

**MINUTES OF THE TOWN BOARD  
Special Meeting April 7, 2015**

Minutes of a Special Meeting of the Town Board held on April 7, 2015 at 7:00 p.m. in the Supervisor's Conference Room, 40 Mill Road, Eastchester NY.

Supervisor Colavita called the meeting to order at 7:10 p.m. noting the presence of the Town Board, Comptroller Donovan and Town Clerk Linda Laird. Comptroller Dawn Donovan presented Capital Project requests submitted by Department Heads for consideration by the Town Board. The Town Board reviewed and deliberated the requests and determined the Capital Budget would be further discussed at the April 21<sup>st</sup> Town Board Meeting. The meeting was adjourned at 7:55 p.m.

Minutes prepared by;

Linda D. Laird  
Town Clerk

**MINUTES OF THE TOWN BOARD  
April 7, 2015**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on April 7, 2015 at 8:00 p.m., at the Town Hall, Eastchester, New York.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE – FLAG**
- III. ROLL CALL**

Present: Supervisor Anthony Colavita  
Councilman Glenn Bellitto  
Councilman Joseph Dooley  
Councilwoman Theresa Nicholson  
Councilman Luigi Marcoccia

Town Clerk Linda Laird  
Town Attorney Louis Reda  
Comptroller Dawn Donovan

- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS - none**
- V. APPROVAL OF MINUTES**

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the Minutes of the March 17, 2015 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 SETTLEMENT OF A CLAIM BY GEICO A/S/O MICHAEL FEOLA**

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the settlement of a claim by GEICO a/s/o Michael Feola against the Town of Eastchester in the amount of \$875.00 for damages sustained to Mr. Feola's vehicle when it was accidentally struck by a Town of Eastchester Police Department vehicle on July 8, 2014.

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

**2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY METLIFE AUTO & HOME A/S/O KATHLEEN MORAN**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the settlement of a claim by MetLife Auto & Home a/s/o Kathleen Moran against the Town of Eastchester in the amount of \$1,650.00 for damages sustained to Ms. Moran's vehicle when it was accidentally struck by a Town of Eastchester Police Department vehicle on August 29, 2014.

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

**3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DORAMI REALTY OF NEW YORK, INC. – 60 WASHINGTON 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 Dorami Realty of New York, Inc. affecting premises known as Section 29, Block 9, Lot 27 – 60 Washington Street, Tuckahoe, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2009	2010	\$10,500.00	\$7,700.00	\$2,800.00
2010	2011	\$10,500.00	\$8,300.00	\$2,200.00
2011	2012	\$10,500.00	\$8,000.00	\$2,500.00
2012	2013	\$10,500.00	\$8,000.00	\$2,500.00
2013	2014	\$10,500.00	\$8,050.00	\$2,450.00

Tuckahoe School Board Approved the Settlement  
TOTAL TOWN TAX REFUND \$394.70

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

**4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DORAMI REALTY OF NEW YORK, INC. – 110 MAIN STREET**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the settlement of a certiorari proceeding instituted by Dorami Realty of New York, Inc. affecting premises known as Section 28, Block 5, Lot 10 – 110 Main Street, Tuckahoe, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2007	2008	\$58,800.00	\$43,450.00	\$15,350.00
2008	2009	\$58,800.00	\$43,450.00	\$15,350.00
2009	2010	\$58,800.00	\$43,950.00	\$14,850.00
2010	2011	\$58,800.00	\$47,350.00	\$11,450.00
2011	2012	\$58,800.00	\$45,900.00	\$12,900.00
2012	2013	\$58,800.00	\$45,900.00	\$12,900.00

2013	2014	\$58,800.00	\$44,700.00	\$14,100.00
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Tuckahoe School Board Approved the Settlement  
TOTAL TOWN TAX REFUND \$2,798.89

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

**5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DORAMI REALTY OF NEW YORK, INC. – 146 MAIN 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 Dorami Realty of New York, Inc. affecting premises known as Section 29, Block 9, Lot 25 – 146 Main Street, Tuckahoe, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2006	2007	\$23,000.00	\$16,900.00	\$6,100.00
2007	2008	\$23,000.00	\$15,850.00	\$7,150.00
2008	2009	\$23,000.00	\$15,200.00	\$7,800.00
2009	2010	\$23,000.00	\$15,750.00	\$7,250.00
2010	2011	\$23,000.00	\$15,400.00	\$7,600.00
2011	2012	\$23,000.00	\$14,050.00	\$8,950.00
2012	2013	\$23,000.00	\$14,050.00	\$8,950.00
2013	2014	\$23,000.00	\$14,150.00	\$8,850.00

Tuckahoe School Board Approved the Settlement  
TOTAL TOWN TAX REFUND \$1,795.86

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

**6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 127 GARTH ROAD TENANTS CORPORATION**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted 127 Garth Road Tenants Corporation, affecting premises known as Section 49A, Block 2, Lot 2A – 127 Garth Road, Eastchester, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2008	2009	\$100,000	\$93,150	\$6,850
2009	2010	\$100,000	\$91,520	\$8,480
2010	2011	\$100,000	\$93,940	\$6,060
2011	2012	\$100,000	\$91,760	\$8,240
2012	2013	\$100,000	\$95,000	\$5,000
2013	2014	\$100,000	\$95,000	\$5,000

\*Bonded on 3/03/2105

Eastchester School Board Approved the Settlement  
GARTH ROAD PARKING DISTRICT \$948.93  
TOWN TAX REFUND \$10,758.10

TOTAL TOWN TAX REFUND \$11,707.03

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

**VII. CORRESPONDENCE**

**A) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: EXTENSION OF LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT – 2015 – 2016**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a Resolution authorizing the Town Supervisor to enter into an agreement with the NYS Department of Transportation to extend the current Municipal Snow & Ice Agreement for the 2015/2016 Snow Season.

Under the Indexed Lump Sum Agreement the guaranteed annual minimum payment to the Town for the 2015/2016 winter season is 67% of the agreement's annual estimated expenditure of \$14,666.40. Therefore, the guaranteed minimum payment will be \$9,826.49. The maximum amount may increase depending on the severity of the season.

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

**B) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: TITLE IIIB CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES – TRANSPORTATION SERVICES**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing Supervisor Colavita to sign an Agreement with Westchester County Department of Senior Programs and Services for Title IIIB, including Second Amendment and Schedule B-2.

The Supervisor explained the federal grant in the amount of \$7,247 is awarded to the Town of Eastchester through Westchester County Department of Senior Programs and Services and is designated for transportation services provided to senior citizens.

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

**C) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND TOWN OF GREENBURGH REGIONAL KITCHEN – CONGREGATE AND HOME DELIVERED MEAL PROGRAM**

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing Supervisor Colavita to sign the Regional Kitchen Agreement with the Town of Greenburgh.

Supervisor Colavita explained the agreement is to provide meals for congregate and home delivered meals programs.

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

**D) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: TITLE IIIC AND NSIP AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES – NUTRITION SERVICES**

Councilman Dooley offered a motion that was seconded by Councilman Bellitto to approve a Resolution authorizing Supervisor Colavita to sign the Agreement with Westchester County Department of Senior Programs and Services for IIIC and NSIP funding including the Third Amendment, and Schedule C.

The Supervisor explained the amendment will extend the term of the original executed agreement for an additional year, for the period January 1, 2015 through December 31, 2015. The total estimated amount

of \$121,569 is awarded to the Town of Eastchester through Westchester County Department of Senior Programs and Services.

- IIIC-1 in the amount of \$55,623. Federal funding for Congregate Meals. This funding is used to purchase hot meals that are provided at our senior centers.
- Estimated IIIC-1 NSIP (Nutrition Services Incentive Program) in the estimated amount of \$36,440. Additional federal funding available to purchase the hot meals that are provided at our senior centers.
- IIIC-2 in the amount of \$16,952. Federal funding for home delivered meals. This funding is used to purchase the hot meals that are delivered to at risk homebound seniors.
- Estimated IIIC-2 NSIP (Nutrition Services Incentive Program) in the estimated amount of \$12,554. Additional funding available to purchase the hot meals that are delivered to the at risk homebound seniors.

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

**E) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: AAA TRANSPORTATION CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS**

Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing Supervisor Colavita to sign an Agreement with Westchester County Department of Senior Programs and Services for AAA Transportation Funding, including the Second Amendment and Appendix A.

Supervisor Colavita explained the AAA Transportation funding in the amount of \$1717 is designated to offset the cost of fuel for transportation services provided by to senior citizens.

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

**VIII. MISCELLANEOUS BUSINESS - none**

**IX. COUNCIL MEMBER REPORTS**

Councilman Marcoccia reported on the happenings at Lake Isle, specifically the progress in the renovation of the catering facility. Mr. Marcoccia explained the Grand Ballroom and the Fairway Rooms have been completed with the Terrace renovation is scheduled to begin promptly. Mr. Marcoccia announced the Golf Course is open, as is the registration office.

Councilman Bellitto reported his 'favorite event of the year;' the annual Easter Egg Hunt was a great success. He was gladly accepted the task of presenting the count down to the start of the festivities and started the hunt for the 1000+ treats.

In closing, Mr. Bellitto announced the Eastchester Environmental Committee has begun planning the June 13<sup>th</sup> Green Festival to be held on the grounds of Town Hall and will participate in the June 7<sup>th</sup> 'Peddle and Party' in the County Center parking lot to promote Bike Sunday's on the Bronx River Parkway.

Councilman Dooley thanked Comizio Orthodontics for sponsoring the Easter Egg Hunt, the Odyssey Diner for donating cookies and Chester Heights Bakery for their donation of a chocolate bunny.

Mr. Dooley congratulated EVAC on being named *Agency of the Year* by Westchester EMS.

Councilman Dooley announced the Eastchester Historical Society annual meeting will be held on Sunday April 26<sup>th</sup> at 2pm. Doug Hearle, a noted novelist and historian, will discuss "The Silent Irish", a study of a

group of Irish who worked on one of the important estates in lower Westchester after fleeing the Irish famine of the 1840's. The program is open to the public.

In closing, Mr. Dooley congratulated Robert Riggs and Town Clerk Linda Laird, co-chairs of the Eastchester 350<sup>th</sup> Anniversary Celebration committee, on being named Persons of the Year by the Chamber of Commerce. The Odyssey Diner, named business of the year, will also be honored at the April 30<sup>th</sup> dinner.

Councilwoman Nicholson announced the Highway Department will be planting trees in the coming weeks and asked residents to contact the department or the Supervisor's Office to request a tree.

Mrs. Nicolson announced the Earth Day Clean-Up program at the Girl Scout cabin will be held on April 19<sup>th</sup> from noon to 3 p.m and the Relay for Life walk to be held on May 16<sup>th</sup>.

Supervisor Colavita congratulated Town Comptroller Dawn Donovan on being President elect of the New York State Government Financial Officers Association. The GFOA is a statewide organization that provides educational resources to government finance professionals.

The Supervisor commended the Eastchester Sports Club for their commitment to raising the funds necessary to complete bleachers at the high school field. With nearly \$230,000 raised the project nears the finish line.

**X. SECOND OPPORTUNITY TO ADDRESS THE BOARD - none**

**XI. ADJOURNMENT**

There being no further public comment, the meeting was adjourned at 8:35 pm

Minutes prepared by;

Linda D. Laird  
Town Clerk