

MINUTES OF THE TOWN BOARD
Special Meeting April 26, 2108

Minutes of a Special Meeting of the Town Board held on April 26, 2018 at 6:30 p.m. in the Supervisor's Conference Room, 40 Mill Road, Eastchester, New York.

Supervisor Colavita called the meeting to order at 6:30 p.m. noting the presence of Councilman Bellitto, Councilman Dooley, Councilwoman Nicholson, Comptroller Dawn Donovan and Town Clerk Linda Laird. The Supervisor stated the purpose of the meeting was to consider renewal of the Alliant Insurance Service Policy for 2018 – 2019 to provide Workers' Compensation Insurance.

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the Supervisor to enter into an insurance renewal with Alliant Insurance Services, Inc. for a total premium of \$396,415.64 for the policy period April 30, 2018 – April 30, 2019.

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

The meeting was adjourned at 6:45 p.m.

Minutes prepared by;

Linda Laird
Town Clerk

MINUTES OF THE TOWN BOARD
May 1, 2018

Minutes of a Meeting of the Town Board of the Town of Eastchester held on May 1, 2018 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. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Note to the reader: During the First Opportunity to Address the Board, residents are asked to limit their comments to Agenda Items. Frequently, a clarification or general question concerning an Agenda Item is requested. To benefit the reader, the clarifications and additional information regarding a given Agenda Item will be included at the point when the Item is considered and discussed by the Town Board. All comments in favor or opposition to an Agenda Item will be included here.

V. APPROVAL OF MINUTES

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the Minutes of the March 20, 2018 Special Town Board Meeting and the March 20, 2018 Regular Town Board Meeting as prepared by Town Clerk Linda Laird.

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

V. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY THE MAWS CORP. – 1 MICHAEL FREY DRIVE

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by The Maws Corp. affecting premises known as Section 66J, Block 2, Lot 2 – 1 Michael Frey Drive, Eastchester, NY as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2009	2010	\$55,000	\$32,175.00	\$22,825.00
2010	2011	\$55,000	\$36,960.00	\$18,040.00
2011	2012	\$55,000	\$37,740.00	\$17,260.00
2012	2013	\$55,000	\$41,440.00	\$13,560.00
2013	2014	\$55,000	\$43,955.00	\$11,045.00
2014	2015	\$55,000	\$55,000.00	-0-
2015	2016	\$55,000	\$55,000.00	-0-

Eastchester School District approved the settlement
 To be bonded at a later date
 TOTAL TOWN TAX REFUND \$ 22,907.76

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

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CUMBERLAND FARMS – 381 WHITE PLAINS ROAD

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Cumberland Farms, affecting premises known as Section 40, Block 4, Lot 6, 381 White Plains Road, Eastchester NY as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2011	2012	\$30,000.00	\$24,720.00	\$ 5,280.00
2012	2013	\$30,000.00	\$24,720.00	\$ 5,280.00
2013	2014	\$30,000.00	\$25,330.00	\$ 4,670.00
2014	2015	\$30,000.00	\$24,725.00	\$ 5,275.00
2015	2016	\$30,000.00	\$22,270.00	\$ 7,730.00
2016	2017	\$30,000.00	\$22,270.00	\$ 7,730.00

Eastchester School District approved the settlement
 To be bonded at a later date
 TOTAL TOWN TAX REFUND \$ 11,192.46

In response to a suggestion that a presumably profitable gas station should not be eligible for a reduction in Assessment, Supervisor Colavita explained the settlement proceeding does not take into consideration profitability. Each case is reviewed and valuation determined by specific methodology.

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

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY RIVER HOUSE-BRONXVILLE LLC – 72 PONDFIELD ROAD

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by River House – Bronxville, LLC, affecting premises known as Section 11, Block 2, Lot 1, 72 Pondfield Road, Eastchester NY as follows

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2012	2013	\$213,950	\$213,950	-0-
2013	2014	\$213,950	\$213,950	-0-
2014	2015	\$213,950	\$213,950	-0-
2015	2016	\$213,950	\$193,700	\$20,250
2016	2017	\$213,950	\$186,050	\$27,900
2017	2018	\$213,950	\$178,425	\$35,525

TOTAL TOWN TAX REFUND \$ 2,736.81

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

4. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE 2017/2018 STORMWATER MANAGEMENT ANNUAL REPORT FOR YEAR 12

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION approving the 2017/2018 Stormwater Management Report for Year 12.

The Supervisor explained the Stormwater Management Plan provides an inventory of the stormwater infrastructure, best practices and education. The Town has invested over \$250,000 in the unfunded state mandated program and participates in a consortium with other communities to share expenses and keep costs down.

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

LATE FLYING ITEM

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to execute and deliver a renewal agreement between the Town of Eastchester and Network Adjustors, Inc., effective April 30, 2018 through April 30, 2019.

Town Attorney Lou Reda explained Network Adjustors has been administering Claims for the Town for over 10 years. For its performance of its terms of this Agreement, Network shall be paid Twenty-Two Thousand Five Hundred Seventy-Three Dollars and Seventy-Five Cents (\$22,573.75), payable quarterly, provided, however, that Client reports no more than seventeen (17) Workers' Compensation loss time cases, six (6) Workers' Comp medical only cases, five (5) personal injury cases. In the event the amount of claims reported to Network exceeds these amounts in excess of ten percent (10%), Network shall receive an additional compensation of One Thousand Two Hundred Twelve Dollars and Seventy-Five Cents (\$1,212.75) per lost time case; One Hundred Forty-Eight Dollars and Seventy-Five Cents (\$148.75) per medical only claim and Eight Hundred Twenty-Six Dollars (\$826.00) per personal injury claim.

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

VI. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: SEASONAL AND PART TIME APPOINTMENTS

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve the following Seasonal and Part Time Appointments for Lake Isle, effective May 2, 2018:

NAME	TITLE	TYPE	RATE	**RATE CHG R-RATE/ TITLE CHG
Apollo, Erin	Lifeguard	Seasonal	11.00	Rehire
Baker, Brian	Lifeguard	Seasonal	11.00	Rehire
Bonanno, James	Lifeguard	Seasonal	11.00	Rehire
Caton, Isabel	Lifeguard	Seasonal	11.00	Rehire
Chilelli, Skylar	Lifeguard	Seasonal	11.00	Rehire
Chrisanthopoulos, Jeanne	Lifeguard	Seasonal	11.00	Rehire
Colarusso, Gianfranco	Lifeguard	Seasonal	11.00	Rehire
Collins, Cathrena	Lifeguard	Seasonal	11.00	Rehire

Curcio, Jared	Lifeguard	Seasonal	11.00	Rehire
DelVecchio, Joseph	Lifeguard	Seasonal	11.00	Rehire
Dookhie, Steven	Lifeguard	Seasonal	11.00	Rehire
Ferrone, Megan	Lifeguard	Seasonal	11.00	Rehire
Gatrell, Ethan	Lifeguard	Seasonal	11.00	Rehire
Giorgi, Alexander	Lifeguard	Seasonal	11.00	Rehire
Gjonaj, Linda	Lifeguard	Seasonal	11.00	Rehire
Graham, Isabelle	Lifeguard	Seasonal	11.00	Rehire
Gray, Ryan	Lifeguard	Seasonal	11.00	Rehire
Grecko, Ricky	Lifeguard	Seasonal	11.00	Rehire
Grubelic, Matthew	Lifeguard	Seasonal	11.00	Rehire
Harrigan, Bridget	Lifeguard	Seasonal	11.00	Rehire
Hennessy, Sinead	Lifeguard	Seasonal	11.00	Rehire
Hennessy, Dylan	Lifeguard	Seasonal	11.00	Rehire
Lacalamita, Peter	Lifeguard	Seasonal	11.00	Rehire
Lally, William	Lifeguard	Seasonal	11.00	Rehire
Lee, Saoire Michelle	Head Lifeguard	Seasonal	13.00	Rehire
Mamudoski, Galip	Head Lifeguard	Seasonal	13.00	Rehire
Monaghan, Jane	Lifeguard	Seasonal	11.00	Rehire
O'Connor, Catherine	Lifeguard	Seasonal	11.00	Rehire
Pabby, Trisha	Lifeguard	Seasonal	11.00	Rehire
Pagan, Kaylyn	Lifeguard	Seasonal	11.00	Rehire
Scrive, Matthew	Head Lifeguard	Seasonal	13.00	Rehire
Sheehan, Christian	Lifeguard	Seasonal	11.00	Rehire
Shina, Dana Naya	Lifeguard	Seasonal	11.00	Rehire
Staffin, Jacob	Head Lifeguard	Seasonal	13.00	Rehire
Sweeney, John	Lifeguard	Seasonal	11.00	Rehire
Terracciano, John	Lifeguard	Seasonal	11.00	Rehire
Trevisan, Pamela	Lifeguard	Seasonal	11.00	Rehire
Trister, Michael	Head Lifeguard	Seasonal	13.00	Rehire
Voli, Frederico	Lifeguard	Seasonal	11.00	Rehire
Wirchansky, Nolan	Lifeguard	Seasonal	11.00	Rehire
Gaudio, Michael	Recreation Attendant	Seasonal	17.00	Rehire
Shallo, Gregory	Recreation Attendant	Seasonal	14.00	Rehire
Cadenhead, Alexander	Lifeguard	Seasonal	11.00	New
Cadenhead, Amanda	Lifeguard	Seasonal	11.00	New
DeAngelis, John	Lifeguard	Seasonal	11.00	New
Kenny, Maeve	Lifeguard	Seasonal	11.00	New
Morgan, Michael	Lifeguard	Seasonal	11.00	New
Richman, Sage	Lifeguard	Seasonal	11.00	New
Rivera, Evan	Lifeguard	Seasonal	11.00	New
Scrive, Emma	Lifeguard	Seasonal	11.00	New
Triandis, Nora	Lifeguard	Seasonal	11.00	New
LaRocca, Barbara	Crossing Guard	P/T	17.00	New

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

B) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: CONTRACT AWARD TO SUPPLY AND MOUNT HIGH PRESSURE WATER JETTING UNIT ONTO EXISTING CHASSIS

On Tuesday, April 24, 2018, at 11:00 a.m. one bid was received and read aloud in the Office of the Town Clerk to supply and mount a High Pressure Water Jetting Unit onto Existing onto existing chassis. The sole bid, in the amount of \$82,211.00 was submitted by Trius Incorporated, 458 Johnson Avenue, PO Box 158, Bohemia, NY 11716-0158. This bid was reviewed and meets the contract specifications. Pricing was also obtained for the purchase of (1) one 500' Sewer Hose under Option A for the additional cost of \$1,673.00.

Therefore, per the recommendation of Hector DiLeo, Superintendent of Highways, Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION awarding the High Pressure Water Jetting Unit Contract with Option A as per contract specifications to Trius Incorporated, 458 Johnson Avenue, PO Box 158, Bohemia, NY 11716-0158 for a total bid price of \$83,884.00.

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

C) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2018 STREET RESURFACING CONTRACT

On Tuesday, April 10, 2018 at 11:00 a.m., the bids on the 2018 Street Resurfacing Project were opened and read aloud in the Office of the Town Clerk. This bid includes the resurfacing of various roadways within the Town of Eastchester, Bronxville & Tuckahoe Villages.

There were three bidders, and all bid totals have been incorporated into the summary below. The low bid, based on unit prices, for the total amount of \$1,289,110.00 was submitted by ELQ Industries Inc, 567 Fifth Avenue, New Rochelle, NY 10801. This bid was reviewed and is in accordance with the specifications.

Therefore, per the recommendation of Hector DiLeo, Superintendent of Highways, Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION awarding the 2018 Street Resurfacing Contract to the low bidder, ELQ Industries, Inc, 567 Fifth Avenue, New Rochelle, NY 10801, at the unit prices bid.

2018 STREET RESURFACING BID SUMMARY

ELQ INDUSTRIES, INC	MONTESANO BROS INC
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ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	COST	UNIT PRICE	COST
1 – NYS 403.1701 ASPHALT CONCRETE TYPE 6F	8,950 Tons	\$ 110.00	\$984,500.00	\$ 109.50	\$980,025.00
2 - ADJUST MANHOLES OR CATCHBASINS TO GRADE	10 Each	515.00	5,150.00	664.00	6,640.00
3 – ROTOMILL	69,000 S.Y.	4.34	299,460.00	4.50	310,500.00
4 – LINE STRIPING	0 L.F.	1.00	0.00	2.00	0.00
5 – NIGHT RESURFACING SURCHARGE	0 TONS	10.00	0.00	6.50	0.00
5A NIGHT ROTOMILLING SURCHARGE	0 S.Y.	3.00	0.00	1.50	0.00
TOTALS			\$1,289,110.00		\$1,297,165.00
OPTION - WARM MIX ASPHALT	0 TONS	0.00	0.00		0.00

PCI INDUSTRIES CORP

ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	COST
1 – NYS 403.1701 ASPHALT CONCRETE TYPE 6F	8,950 Tons	\$ 114.00	\$1,020,300.00
2 - ADJUST MANHOLES OR CATCHBASINS TO GRADE	10 Each	500.00	5,000.00

3 – ROTOMILL	69,000 S.Y.	4.10	282,900.00
4 – LINE STRIPING	0 L.F.	1.00	0.00
5 – NIGHT RESURFACING SURCHARGE	0 TONS	10.00	0.00
5A NIGHT ROTOMILLING SURCHARGE	0 S.Y.	2.50	0.00
TOTALS			\$1,308,200.00
OPTION – WARM MIX ASPHALT	0 TONS	0.00	0.00

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

D) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: REJECTION OF ALL BIDS FOR SIDEWALK AND CURB REPLACEMENT CONTRACT

On Tuesday, April 17, 2018, at 11:00 A.M. the bids on the 2018 Sidewalk and Curb Replacement Project were opened and read aloud in the office of the Town Clerk. There were THREE bidders and their bid totals were as follows:

Acocella Contracting Incorporated, 68 Gaylor Road, Scarsdale - \$174,725
Paladino Concrete Creations, 315 N. MacQuesten Parkway, Mt. Vernon - \$183,500
Tony Casale Incorporated, 1185 Saw Mill River Road, Yonkers - \$186,000

The low bid, for the total amount of \$174,725, submitted by Acocella Contracting Incorporated, is in accordance with the bid specifications; however the unit prices are higher than estimated by the Superintendent of Highways.

Therefore, per the recommendation of Hector DiLeo, Superintendent of Highways, Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION to reject all bids received for the 2018 Sidewalk and Curb Replacement Project.

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

E) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO REBID SIDEWALK AND CURB REPLACEMENT CONTRACT

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the Highway Department to rebid the 2018 Sidewalk and Curb Replacement Project to obtain lower pricing.

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

VII. **MISCELLANEOUS BUSINESS** - none

VIII. COUNCIL MEMBER REPORTS

Councilman Marcoccia reported on the success of the Open House held at Lake Isle on April 21st and that the start of the outdoor tennis season, as well as the opening of the pools, is scheduled for Saturday, May 26th. The Membership Office hours are Monday - Friday: 9am - 5pm and Saturday - Sunday: 10am - 4pm.

Mr. Marcoccia reported the restaurant at Lake Isle is scheduled to open before June 1st and reservations for Mother's Day Brunch and Dinner are currently being taken at Mulino's.

Councilman Bellitto invited residents to participate in the upcoming Memorial Day activities including; the Eastchester Tuckahoe Memorial Day Ceremony commemorating the Centennial of World War I at the Eastchester High School Auditorium on Sunday, May 27th at 7:00pm and the Bronxville Memorial Parade which will step off at 8:45 am on Monday, May 28th. A ceremony will be held at the conclusion of the parade on the grounds of the Bronxville High School.

Councilman Bellitto announced baseball season is on the horizon in Eastchester with the Tuckahoe Youth Association Opening Day scheduled for Saturday, May 12th at Labriola Field and the Eastchester Little League Opening Ceremony to be held on May 6th on Garth Road.

Councilman Dooley thanked the Friends of the Library for the success of the Annual Booksale, all funds raised will benefit the Library. Mr. Dooley provided an overview of several of the programs scheduled at the Library, including:

Intermediate Computer Class – a six class series, beginning on Thursday, May 10th from 3:00 – 4:30. . The classes are a step up from the beginner computer classes and include in-depth topics relating to using the internet, online shopping, using e-books, internet safety and much more. Registration is required at the beginning of the series for all six classes by calling the Reference Desk: 914-721-8103 to register.

Beginning Computer Class - a six classes series, beginning on May 17th from 3:00 – 4:30. The classes are designed for people with little or no computer experience and topics will vary each week. Topics will be navigating the internet, sending emails, opening and downloading files from your email, attaching a document to an email, saving a document to a flash drive, and much more. Registration is required at the beginning of the series for by calling the Reference Desk at 914-721-8103 to register.

A lecture, "Recording Broadway" with Thomas Z. Shepard, will be held on Sunday, May 6th at 1:30 p.m. The twelve-time Grammy Award winner and America's pre-eminent producer of Broadway cast albums Thomas Z. Shepard will present an exciting lecture offering a behind-the-scenes look at Broadway and the men and women who have made it an American institution. Mr. Shepard will offer musical examples from his collection of immortal recordings in this not-to-be-missed program! No tickets necessary. All are welcome!

Councilwoman Nicholson announced the annual Earth Day Celebration held at Highland Avenue and California Road, has been rescheduled for May 4th at 3:30 and will feature the Treeture characters and the planting of sapling trees.

In time for Mother's Day, Mrs. Nicholson announced 'Parent Night Out' at the Tuckahoe Community Center on May 11th from 6:30 – 9:30pm. The Chamber of Commerce sponsored event will provide games, pizza and activities to students – giving their parents the opportunity to go out to dinner.

In closing Councilwoman Nicholson announced an important program offered by The Westchester County Department of Health; Community Opioid Overdose Training will offer a FREE public training session on Tuesday, May 22nd at 6:00 p.m. at the library on how to respond to an opioid overdose using Naloxone (Narcan). Space is limited and pre-registration is required. Register online at www.westchestergov.com/health or call the Division of Health Promotion at 914-995- 6584.

Supervisor Colavita announced the American Cancer Society's *Relay For Life* will be held, for the first time, at Lake Isle on May 19th from 6pm – 6am. The Supervisor encouraged the public to support one of the many teams 'walking to find the cure.'

IX. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Peter DeFelice spoke in opposition to the amendments to the Lake Isle catering contract that was approved in November 2016.

David Levy reported the need for a repair in the sidewalk and tree replacement on Mill Road, in front of Huntley Stationary. Mr. Levy also suggested that tickets be issued to residents and businesses that put trash to the curb outside of 24 hours of pick-up.

There being no further public business, the Supervisor Colavita invited the public to the Eastchester Police Memorial on May 12th at 11:00 am at Eastchester Town Hall and closed the meeting with a moment of silence for all fallen Police Officers. The meeting was adjourned at 9:05 pm.

Minutes prepared by;

Linda Laird
Town Clerk