

MINUTES OF THE TOWN BOARD
March 6, 2018

Minutes of a Meeting of the Town Board of the Town of Eastchester held on March 6, 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. APPROVAL OF MINUTES

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the Minutes of the February 13, 2018 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 SUPERVISOR TO EXECUTE AND DELIVER THE LAKE ISLE MANAGEMENT AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND GSP MANAGEMENT

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver the Lake Isle Management agreement between the Town of Eastchester and GSP Management Corp. for a period of five years, commencing March 1, 2018 and expiring February 28, 2023. Supervisor Colavita and Councilman Marcoccia concurred that Lake Isle Manager George Papademetriou brings excellence to the management of the Club and agree Eastchester is lucky to have him on board.

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

2. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT BY THE EASTCHESTER IRISH AMERICAN SOCIAL CLUB FOR THE ST. PATRICK'S DAY PARADE TO BE HELD ON MARCH 11, 2018

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the approval of an application for a parade permit submitted by the Eastchester Irish American Social Club Inc. for the St. Patrick's Day Parade to be held on March 11, 2018 and to waive the \$10 permit fee.

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

VII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: SEASONAL EMPLOYEES

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

NAME	JOB TITLE	APPOINTMENT TYPE	RATE	EFFECTIVE DATE	TOWN DEPT.
Arias, Amber	Recreation Attendant	Seasonal	12.00	3/15/2018	Lake Isle
Farrell, Laura	Recreation Attendant	Seasonal	12.00	3/15/2018	Lake Isle
Naclario, Laura	Recreation Attendant	Seasonal	12.00	3/15/2018	Lake Isle
Radesich, Lauren	Recreation Attendant	Seasonal	12.00	3/15/2018	Lake Isle
Radesich, Elise	Recreation Attendant	Seasonal	12.00	3/15/2018	Lake Isle
Saldi, Jenna	Recreation Attendant	Seasonal	12.00	3/15/2018	Lake Isle
Syska, Debbie	Recreation Attendant	Seasonal	12.00	3/15/2018	Lake Isle
Cirillo, Juliana	Recreation Attendant	Seasonal	9.00	2/20/2018	Recreation
Lombardo, Kristen	Recreation Attendant	Seasonal	9.00	2/20/2018	Recreation

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

B) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: APPROVAL – FIRST AMENDMENT TO AGREEMENT 15-958 REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS 2015-2020 SEASON

Supervisor Colavita reviewed a memo submitted by Hector DiLeo, Superintendent of Highways, in which he states the County of Westchester is requesting approval of an amendment to modify some provisions under current Snow & Ice Agreement 15-958 between the Town of Eastchester & Westchester County. The current agreement ends on September 20, 2020.

The agreement would be amended solely for the purpose of increasing the rates payable to the Town for services rendered; to better clarify scope of services and lastly, to make termination for convenience mutual. The rate increase will be retroactive back to October 1, 2016. The new rates are specified under Schedule "A" and Schedule "B"

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a Resolution to approve and execute First Amendment to existing Westchester County Snow & Ice Agreement No. 15-958 for purpose of increasing rates payable to Town, clarify the scope of service and make termination convenience mutual.

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

C) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PROPOSAL - ANNUAL STORMWATER REPORT 2017-2018

Per a request from Superintendent of Highways, Hector DiLeo, Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION accepting Dolph Rotfeld Engineering's proposal in the amount of \$2,500 to assist with the preparation of the Town of Eastchester's Annual Stormwater Report for the program year 2017-2018.

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

D) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: 2018 MUNICIPAL CONTRIBUTION TO SOUTH EAST CONSORTIUM

Per a request from Sally Veltidi, Superintendent of Parks and Recreation, Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the contract between the Town of Eastchester and the South East Consortium (SEC) for \$28,586 for services they provide for the disabled in Eastchester, Bronxville and Tuckahoe.

Supervisor Colavita noted the contribution amount has been the same for the last 9 years and has been included and approved in the 2018 Recreation Budget.

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

VIII. **MISCELLANEOUS BUSINESS** - none

IX. **COUNCIL MEMBER REPORTS**

Councilman Marcoccia reported Concordia College has withdrawn plans to install stadium lighting as part of a soccer field

renovation project currently under review by the Tuckahoe Village Board. The plans include resurfacing the field with artificial turf. Supervisor Colavita added the town has recommended the Village retain an engineer to make sure the plans comply with the Stormwater Maintenance Plan regarding a storm water removal system.

Mr. Marcoccia announced the Lake Isle Membership Applications were mailed to residents the last week in February and that 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.

In closing, Councilman Marcoccia announced plans are underway to continue renovations of the bunkers on the Lake Isle Golf Course, including reshaping, new subsurface and sand, new sod along the embankments as well as proper irrigation spray misters. The renovation to the bunkers on holes 1, 2, 3, 5, 6, 7, 9, 10, 16, and 18 have already proved to be a great improvement to our golf course. Brightview continues to do an excellent job coordinating this capital work with the Town, and continue to utilize their own well-known architect Erik Larsen for all the planning. As part of their new agreement this year, they will implement a much needed XGD drainage system to holes 4 & 7 at their own expense in 2018 and then renovate the bunkers to holes 14 & 17 again at their own expense in 2019.

Councilman Bellitto congratulated Sally Veltidi, Superintendent of Recreation, on being named Person of the Year by the Youth Soccer League. Further, Mr. Bellitto announced the annual Town Hall Egg Hunt will be held on March 24th at 2pm sharp and spoke gleefully of "sounding the start" to the event.

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

Additionally, Mr. Dooley announced AARP provides free income tax filing assistance every Tuesday from 9am – 2 pm at the Eastchester Library. The service is provided on a first come, first serve basis.

Councilwoman Nicholson announced the Person of the Year Award Party and 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 congratulated the 5th & 6th grade boy, 7th & 8th grade boy and 6th – 8th grade girl teams who played in the EIBL Championship Day games. This year marks another great season with nearly 600 students participating in the program. The Supervisor acknowledged the three school districts for allowing EIBL games to be played in their gyms throughout the season.

In closing, the Supervisor announced the Eastchester Justice Court will be cancelled on March 7th due to an impending snow storm. The court office will be open.

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

David Levy expressed disappointment that Wednesday Court was postponed. Further, he reiterated position regarding the qualifications of the Town's Code Enforcement Officer.

There being no further public business, the meeting was adjourned at 7:40 p.m.

Minutes prepared by:

Linda Laird
Town Clerk

