

**MINUTES OF THE TOWN BOARD
February 13, 2018**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on February 13, 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. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS - none

V. APPOINTMENTS

A) APPOINTMENT – SR. OFFICE ASSISTANT – LAW

Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve the probationary appointment of Karen Barletta to the position of Sr. Office Assistant- Law effective February 23, 2018, Group VII, Step 2 at the annual rate of \$58,650. Karen has been with the Town since 2011 as a Sr. Office Assistant- Automated System, and has been working in the law department since January, 2016.

The probationary period will not run less than twelve weeks and not more than fifty-two weeks. Funds have been provided in the 2018 budget.

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

B) APPOINTMENT – HIGHWAY DEPARTMENT

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve the probationary appointment of George Bobolakis of Tuckahoe, NY to the full time position of Laborer (Group E, Step 1) at the annual salary of \$44,250 effective February 23, 2018.

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 2018 budget.

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

C) APPOINTMENT – BUILDING, PARKS AND RECREATION

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the probationary appointment of Mark Williams of Scarsdale, NY to the full time position of Laborer (Group E, Step 1) at the annual salary of \$44,250 effective February 23, 2018.

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 2018 budget.

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

VI. APPROVAL OF MINUTES

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the Minutes of the January 16, 2018 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) POLICE DEPARTMENT REPORT

The Board reviewed and approved for filing the following reports for January 2018 of Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND MIRIAM RAPPAPORT AS DIRECTOR OF THE ANNUAL SUMMER THEATRE AND TO PERFORM OTHER FUNCTIONS IN THE TOWN COMMENCING MARCH 1, 2018 – FEBRUARY 28, 2019

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the Supervisor to execute and deliver an agreement made between the Town of Eastchester and Miriam Rappaport, as Director of the Annual Summer Theatre and to perform other functions in the Town, commencing March 1, 2018 and terminating February 28, 2019.

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

2. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FIANCE THE REAL PROPERTY TAX REFUNDS PURSUANT TO TAX CERTIORARI PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPOERTY TAX LAW

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia 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 \$100,000.00.

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

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIOARI PROCEEDING BY SEMINARA AND SONS, LLC. – 69 RODGERS STREET

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Seminara & Sons, LLC affecting premises known as Section 34, Block 4, Lot 12 69 Rodgers Street, Tuckahoe as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2009	2010	\$47,800	\$41,850	\$5,950
2010	2011	\$47,800	\$45,050	\$2,750
2011	2012	\$47,800	\$44,400	\$3,400
2012	2013	\$47,800	\$44,400	\$3,400
2013	2014	\$47,800	\$46,200	\$1,600
2014	2015	\$47,800	\$43,700	\$4,100
2015	2016	\$47,800	\$40,000	\$7,800
2016	2017	\$47,800	\$40,250	\$7,550

*Eastchester School District approved the settlement
TOTAL TOWN TAX REFUND \$1,199.84*

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

C) HIGHWAY DEPARTMENT REPORT for January 2018 was received for filing.

Highway Superintendent Hector DiLeo reported the 9 winter storms this season have dropped over 21 inches of snow.

D) BUILDING DEPARTMENT REPORTS for December 2017 and January 2018 was received for filing.

E) RECEIVER OF TAXES REPORTS for December 2017 and January 2018 was received for filing.

F) TOWN CLERK'S 2017 ANNUAL REPORT

A total of \$405,755 was collected in license sales, permits issued and fees collected in the Town Clerk's Office during 2017. Further, 584 Handicap Permits and over 2300 Garth Road Parking Permits were issued and over 50 F.O.I.L requests were answered. In addition, as the information, recording, records management and filing center for town government, the Town Clerk's Office offers many services to the public as well as to other Town departments, which are not revenue producing, such as, production of minutes for Town Board Meetings; the mailing of all bid packets and general administration of all bid openings; genealogical searches; interface with the Town auditors; research of prior Town resolutions/policy decisions; assistance with coordinating School District, Village and Fire Elections; and all records management, including annual microfilming of archival records.

VIII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: SEASONAL EMPLOYEES

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the following Seasonal Appointments:

NAME	JOB TITLE	TYPE	RATE	EFFECT. DATE	TOWN DEPT.
Reda, Ava	Rec Attendant	Rehire	\$9.00	12/2/2017	Recreation
Contessa, Dora	Rec Attendant	Rehire	\$9.00	2/20/2018	Recreation

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

B) MEMORANDUM FROM COMPTROLLER RE: 2017 YEAR END BUDGET TRANSFERS

Per a request from Comptroller Dawn Donovan, Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve the following 2017 Year End Budget Transfers:

Year End Budget Transfers - 2017

TOWN WIDE

A1110.100	Personal Services	14,541.00	A1010.401	Material & Supplies	95.00
A1110.103	Overtime	5,555.00	A1110.102	Contractual Svce	5,760.00
A1220.401	Material & Supplies	3,400.00	A1315.100	Personal Services	194.00
A1325.401	Material & Supplies	9,200.00	A1330.450	Contractual Svce	2,007.00
A1325.420	Postage	11,500.00	A1355.100	Personal Services	32,256.00
A1330.401	Material & Supplies	4,900.00	A1355.450	Contractual Svce	1,410.00
A1410.100	Personal Services	4,700.00	A1410.402	Assoc. Dues & Meet.	111.00
A1420.100	Personal Services	7,400.00	A1420.102	PT Salaries/Seasonal	765.00
A1900.461	Labor Negotiations	50,000.00	A1420.401	Material & Supplies	5,340.00
A1900.702	TAN - Interest	18,545.00	A1420.455	Certiorari Proceeding	3,000.00
A3310.460	Signs	6,200.00	A1420.462	Legal Expense	7,380.00
A3320.414	Maint & Repairs	8,200.00	A1450.450	Contractual Svce	382.00
A6770.100	Personal Services	20,400.00	A1450.463	Moving & Storage	2,032.00
A6872.102	PT Salaries/Seasonal	13,200.00	A1900.301	Judgment & Claims	42,466.00
A6872.407	Food	17,000.00	A1900.450	Contractual Svce	20,339.00
A6910.457	Community Affairs	4,200.00	A1900.494	Evac Subsidy	925.00
A7140.102	PT Salaries/Seasonal	4,900.00	A3310.103	Overtime	1,090.00
A7140.401	Material & Supplies	5,100.00	A3310.414	Maint & Repairs	5,076.00
A7140.491	Misc Events	15,000.00	A3320.102	PT Salaries/Seasonal	45,448.00
A7141.401	Material & Supplies	3,200.00	A3325.423	Rent	21,083.00
A7141.450	Contractual Svce	8,800.00	A6770.102	PT Salaries/Seasonal	6,907.00

A7142.102	PT Salaries/Seasonal	4,800.00	A6770.402	Assoc. Dues & Meet.	155.00
A7142.401	Material & Supplies	2,900.00	A6770.414	Maint & Repairs	10,438.00
A7142.431	Transportation	3,300.00	A6770.423	Rent	1,000.00
A7142.450	Contractual Svce	5,100.00	A6910.102	PT Salaries/Seasonal	15,285.00
A7142.450	Contractual Svce	93.00	A6910.401	Material & Supplies	20.00
A7150.100	Personal Services	27,000.00	A6910.800	Employee Benefits	152.00
A7150.401	Material & Supplies	14,500.00	A7140.100	Personal Services	37,276.00
A7150.414	Maint & Repairs	6,297.00	A7150.102	PT Salaries/Seasonal	2,380.00
A7150.435	Utilities	51,900.00	A7150.103	Overtime	17,394.00
A8686.401	Material & Supplies	300.00	A7150.414	Maint & Repairs	930.00
A9000.801	Retirement	151,000.00	A7150.432	Travel & Auto	592.00
A9000.803	Social Security	33,700.00	A8686.402	Assoc. Dues & Meet.	395.00
			A8686.450	Contractual Svce	718.00
			A8686.800	Employee Benefits	393.00
			A9000.805	Unemployment Ins.	1,450.00
			A9000.806	Health Insurance	244,187.00
		536,831.00			536,831.00

TOWN OUTSIDE

B1900.489	ETPA - Housing	1,400.00	B1900.301	Judgment & Claims	265,566.00
B1900.603	BAN Principal	25,995.00	B1980.400	MTA Tax	1,870.00
B3120.100	Personal Services	279,200.00	B3120.103	Overtime	124,249.00
B3120.103S	Overtime Straight	25,400.00	B3120.103G	Overtime Grants	30,508.00
B3120.402	Assoc Dues	2,740.00	B3120.103P	Overtime Private	86,370.00
B3120.408	Gasoline	41,300.00	B3120.201	Equipment	90,757.00
B3120.416	Maint & Repairs Radio	2,041.00	B3120.203	Small Equipment	7,502.00
B3120.429	Towing	15,000.00	B3120.401	Material & Supplies	50.00
B3120.434	Uniform	2,700.00	B3120.430	Training	7,506.00
B3120.472	Child Care Seat	4,000.00	B3121.100	Personal Services	176.00
B3120.498	Miscellaneous	3,200.00	B8020.402	Assoc. Dues & Meet.	1,147.00
B3121.102	PT Salaries/Seasonal	4,600.00			
B3510.450	Contractual Svce	500.00			
B3620.414	Maint & Repairs	3,000.00			
B3620.458	Consulting Services	9,400.00			
B6410.102	PT Salaries/Seasonal	13,600.00			
B6410.450	Contractual Svce	2,000.00			
B8010.467	Secretarial Services	1,500.00			
B8020.467	Secretarial Services	2,900.00			
B9000.801	Retirement	113,000.00			
B9000.803	Social Security	51,475.00			
B9000.805	Unemployment	4,750.00			
B9000.907	Welfare	6,000.00			
B01120	Sales Tax Distribution	804,850.00	B3120.100	Personal Services	104,850.00
			B9000.806	Health Insurance	634,697.00
			B3120.103	Overtime	65,303.00
		1,420,551.00			1,420,551.00

HIGHWAY

D5110.100	Personal Services	53,400.00	D5110.103	Overtime	9,400.00
D5110.102	PT Salaries/Seasonal	5,900.00	D5110.414	Maint.& Repairs	19,250.00
D5110.401	Material & Supplies	3,775.00	D5110.425	Storm Emergencies	2,512.00
D5110.408	Gasoline	12,300.00	D5110.438	Winter Abrasives	48,244.00
D5110.436	Utilities	11,100.00	D9000.806	Health Insurance	140,694.00
D5110.450	Fuel Station	5,400.00			
D5112.401	Material & Supplies	2,600.00			

D5112.450	Contractual Svce	50.00			
D5130.414	Maint & Repairs	2,000.00			
D5130.451	Tires	8,100.00			
D5140.433	Tree Purchase	875.00			
D9000.801	Retirement	58,600.00			
D9000.803	Social Security	43,900.00			
D9000.805	Unemployment Ins.	10,000.00			
D9700.603	BAN Principal	2,100.00			
DB 02560	Street Opening Permits	9,005.00	D9000.806	Health Insurance	83,505.00
DB 03501	State Aid - Chips	74,500.00			
					303,605.00
					303,605.00

LIBRARY

L7410.100	Personal Services	6,100.00	L7410.102	PT Salaries/Seasonal	11,649.00
L7410.103	Overtime	2,200.00	L7410.402	Assoc Dues	50.00
L7410.403	Digital Collection	5,700.00	L7410.406	Electricity	4,831.00
L7410.404	Bldg Maint	3,400.00	L7410.437	Water	741.00
L7410.411	Heating Fuel	10,300.00	L9000.806	Health Insurance	73,429.00
L7410.413	Library Materials	3,600.00			
L7410.419	Audio/Visual	2,000.00			
L9000.801	Retirement	31,800.00			
L9000.803	Social Security	20,600.00			
L9000.805	Unemployment Ins.	5,000.00			
L 00599	App Fund Balance	56,722.00	L9000.806	Health Insurance	56,722.00
					147,422.00
					147,422.00

LAKE ISLE

E3600.401	Material & Supplies	14,216.00	E3150.102	PT Salaries/Seasonal	2,890.00
E3600.462	Legal Expense	10,000.00	E3300.102	PT Salaries/Seasonal	15,301.00
E3600.499	Contingencies	23,400.00	E3520.450	Contractual Svce	70,100.00
E3600.603	BAN Principal	5,000.00	E3600.102	PT Salaries/Seasonal	3,514.00
E3600.803	Social Security	26,000.00	E3600.435	Utilities	50,555.00
E3600.805	Unemployment Ins.	65,000.00	E3600.450	Contractual Svce	1,256.00
					143,616.00
					143,616.00

SEWER

S8120.401	Material & Supplies	5,900.00	S8120.103	Overtime	1,258.00
S8120.414	Maint & Repairs	440.00	S8120.423	Interfund Charge	750.00
S9000.801	Retirement	21,374.00	S9000.806	Health Insurance	31,886.00
S9000.803	Social Security	6,180.00			
					33,894.00
					33,894.00

REFUSE

R8160.100	Personal Services	23,144.00	R8160.103	Overtime	2,564.00
			R9000.806	Health Insurance	20,580.00
					23,144.00
					23,144.00

GARTH ROAD

S5650.406	Electricity	11.00	S5650.420	Postage	10.00
			S5650.601	Debt Svce - Principal	1.00
					11.00
					11.00

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

C) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO REBID TREE SERVICE CONTRACT

On Tuesday, January 23, 2018 at 11:00 am, the 2018 bids for the Tree Service Contract were opened publicly in the Office of the Town Clerk. There were five bidders. The low bid, submitted by Manor Tree Company was disqualified due to document omissions and modifications to the specifications. The second low bid was submitted by Almstead Tree & Shrub Care Co., LLC for the amount of \$285,000 based on estimated quantities. While the bid meets the contract specifications, the unit prices are higher than estimated. Some of the unit prices are 60% above our current contract prices.

Per a request from Hector DiLeo, Superintendent of Highway, Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to reject all bids and to authorize the Highway Department to rebid the Tree Service Contract as the low bid prices exceed the Highway Department estimates.

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

D) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: REQUEST PERMISSION TO REBID FOR THE TOWN COMMUNITY CENTER AT LAKE ISLE

Per a request from Sally Veltidi, Superintendent of Parks and Recreation, Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing a rebid for the Town Community Center at Lake Isle Country Club.

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

E) MEMORANDUM FROM JUSTICE COURT – 2018 JCAP GRANT ACCEPTANCE

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto approved the acceptance of a grant awarded the Court from the New York State Court Assistance Program (JCAP) in the amount of \$18,315.76.

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

IX. MISCELLANEOUS BUSINESS - none

X. COUNCIL MEMBER REPORTS

Councilman Marcoccia announced there are a variety of membership programs being offered at Lake Isle Country Club. Information can be found at www.lakeislecountyclub.com or by call the membership office at (914) 961-3453. The Membership Hours (Starting March 15th) are Monday - Friday: 9am - 5pm and Saturday - Sunday: 10am - 4pm. An Open House will be held at the Club on April 21st.

Councilman Bellitto provided information regarding Summer Camp 2018 Camp Quest; "Quest" is a teen travel camp for students entering grades 7th-9th. Trips are taken each day throughout the tristate area. Session A runs Monday, June 25th through Friday, July 13th (No camp 7/4) and Session B runs Monday, July 16th through Friday, August 3rd. Each session has 80 spots and registration is on a first come, first serve basis. The cost is \$925 per session. Registration Day will be held on Saturday, March 24th from 9:00am-11:00am at Eastchester Town Hall Community Room.

Further, Councilman Bellitto announced Camp Galaxy Junior and Senior are full day camps that include swimming and trips. Galaxy Junior is offered to students entering 1st – 3rd grades and will be held at Anne Hutchinson School. Galaxy Senior is offered to students entering 4th – 6th grades and will be held at Greenvale School. The Camp dates will be Tuesday, June 26th through Friday, August 3rd (No Camp on July 4th) from 9:00am-3:00pm with an extended day option until 5:30pm. The Early Bird Registration fee of \$850 is offered from Monday, March 26th – Friday March 30th at which time the regular rate \$950 will be charged. A "late rate" of \$975 will be imposed from May 1st – May 15th.

Councilman Dooley announced the 14th Annual Eastchester St. Patrick's Day Parade will be on Sunday, March 11, 2018 at 3:00pm. Mr. Dooley congratulated Gran Marshall Sheila Marcotte and Honorees Patrice Buckley and Peggy Lynch.

Councilwoman Nicholson announced two upcoming events offered by the Eastchester Tuckahoe Chamber of Commerce. The 2nd Annual Health Fair will be held on March 6, 13 and 20, 2018 at the Tuckahoe Community Center. First event is Zumba, 2nd event is Core and 3rd event is Yoga. Each session is just \$20/person. If you buy 3 sessions,

discounted price is \$50 for all 3 sessions. Further, the Person of the Year Award Party & 70th Anniversary of Eastchester Tuckahoe Chamber of Commerce Celebration will be held on April 5th at Mulino's. Our three Police Chiefs will be honored; Eastchester Chief Bonci, Tuckahoe Chief Costanzo and Bronxville Chief Satriale.

Supervisor Colavita wished everyone a Happy Valentine's Day.

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Supervisor recognized Peter DeFelice and offered condolences, on behalf of the Town Board, on the passing of his wife. Mr. DeFelice reiterated his opposition to the amendments to the Lake Isle Catering Contract.

There being no further public comment, the meeting was adjourned at 7:30 p.m.

Minutes prepared by;

Linda Laird
Town Clerk