractual Services	A7310.450	\$ 400.00

From:	Automated System Services	L7410.446	\$ 2,583.00
	Printing & Supplies	L7410.421	\$ 511.00
To:	Bldg. Maint. Supplies	L7410.404	\$ 3,094.00
From:	Personal Services	D5110.100	\$ 10,000.00
To:	Salaries P.T. / Seasonal	D5110.102	\$ 10,000.00

Revisions

Increase:	Equipment	B3120.201	\$ 34,319.00
Increase:	State Aid- Public Safety	B03389	\$ 34,319.00
Increase:	Recreation Fees- Camp	A02002	\$ 14,970.00
Increase:	Transportation	A7141.431	\$ 5,659.00
	Contractual Services	A7141.450	\$ 9,311.00

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

B) MEMORANDUM FROM COMPTROLLER RE: SEASONAL EMPLOYEES

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the Seasonal Appointment of Paul Manfredi as a Recreation Attendant, effective October 4, 2017 at the rate of \$8.00 per hour.

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

C) MEMORANDUM FROM JUSTICE COURT RE: PERMISSION TO APPLY FOR 2017/2018 NEW YORK STATE JUSTICE COURT ASSISTANCE PROGRAM GRANT APPLICATION

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Honorable Janet M. Calano and Honorable Frederick J. Salanitro permission to apply for the 2017/2018 JCAP Grant application.

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

VIII. MISCELLANEOUS BUSINESS - none

IX. COUNCIL MEMBER REPORTS

Each member of the Town Board congratulated Captain George Barletta on becoming a Police Captain.

Councilman Marcoccia announced the schedule for the Eastchester Columbus Day Carnival Festival at Lake Isle:

- Fri, Oct 6 from 6:00 PM — 10:00 PM
 - DJ Dance Party w/ Double Image Events from 8 - 11PM
- Sat, Oct 7 from 1:00 PM — 11:00 PM
 - The Homemade Meatball Contest begins at 6:00 PM and the Homemade Wine Contest at 7:00 PM.
 - Live musical by FDR DRIVE begins at 6:00 PM
- Sun, Oct 8 from 1:00 PM — 11:00 PM
 - Live music by Francesco Castiglione from 6:00 – 10:00 PM
- Monday, Oct 9 from 1:00 PM — 6:00 PM
 - Live music by The Dixieland Express Jazz Band from 1:00 PM — 3:00 PM

Councilman Marcoccia invited residents to come out and watch the Eastchester Columbus Day Parade, which will step off from Immaculate Conception Church, on Sunday, October 8th at 3:30 pm and march to Lake Isle.

Councilman Bellitto stated he is looking forward to one of his favorite times of the year; Columbus Day and the Columbus Day Festival. Mr. Bellitto applauded Eastchester's public embrace and support of Italian heritage and the preservation of Christopher Columbus inspirational virtues.

Councilman Dooley reported the Eastchester Italian American Club vs the Eastchester Irish American Social Club Annual Golf Outing was a great success. While the Irish American Team was proclaimed the victor, the true winner was each club's scholarship fund.

Mr. Dooley commended the efforts of Columbus Day Committee Chairman Stu Rabin and the entire Columbus Day Committee for their efforts to reduce the costs associated with the festival and for eliminating float rentals from the parade.

Councilwoman Nicholson reminded residents that registration for the fall programs is now available, including Teen Scene and Eastchester Instructional Basketball League (EIBL) for students in grades 4th-8th.

Supervisor Colavita extended thanks to the Columbus Day Committee for planning what promises to be a very successful Columbus Day Festival. It is anticipated that 1000s of people will attend the event at Lake Isle to celebrate Italian heritage.

The Supervisor congratulated the DiPippo Family for their efforts to celebrate Police Officer Joe DiPippo's memory at a golf outing held at Leewood County Club. Adding, both it and the Eastchester Italian American Club vs the Eastchester Irish American Social Club Annual Golf Outing have become great community events in Eastchester.

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Gerry Frusciante inquired as to the status of the Community Center at Lake Isle. Supervisor Colavita responded the project has been bid twice and were rejected as the bids exceeded the budget. The project will be re-bid and it is estimated that once the 'shovel is in the ground,' the project will be completed in six-eight months.

Michael Denning congratulated Police Captain George Barletta on his appointment and called for a revaluation of property throughout town.

There being no further public business, the meeting was adjourned at 8:40 p.m. with a moment of silence for the victims of the October 1, 2017 Las Vegas shooting.

Minutes prepared by:

Linda Laird
Town Clerk