

**MINUTES OF THE TOWN BOARD
November 8, 2017**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on November 8, 2017 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
Comptroller Dawn Donovan
Town Attorney Louis Reda

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

V. APPROVAL OF MINUTES

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the Minutes of the October 17, 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 SETTLEMENT OF A CERTIORARI PROCEEDING BY MILL ROAD HOLDING CORP

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the settlement of a certiorari proceeding instituted by Mill Road Holding Corp. affecting premises known as Section 65-D, Block 1, Lot 1 – 428 White Plains Road, Eastchester:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2015	2016	\$17,750.00	\$12,700.00	\$5,050.00
2016	2017	\$17,750.00	\$12,200.00	\$5,550.00

Eastchester School District approved the settlement
TOTAL TOWN TAX REFUND..... \$ 3,468.78

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

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JERMEL REALTY CORP

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the settlement of a certiorari proceeding instituted by Jermel Realty Corp. affecting premises known as Section 42, Block 9, Lot 12 – 8 Fisher Avenue, Tuckahoe as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2014	2015	\$20,600.00	\$19,750.00	\$ 850.00
2015	2016	\$20,600.00	\$18,400.00	\$2,200.00

Eastchester School District approved the settlement
 TOTAL TOWN TAX REFUND..... \$ 103.58

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

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ELICHAR REALTY CORP

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Elichar Realty Corp., affecting premises known as Section 48, Block 3, Lot 1 – 507 White Plains Road, Eastchester:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2009	2010	\$24,300.00	\$20,000.00	\$4,300.00
2010	2011	\$24,300.00	\$21,550.00	\$2,750.00
2011	2012	\$24,300.00	\$21,450.00	\$2,850.00
2012	2013	\$24,300.00	\$22,200.00	\$2,100.00
2013	2014	\$24,300.00	\$23,840.00	\$ 460.00
2014	2015	\$24,300.00	\$23,950.00	\$ 350.00
2015	2016	\$24,300.00	\$21,600.00	\$2,700.00
2016	2017	\$24,300.00	\$20,750.00	\$3,550.00

Eastchester School District approved the settlement
 TOTAL TOWN TAX REFUND..... \$ 5,554.87

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

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 Budget Revisions

Transfers

From:	Materials & Supplies (Rec.)	A7140.401	\$ 3,700.00
To:	Materials & Supplies (Parks & Bldg.)	A7150.401	\$ 3,700.00
From:	Grounds Improvements	L7410.409	\$ 700.00
To:	Bldg. Maint. & Supplies	L7410.404	\$ 700.00

Revisions

Increase:	Safety Inspection Fees	B01560	\$ 50,000.00
Increase:	Consulting Services	B3620.458	\$ 50,000.00
Increase:	Small Equipment	B3120.203	\$ 5,469.00
Increase:	Police Fees	B01521	\$ 5,469.00
Increase:	Gain on Sale of Assets	DB02675	\$ 11,125.00
Increase:	Small Equipment	D5130.203	\$ 8,025.00
Increase:	Maint. & Repairs	D5130.414	\$ 2,100.00
Increase:	Materials & Supplies	D5110.401	\$ 1,000.00

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

B) MEMORANDUM FROM COMPTROLLER RE: PART TIME EMPLOYEES

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a the following Part Time Available appointments in the Recreation Department:

NAME	RATE	EFFECTIVE DATE	**RATE CHG N-NEW R-RATE/ TITLE CHG
Zeolla, Michael	\$9.00	10/29/2017	New
Zeolla, Joseph	\$9.00	12/2/2017	New
George, Daniel	\$9.00	12/2/2017	New
Tallent, Juliana	\$9.00	12/2/2017	New
Ciamarra, Joseph	\$9.00	10/29/2017	Re-hire
Calby, Bridget	\$9.00	10/29/2017	Re-hire
Pinto, Philip	\$10.00	12/2/2017	Rate Change
Meduri, Dennis	\$12.00	10/29/2017	Rate Change
Mancuso, Dominick	\$9.00	12/2/2017	Re-hire
Carviris, Mario	\$12.00	10/29/2017	Rate Change
Bugbee, Katherine	\$9.00	12/2/2017	Re-hire

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

C) MEMORANDUM FROM ADMINISTRATOR OF HOUSING RE: AMENDMENTS TO THE TOWN OF EASTCHESTER HOUSING CHOICE VOUCHER PROGRAM ADMINISTRATIVE PLAN

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve the Amendments to the Town of Eastchester Housing Choice Voucher Program Administrative Plan. The changes are as follows:

- 1) Implementing Biennial Housing Quality Standard Inspections. This will allow the Housing Authority to perform inspections on a biennial basis for units that don't fail each year and will defer from costs for inspections.
- 2) Applications will be available in the office Monday through Wednesday from 9:30am – 3:30pm.

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

VIII. MISCELLANEOUS BUSINESS - none

IX. COUNCIL MEMBER REPORTS

The members of Town Board congratulated Supervisor Colavita on his decisive re-election victory and congratulated Mike Denning for throwing 'his hat in the ring' in his run for Supervisor. Councilman Marcoccia and Councilwoman Nicholson were unopposed in their re-election bids and will return to the Town Board for another four year term

Councilman Marcoccia announced the upcoming Flu Vaccination Clinic being offered free of charge to adults 19 and older at the Bronxville Reformed Church on November 9th from 10:00 am to 1:00 pm. The clinic is co-sponsored by the NY Presbyterian/Lawrence Hospital and The Community Fund of Bronxville, Eastchester and Tuckahoe. Further, Mr. Marcoccia reported that in the past weeks the seniors at Lake Isle have taken several day trips to Arthur Avenue, Stew Leonard's and the Empire City Casino.

Councilman Bellitto announced the following upcoming meetings: Zoning Board of Appeals – November 14th at 7 pm, and the Traffic and Parking Advisory Board on November 28th at 7pm. Both meetings will be held at Town Hall. The November Planning Board Meeting has been cancelled.

Councilman Dooley encouraged residents to support our Veterans at a Veterans Day Ceremony to be held on November 11th at Parkway Oval at 11:00 am.

Councilwoman Nicholson encouraged residents to review recreational programs, including Teen Scene and instructional basketball, on the Recreation page of the Eastchester website (www.eastchester.org).

Supervisor Colavita presented the 2017 Tentative Budget to the Town Board and announced Budget Workshops and a Public Hearing would be scheduled in the coming weeks. The Supervisor summarized the Tentative Budget, noting the 2018 budget reflects a 1.75% increase for CSEA members effective 4/1/18, as per the agreement reached with them. The

PBA contract expired on December 31, 2016, and negotiations are ongoing and any changes will be reflected once the contract is settled. There are small increases for Department heads and other non-union personnel. Elected Official salaries have not changed and will remain at the current levels.

The Supervisor explained are several retirements this year due to the Town's retirement incentive that was offered. These replacements will be made at lower rates than were individual who are retiring.

The 2018 Townwide budget will generate a 1.08% property tax rate increase, which amounts to a increase of \$.3786 per thousand dollars of assessed valuation. What this means is that: an average house in the Village of Bronxville with an assessment of \$21,800 will pay \$8.25 more per year (\$.69 per month); an average house in the Village of Tuckahoe with an assessment of \$7,300 will pay \$2.76 more per year (\$.23 per month).

The 2018 Town Outside budget will generate a 1.67% property tax rate increase, which amounts to an additional \$5.5442 per thousand dollars of assessed valuation. Supervisor Colavita explained an average house in the Town Outside portion of Eastchester with an assessment of \$9,100 will pay an additional \$50.45 per year (\$4.20 per month).

In closing, the Supervisor reported health insurance premiums will increase approximately 8.8% in 2018 and the 2018-19 pension contribution is estimated to be over \$2,200,000.

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Tom Andruss congratulated Supervisor Colavita, Councilman Marcoccia and Councilwoman Nicholson on their re-election and referring to County Legislator Sheila Marcotte unsuccessful re-election bid stated, "we have lost a true public servant."

There being no further public business, the meeting was adjourned at 7:20 p.m. with a moment of silence for the 25 victims of the mass Church shooting that took place near Sutherland Springs Texas on November 5, 2017.

Minutes prepared by;

Linda Laird
Town Clerk