Minutes of a Meeting of the Town Board of the Town of Eastchester held on October 16, 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: 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 are 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 and/or at Section X.

V. APPROVAL OF MINUTES

Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve the Minutes of the September 18, 2018 and October 2, 2018 Regular Town Board Meetings and the October 7, 2018 Special Town Board Meeting as prepared by Town Clerk Linda Laird.

Supervisor Colavita explained the purpose of the October 7, 2018 Special Town Board Meeting was to provide the Justice Court permission to apply of a NYS Court Assistance Program Grant.

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

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) POLICE DEPARTMENT REPORT

Police Chief Tim Bonci presented the following reports for September 2018; Report of Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

Chief Bonci reported on the retirement of Sgt. Kevin Tiedemann who served the Police Department with distinction for over 15 years. Supervisor Colavita spoke of Sgt. Tiedemann’s strong work ethic and dedication to the town.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND AUCTIONS INTERNATIONAL, INC. FOR THE SALE OF GOVERNMENT ASSETS BY ONLINE AUCTION

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the Supervisor to execute and deliver a contract made between the Town of Eastchester and Auctions International, Inc. for the sale of government assets by online auction. Supervisor Colavita explained Auctions International provides a service, at no cost to the town, of selling surplus items. For each item sold, Auctions International retains a small percentage of the sale.
On the roll call, all voted "AYE." Motion carried.

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY GLENMAR REALTY, LLC. – 69 GLEN ROAD

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Glenmar Realty, LLC, affecting premises known as Section 40, Block 3, Lot 4 – 69 Glen Road, Eastchester NY as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT A.V.</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>2013</td>
<td>$ 75,000.00</td>
<td>$ 61,400.00</td>
<td>$ 13,600.00</td>
</tr>
<tr>
<td>2013</td>
<td>2014</td>
<td>$ 75,000.00</td>
<td>$ 62,850.00</td>
<td>$ 12,150.00</td>
</tr>
<tr>
<td>2014</td>
<td>2015</td>
<td>$ 75,000.00</td>
<td>$ 60,500.00</td>
<td>$ 14,500.00</td>
</tr>
<tr>
<td>2015</td>
<td>2016</td>
<td>$ 75,000.00</td>
<td>$ 55,450.00</td>
<td>$ 19,550.00</td>
</tr>
<tr>
<td>2016</td>
<td>2017</td>
<td>$ 75,000.00</td>
<td>$ 56,950.00</td>
<td>$ 18,050.00</td>
</tr>
<tr>
<td>2017</td>
<td>2018</td>
<td>$ 75,000.00</td>
<td>$ 56,250.00</td>
<td>$ 18,750.00</td>
</tr>
</tbody>
</table>

To be bonded at a later date
Eastchester School Board approved
TOTAL TOWN TAX REFUND…………………………………….…….… $ 30,913.94

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

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY OUR FUTURES SET INC. – 79 MONTGOMERY AVENUE

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Our Futures Set, Inc., affecting premises known as Section 58, Block 3, Lot 28 – 79 Montgomery Avenue, Eastchester NY as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT A.V.</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>2017</td>
<td>$16,300</td>
<td>$12,150</td>
<td>$ 4,150</td>
</tr>
<tr>
<td>2017</td>
<td>2018</td>
<td>$16,300</td>
<td>$11,650</td>
<td>$ 4,650</td>
</tr>
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</table>

Eastchester School Board approved
TOTAL TOWN TAX REFUND…………………………………….…….… $ 2,954.20

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

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DRAC REALTY, INC. – 188-200 SUMMERFIELD STREET

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by DRAC Realty, LLC, affecting premises known as Section 60, Block 4, Lot 9 – 188-200 Summerfield Street, Eastchester NY as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT A.V.</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2012</td>
<td>2013</td>
<td>$38,650.00</td>
<td>$28,860.00</td>
<td>$ 9,790.00</td>
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<tr>
<td>2013</td>
<td>2014</td>
<td>$38,650.00</td>
<td>$29,800.00</td>
<td>$ 8,850.00</td>
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<tr>
<td>2014</td>
<td>2015</td>
<td>$38,650.00</td>
<td>$28,905.00</td>
<td>$ 9,745.00</td>
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<tr>
<td>2015</td>
<td>2016</td>
<td>$38,650.00</td>
<td>$26,035.00</td>
<td>$12,615.00</td>
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<tr>
<td>2016</td>
<td>2017</td>
<td>$38,650.00</td>
<td>$25,620.00</td>
<td>$13,030.00</td>
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<tr>
<td>2017</td>
<td>2018</td>
<td>$38,650.00</td>
<td>$24,570.00</td>
<td>$14,080.00</td>
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</table>

To be bonded at a later date
Eastchester School Board approved
TOTAL TOWN TAX REFUND…………………………………….…….… $ 21,809.50

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

C) HIGHWAY DEPARTMENT REPORT for September 2018 was received for filing.
Hector DiLeo, Superintendent of the Highway Department, reported two trucks are currently assigned to ‘leaf pick-up’ with additional trucks dispatched as needed. Supervisor Colavita reminded residents to rake leaves into a pile on the grass, near the curb – not in the street.

D) BUILDING DEPARTMENT REPORT for August and September 2018 was received for filing.
E) RECEIVER OF TAXES REPORT for September 2018 was received for filing.
F) TOWN CLERK’S REPORT for September 2018 was received for filing.

VII. CORRESPONDENCE

A) MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION - 142 GARTH ROAD, 1R

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a 2017/2018 Enhanced STAR refund in the amount of $1598 for property located at 142 Garth Road, Apt. 1R Scarsdale, NY 10583 (Section 49.A, Block 1, Lot 1.001R). The Refund, which has been approved by the Westchester County Tax Commission, is due to a clerical error on the 2017 Assessment Roll.

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

VIII. MISCELLANEOUS BUSINESS

As Election Day falls on Tuesday, November 6, 2018 Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a change in the November 6, 2018 Town Board Meeting to Wednesday, November 7, 2018.

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

IX. COUNCIL MEMBER REPORTS

Councilman Marcoccia and Supervisor Colavita congratulated the Columbus Day Committee on the success of the Columbus Day Parade and Festival. The Supervisor reported a ‘record number’ of people attended the festival over the weekend. In addition to thanking Stu Rabin, Chair of the Committee and the members of the Columbus Day Committee for their efforts, the Police, Auxiliary Police, Highway Department and Lake Isle staff were recognized for their participation and contribution to the success of the Festival. Supervisor Colavita added the net proceeds of $30,000 will be used to support an ‘Event Fund’ for the 2019 Veterans Day, St. Patrick’s Day and Columbus Day celebrations.

Further, Councilman Marcoccia warned the public of telephone scam that has been received by residents in recent weeks. Mr. Marcoccia advised residents to hang up immediately on all such calls.

In closing, Councilman Marcoccia reported on renovations and the installation of a new roof at the AC Jeffries Post in Tuckahoe.

Councilman Bellitto announced the annual Rag-a-Muffin parade will step-off from Eastchester Middle School at 2:00pm on Sunday, October 28th and march to Eastchester Town Hall.

Councilman Dooley announced that donations for the Library Tag Sale will be accepted starting October 27th. The Sale will take place November 2nd through 5th.

Councilwoman Nicholson reported on the 6th Annual Broken Bow Chili Cook Off that was held on October 13th. Local teams of firefighters, Police Officers and EMS workers prepare individual recipes, which are tasted and voted on by the public. Proceeds of the event benefit The Sharing Shelf.

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Peter DeFelice reiterated his opposition to the Lake Isle Caterer contract that was approved in 2014 and 2016.

Michael Denning clarified the Columbus Day Festival is an event run by the Eastchester Recreation Department with the assistance of the Columbus Day Committee, which is volunteer based.

There being no further public comment, the meeting was adjourned at 8:40 p.m.

Prepared by: Linda Laird, Town Clerk