

**MINUTES OF THE TOWN BOARD  
January 16, 2018**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on January 16, 2018 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. SPECIAL PRESENTATION**

Town Justice Frederick Salanitro administered the Oath of Office to Matthew S. Stupple. Police Officer Stupple, currently attending the Police Academy, thanked the Town Board for their support and stated he is looking forward to serving.

**V. PUBLIC HEARING TO CONSIDER THE ADOPTION OF PROPOSED LOCAL LAW 5-2017 (ADOPTED AS 1-2018) – VETERAN’S EXEMPTION REDUCTION OF MAXIMUM EXEMPTION**

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to OPEN the Public Hearing.

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

David Levy spoke in support of the law and suggested it provide an even greatest advantage to veterans.

There being no further public comment, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to CLOSE the Public Hearing.

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

Councilman Dooley offered a motion that was seconded by Councilman Bellitto to ADOPT Local Law 1 – 2018 to make permanent the Cold War veterans exemption as set forth in Section 458-b of the New York Real Property Tax Law .

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

**VI. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS – none**

**VII. APPOINTMENTS**

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the probationary appointment of Danielle Cacciola of Eastchester, NY to the full time position of Recreation Assistant (Grade III, Step 1) at the annual salary of \$37,599 effective January 26, 2018. Danielle will be filling the position left by the retirement in October, 2017 of Patricia Gallo.

If approved she 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.

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

**VIII. APPROVAL OF MINUTES**

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the December 19, 2017 and January 2, 2018 Regular Town Board Meeting Minutes and the December 26 and December 27, 2017 Special Town Board Meeting Minutes.

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

**IX. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS**

**A) POLICE DEPARTMENT REPORTS**

The Board reviewed and approved for filing the following reports for December 2017 and the Annual Report 2017 of Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report. Councilman Bellitto referenced the reported year to year decrease in activity and expressed concern over the trend. Chief Bonci responded that he and the Lieutenants are aware of the statistics and are addressing the matter.

	2017	2016
Parking Summonses	18,588	19,924
V & T Violations	3,522	4,608
V&T Arrests	206	246
Town Ordinances	70	159

In closing, Chief Tim Bonci reported on a stolen car arrest made by Police Officer Alex Bonci and the retirement of Police Officer Norman Hradek.

**B) LAW DEPARTMENT REPORT**

**1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY ELIZABETH HALEN**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a claim by Elizabeth Halen against the Town of Eastchester in the amount of \$1,195.91 for damages sustained to her vehicle when it was accidentally struck by a gate at the Eastchester Marble Schoolhouse in December, 2017.

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

**C) TOWN CLERK'S REPORTS** for November and December 2017 were received for filing.

**X. CORRESPONDENCE**

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

Councilman Marcoccia offered a motion that was seconded by Councilwoman Nicholson to approve the following appointments:

NAME	JOB TITLE	APPOINTMENT TYPE	RATE	EFFECTIVE DATE	TOWN DEPT.
Carlone, Carmine	Rec Attendant	Rehire	\$20.00	12/2/2017	Recreation
Moynihan, Juliette	Assessment Aide	Rehire	\$24.00	1/17/2018	Assessor

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

**B) MEMORANDUM FROM COMPTROLLER RE: TITLE CHANGE HIGHWAY DEPARTMENT**

Per a request from Comptroller Donovan, Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION to appoint Richard Ruggiero to the full time position of Motor Equipment Operator/Skilled/Street Sweeper, Group G, Step 4 (\$65,745) effective January 26, 2018.

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

**C) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARD – 2018 UNIFORM CONTRACT**

On Tuesday, December 19, 2017, at 11:00 a.m. two bids were opened for supplying uniforms to Town employees within various Departments.

The bid submitted by S&H Business Apparel & Footwear, One Aqueduct Road, White Plains, NY 10606 substituted many requested brand items with other items; therefore, their bid did not meet the contract specifications.

The second bid based on estimated quantities for the total amount of \$2,715.38 was submitted by Robert's Department Stores, Incorporated, 342 Mamaroneck Avenue, Mamaroneck, NY 10543. This bid has been reviewed and is within the contract specifications. All prices have been documented within the attached spreadsheet.

Per a recommendation from Hector DiLeo, Superintendent of Highways, Councilman Dooley offered a motion that was seconded by Supervisor Colavita to award the 2018 Uniform Contract to Robert's Department Stores, Incorporated, 342 Mamaroneck Avenue, Mamaroneck, NY 10543, at the unit prices bid.

*2018 UNIFORMS – TOWN OF EASTCHESTER*

For bid purposes the quantity is (1) one. The Town has the right to order any quantity of any specified item or items.

*ROBERTS DEPARTMENT STORES, INC*

	DESCRIPTION	SIZES	PRICE QUANTITY IS ONE (1)
1A	874 Traditional Work Pant Color Navy	( W28-44 )	\$20.99
		(W 46-50)	20.99
1B	Carhartt Carpenter – Washed Denim #B13	(W 28-50)	28.99
1C	Carhartt Carpenter Pants Flannel lined B111 Color Black & Brown	(W 28-44)	40.00
1D	Carhartt Relaxed Fit Jeans #B460	(W 28-50)	27.99
1E	Carhartt Style #B11 Washed Duck Dungaree	(W 28-44)	31.50
2A	Red Kap SYK6HV–Hi-Viz Short Sleeve Tee Color – Fluorescent Yellow Green	(S-XL)	22.99
		(2XL-3XL)	24.99
2B	Red Kap SYK2HV Hi-Viz - T-Shirt Long Sleeve – Fluorescent Yellow Green	(S-XL)	25.99
		2XL-3XL)	28.99
2C	Red Kap SS14HV- Hi-Viz Long Sleeve Shirt Color Fluorescent Yellow Green (button down)	(S-XL)	45.00
		(2XL-3XL)	49.99
2D	Red Kap SS24HV- Hi-Viz Short Sleeve Shirt Color Fluorescent Yellow Green (button down)	(S-XL)	39.99
		(2XL-3XL)	39.99
3A	DICKIES Mesh Vest VE200 Color ANSI Yellow	(S-4XL)	15.00
3B	Snap 'N' Wear #310 – Vest Color Fluorescent Yellow	(S-XL)	45.00
		(2XL-4XL)	49.99
5A	Dickie High Vis Class3 Thermal- Lined Hooded Zip-Front #VW303 Color ANSI Yellow	(S- 2XL)	59.00
		(3XL- 4XL)	60.00
5B	Game 8111 Ansi Class 3 Sweat shirt, Crewneck, Safety green with black from waist down	S-XL	38.00
		2XL – 3XL	38.00
5C	Game 8260 Ansi Class 3 Zipper Hooded Sweat Jacket, Unlined,	S-XL	46.00

	Safety Green with Black from Waist down	2XL – 3XL	46.00
6A	Helly Hansen #73256 Hi-Viz Jacket Color Reversible Black/Fluorescent Yellow	(S- XL)	82.00
		(2XL- 4XL)	85.00
6B	Helly Hansen #70261 Ansi Class 2 Narvik Rain Jacket Color Fluorescent Yellow	(S- 2XL)	60.00
		(3XL- 4XL)	60.00
6C	Helly Hansen #70570 Ansi Class 2 Narvik Bib Rain Pant Color Fluorescent Yellow	(S- 2XL)	60.00
		(3XL- 4XL)	60.00
6D	Snap 'N' Wear #677T – Waterproof Outer Shell Color Neon-Lime	(S- XL)	85.00
		(2XL- 4XL)	99.00
6E	Snap 'N' Wear #626T 3-Season Jacket Color Neon Lime	(S- XL)	80.00
		(2XL- 4XL)	89.00
6F	Snap 'N' Wear Style #3100 Quilted Jacket Color - Yellow	(S- XL)	55.00
		(2XL- 4XL)	59.00
6G	Dickie TV261 Insulated Coveralls (Twill) Color Navy	S-2XL	55.00
		3XL	55.00
7A	Timberland Pro 6" Boot #65030 Color Wheat		89.00
7B	Red Wing Low Cut Oxford Shoe #8618 Color Black		117.00
7C	Wolverine 6" Waterproof Insulated Boot #W03226 Color Brown		106.00
7D	Wolverine #W01214 8" Gore-Tex Boot Color Wheat		125.00
7E	Columbia-Bugaboot 6" Snow Boot - Color Black		80.00
7F	Rocky 8" Winter Boot #7363 Color Brown		105.00
7G	Bates GX-4 Gore Tex #E02266 Color Black		100.00
7H	Muckboot Rubber Boot Calf Height Color Black		105.00
8A	Wigwam Merino Wool Sock – Style #F2300 Color Gray or Black		15.00
8B	Carhartt #A508 Insulated Glove color Black	M-2XL	29.00
8C	Kinko #31938P Insulated Glove Color Safety Green and Safety Orange	M-2XL	15.00

**Total on bid - \$3,715.38 (mathematical error – corrected total \$2,715.38)**

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

**D) MEMORANDUM FROM ASSESSOR RE: TAX MAP MAINTENANCE CONTRACT – 2018**

Per a request from Assessor Todd Huttunen, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUITON authorizing the Supervisor to sign the 2018 Tax map Maintenance Services Agreement with MRB Group for a total cost of \$11,800. Funds are available in the 2018 Budget.

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

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

Supervisor Colavita reviewed a request in which George Papademetriou, Lake Isle Manager, states the social media

approach to marketing is one of the most effective ways of advertising as well as engaging with our current member base. Mr. Papademetriou recommends the renewal of the agreement with Rev Design, 83 Haviland Drive, Patterson NY for 2018 for a total cost of \$15,381.50 for the continued development, updating and full maintenance of social media for Lake Isle Country Club in 2018. This includes the website, Facebook page and Instagram. It also includes the membership applications updates, color brochure updates and printing, and for creating and sending out the monthly email blasts.

The marketing approach has worked very well, helping us engage with our members, providing information on updates and events, as well as promoting our club to prospective members. Rev Design's expertise in social media promotions has Lake Isle fairing very well on views, clicks and visits throughout social media and online searching. For 2018 Rev Design will also create a full conversion of our website into a mobile responsive framework so the website can be viewed and used optimally by mobile devices.

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing Supervisor Colavita to enter into this proposed agreement on behalf of the Town. The contractual amount is \$15,318.50 and funding is in the 2018 Lake Isle operating budget.

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

#### **F) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: RENEWAL AGREEMENT REVIEW – BRIGHT VIEW GOLD MAINTENANCE**

Supervisor Colavita reviewed a memo submitted by George Papademetriou, Lake Isle General Manager in which he reports BrightView Golf Maintenance Inc. (formerly ValleyCrest Golf Course Maintenance Inc.) has performed all of the golf course maintenance to our golf course for the past 6 years, beginning in 2012 under the original 3-year agreement and continuing again for another 3 years under the recently expired 3-year agreement.

BrightView has done an outstanding job. They established a strong foundation with staffing from day one, and although two of their superintendents have moved on, they continue to bring in qualified personnel to perform the necessary functions. BrightView has also assisted with capital work to our course, taking on the responsibility of renovating our sand bunkers.

The proposed agreement for the golf course maintenance services of Lake Isle's golfing operations during the 2018 thru 2022 seasons will remain the same as in the previous agreement except for the specified changes noted here:

2018	no increase from 2017 (amount will remain at \$917,509)
2019	increase to 2018 amount based on CPI + EPI or 2%, whichever is less
2020	increase to 2019 amount based on CPI + EPI or 2%, whichever is less
2021	no increase from 2020 (amount will remain same as 2020 amount)
2022	increase to 2021 amount based on CPI + EPI or 2%, whichever is less

As part of the negotiated agreement, BrightView has offered to incur the full cost to install an XGD drainage system in greens #4 and #7 in the first season (year 2018) of the renewed agreement. The poor drainage to hole #4 caused serious damage to this green in 2016 resulting in major interruption to play on this hole after that point. This would be a great improvement and help prevent future damage from heavy rains. Further, Brightview will also renovate bunkers on holes #14 and #17 in season 2 (year 2019).

Brightview's interests go beyond their daily duties and responsibilities of the golf course. They continue investing back into our facility with various capital improvements and wide range upgrades to the mechanical equipment.

Per a recommendation for Mr. Papademetriou, Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to authorize Supervisor Colavita to enter an agreement, on behalf of the Town, with BrightView Golf Maintenance Inc.

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

#### **XI. MISCELLANEOUS BUSINESS**

Due to the February winter recess break, Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a date change to the February Town Board meetings to ONE meeting only for the month to be held on February 13, 2018 at 7:00 pm.

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

## **XII. COUNCIL MEMBER REPORTS**

Councilman Marcoccia reported on the effectiveness of the marketing approach used to promote Lake Isle over the past two years. There has been a movement away from print media to social media, which recognizes cost savings and provides a greater tool for reaching multiple segments of members.

Councilman Bellitto expressed sincere appreciation for the support the community has shown to his family over the loss of his son Gage; a 19 year old sophomore at Columbia University who lost his life to an opioid overdose.

Councilman Dooley acknowledged the accomplishment of Gene Cerniglia in achieving the Rank of Eagle – at the age of 96. Mr. Cerniglia completed all requirements of becoming an Eagle Scout between 1932 and 1940, prior to World War II. In 2016 he began attending meetings of Troop 2, submitted the Eagle Scout application and received approval by the National Boy Scouts of America Board. The ceremony will be held on January 20<sup>th</sup>.

Councilwoman Nicholson and Supervisor Colavita discussed the Eastchester Relay for Life event that will be held at Lake Isle on May 19<sup>th</sup>. The Supervisor announced a Team Town Hall is being formed to participate in the event.

## **XIII. SECOND OPPORTUNITY TO ADDRESS THE BOARD**

Connie Savage expressed concern over the expansion of the 5-G Network and the need for the installation of additional cell towers. The Supervisor reported the town is unaware of any request for additional towers and expressed confidence any such installation would require notification to the town.

There being no further public business, the meeting was adjourned at 8:05 p.m.

Minutes prepared by;

Linda Laird  
Town Clerk