

**MINUTES OF THE TOWN BOARD**  
**Special Meeting January 20, 2015**

Minutes of a Special Meeting of the Town Board held on January 20, 2015 at 6:15 p.m. in the Supervisor's Conference Room, 40 Mill Road, Eastchester, New York.

Supervisor Colavita called the meeting to order at 6:15 p.m. noting the presence of the Town Board and Town Clerk Linda Laird and stated the purpose of the meeting was to interview one candidate to fill a vacancy on the Zoning Board of Appeals.

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

**MINUTES OF THE TOWN BOARD**  
**January 20, 2015**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on January 20, 2015 at 7:00 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  
Councilman Luigi Marcoccia  
Councilwoman Theresa Nicholson

Town Clerk Linda Laird  
Comptroller Dawn Donovan  
Town Attorney Louis Reda

**IV. SPECIAL PRESENTATION**

Supervisor Colavita explained the Town Historian Report will be presented as a local cable program and offered for viewing in the coming weeks.

**OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

Fred Moses stated Richard Forliano has done a wonderful job as Town Historian throughout the past twenty years and especially so in 2014 in celebration of the town's 350<sup>th</sup> anniversary.

**V. APPOINTMENTS AND DESIGNATIONS**

**A) APPOINTMENT – ZONING BOARD OF APPEALS**

Supervisor Colavita announced the resignation of Zoning Board of Appeals Chairman Peter Borducci and thanked him for his many years of service as a member of the ZBA. Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to appoint Peter Nurzia to the Zoning Board of Appeals effective January 20, 2015 – December 31, 2015.

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

**B) DESIGNATION – CHAIRMAN OF ZONING BOARD OF APPEALS**

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the appointment of Alan C. Pilla as Chairman of the Zoning Board of Appeals effective January 20, 2015 – December 31, 2016.

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

**VI. APPROVAL OF MINUTES**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve the Minutes of the December 16, 2014 and January 6, 2015 Regular Town Board Meetings 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 REPORTS**

The Board reviewed and approved for filing the following reports for December 2014 and the attached 2014 Annual Report of Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

Police Chief Bonci explained the Eastchester Police Department, along with members of the Bronxville and Tuckahoe Village Police Departments, recently participated in 'Active Shooter' training. In the coming months a second drill will be held during which the three police departments will be joined by EVAC and the Fire Department. Chief Bonci announced the public will be informed of details of the drill prior to it taking place.

The Chief explained eight members of the department had been trained in administering an antidote to heroin as part of the department's reaction to an increase in the use of the drug in the region, including an uptick of recent incidents of use and overdose in town. Since the initial training all members have been trained and are equipped with the nasal spray treatment.

**B) LAW DEPARTMENT REPORT**

**1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY CHOL KIM**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the settlement of a claim by Chol Kim against the Town of Eastchester in the sum of \$1,450.50 for damages sustained to Mr. Kim's vehicle when it was accidentally struck by a Town of Eastchester Police Department vehicle on December 15, 2014.

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

**2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JOCARL REALTY III, LLC**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Jocarl Realty III, LLC affecting premises known as Section 44, Block 3, Lot 9 – 427 White Plains Road, Eastchester, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2006	2007	\$10,000.00	\$6,250.00	\$3,750.00
2007	2008	\$10,000.00	\$5,850.00	\$4,150.00
2008	2009	\$10,000.00	\$5,850.00	\$4,150.00
2009	2010	\$10,000.00	\$6,100.00	\$3,900.00
2010	2011	\$10,000.00	\$6,950.00	\$3,050.00
2011	2012	\$10,000.00	\$6,650.00	\$3,350.00
2012	2013	\$10,000.00	\$6,650.00	\$3,350.00
2013	2014	\$10,000.00	\$6,700.00	\$3,300.00

\*To be bonded at a later date

Eastchester School Board Approved the Settlement

TOTAL TOWN TAX REFUND.....\$7,478.28

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

**3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JNC RIDGE PROPERTIES**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by JNC Ridge Properties affecting premises known as Section 33, Block 9, Lot 13 – 70 Main Street, Tuckahoe, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2011	2012	\$17,950.00	\$14,050.00	\$3,900.00
2012	2013	\$17,950.00	\$14,050.00	\$3,900.00
2013	2014	\$17,950.00	\$14,150.00	\$3,800.00

Tuckahoe School Board Approved the Settlement  
 TOTAL TOWN TAX REFUND \$384.27

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

**4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PHILIP AND MARY DENNING**

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Philip and Mary Denning affecting premises known as Section 35, Block 1, Lot 1C – 125 Marbledale Road, Tuckahoe, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2005	2006	\$26,200.00	\$23,950.00	\$2,250.00
2006	2007	\$26,200.00	\$22,500.00	\$3,700.00
2007	2008	\$26,200.00	\$21,400.00	\$4,800.00
2008	2009	\$26,200.00	\$21,400.00	\$4,800.00
2009	2010	\$26,200.00	\$21,900.00	\$4,300.00
2010	2011	\$26,200.00	\$22,550.00	\$3,650.00
2011	2012	\$26,200.00	\$20,700.00	\$5,500.00
2012	2013	\$26,200.00	\$19,900.00	\$6,300.00
2013	2014	\$26,200.00	\$16,400.00	\$9,800.00

Eastchester School Board Approved the Settlement  
 TOTAL TOWN TAX REFUND..... \$1,290.18

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

**5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF BRONXVILLE, THE TOWN OF EASTCHESTER AND THE CITY OF YONKERS REGARDING THE REPAIR OF THE PARKWAY ROAD BRIDGE**

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to execute and deliver an Intermunicipal Agreement made between the Village of Bronxville, the Town of Eastchester and the City of Yonkers regarding the repair of the Parkway Road Bridge.

Supervisor Colavita explained the Town of Eastchester and the Village of Bronxville had recently entered into an agreement to repair the Parkway Road Bridge the proposed agreement with Yonkers to provide \$30,000 in funding for the repair.

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

**C) BUILDING DEPARTMENT REPORT** for December 2014 was received for filing.

**D) TOWN CLERK'S REPORT** for November and December 2014 was received for filing.

**E) RECEIVER OF TAXES REPORT** for December 2014 was received for filing.

**IX. CORRESPONDENCE**

**A) MEMORANDUM FROM COMPTROLLER RE: 2014 YEAR END BUDGET TRANSFERS**

Per a request from Comptroller Dawn Donovan, Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the following 2014 Year End Budget Transfers:

**Year End Budget Transfers - 2014**

**TOWN WIDE**

A1110.100	Personal Services	1,630.00	A1110.102	Sal PT/Seasonal	6,898.00
A1110.103	Overtime	1,572.00	A1110.450	Contractual Srvc	2,685.00
A1110.402	Assoc Dues & Mtgs	80.00	A1110.469	Stenographic Svcs	3,400.00
A1110.414	Maint & Repairs	14,198.00	A1325.401	Material & Supplies	17,000.00
A1330.401	Material & Supplies	298.00	A1900.427	Taxes on Town Prop	13,480.00
A1330.450	Contractual Srvc	120.00	A1900.702	TAN Interest	40,000.00
A1355.100	Personal Services	1.00	A6770.100	Personal Services	16,493.00
A1420.100	Personal Services	1.00	A7150.102	Sal PT/Seasonal	7,820.00
A1420.401	Material & Supplies	3,122.00	A7150.102	Sal PT/Seasonal	7,800.00
A1420.462	Legal Expense	15,126.00	A7150.401	Material & Supplies	8,592.00
A1450.102	Sal PT/Seasonal	1.00	A7150.432	Travel & Auto	7,700.00
A1450.463	Movng & Storage	2,112.00	A9000.803	Social Security	58,000.00
A1900.301	Judgement & Claims	46,696.00	A9000.805	Unemployment	15,000.00
A1900.450	Contractual Srvc	5,021.00	A9000.806	Health Insurance	83,530.00
A3310.100	Personal Services	1.00			
A3320.102	Sal PT/Seasonal	4,296.00			
A3320.414	Maint & Repairs	1,487.00			
A3325.423	Rent	13,570.00			
A5010.100	Personal Services	1.00			
A6770.102	Sal PT/Seasonal	21,961.00			
A6770.402	Assoc Dues & Mtgs	236.00			
A6770.414	Maint & Repairs	2,705.00			
A6770.432	Travel & Auto	5,155.00			
A6872.100	Personal Services	16,079.00			
A6872.102	Sal PT/Seasonal	6,899.00			
A6872.401	Material & Supplies	4,578.00			
A6910.102	Sal PT/Seasonal	24,976.00			
A6910.800	Employee Benefits	6.00			
A7140.102	Sal PT/Seasonal	2,788.00			
A7140.450	Contractual Srvc	4,668.00			
A7140.491	Misc Events	5,689.00			
A7150.100	Personal Services	18,183.00			
A7150.102	Sal PT/Seasonal	7,792.00			
A7150.103	Overtime	4,488.00			
A7150.414	Maint & Repairs	183.00			
A7150.435	Utilities	45,201.00			
A8686.100	Personal Services	1.00			
A8686.401	Material & Supplies	452.00			
A8686.450	Contractual Srvc	6,282.00			
A8686.800	Employee Benefits	743.00			
		<b>288,398.00</b>			<b>288,398.00</b>

**TOWN OUTSIDE**

B1900.301	Judgment & Claims Debt Service	290,708.00	B3120.100	Personal Services	57,300.00
B1900.601	Principal	1.00	B3120.103S	Overtime - Straight	7,500.00

B1900.701	Debt Service Interest	1.00	B3120.104	Holiday Pay	16,194.00
B3120.103	Overtime	25,314.00	B3120.408	Gasoline	8,241.00
B3120.103G	Overtime Grants	17,418.00	B3120.429	Towing	9,000.00
B3120.103P	Overtime - Private Pay	51,675.00	B3620.458	Consulting Services	16,400.00
B3120.201	Equipment	8,268.00	B6410.102	Sal PT/Seasonal	15,500.00
B3120.203	Small Equip	1,275.00	B9000.801	State Retirement	228,242.00
B3120.423	Telecommunications	447.00	B9000.803	Social Security	55,000.00
B3121.100	Personal Services	48.00	B9000.805	Unemployment	9,900.00
B3121.102	Sal PT/Seasonal	21,453.00	B9000.801	State Retirement	35,458.00
B3620.100	Personal Services	5,382.00	B3120.498	Miscellaneous	4,000.00
B8010.467	Secretarial Services	632.00	B8020.467	Secretarial Services	3,000.00
B8010.4458	Consulting Services	521.00			
B9000.807	Welfare Plan	134.00			
B9000.806	Health Ins	213,458.00			
		<b>423,277.00</b>			<b>423,277.00</b>

#### HIGHWAY

D5110.401	Material & Supplies	490.00	D9000.803	Social Security	14,326.00
D5110.414	Maint & Repairs	1,968.00			
D5110.434	Uniform	247.00			
D5110.436	Utilities & Heating	10,558.00			
D5130.203	Small Equipment	979.00			
D5140.433	Tree Purchase	82.00			
D9700.601	Debt Service Principal	1.00			
D9700.701	Debt Service Interest	1.00			
		<b>14,326.00</b>			<b>14,326.00</b>

#### LIBRARY

L7410.401	Materials & Supplies	483.00	L9000.805	Unemployment	5,000.00
L7410.406	Electricity	6,958.00	L9000.803	Social Security	2,497.00
L7410.422	Programing	56.00			
		<b>7,497.00</b>			<b>7,497.00</b>

#### LAKE ISLE

E3300.102	Salaries - PT Seasonal	45,817.00	E3250.401	Material & Supplies	11,600.00
E3600.102	Salaries - PT Seasonal	2,189.00	E3250.450	Contractual	8,400.00
E3600.203	Small Equip	1,592.00	E3300.401	Material & Supplies	10,200.00
E3600.435	Utilities	37,678.00	E3300.450	Contractual	12,750.00
E3600.450	Contractual	12,995.00	E3515.401	Material & Supplies	9,100.00
			E3520.203	Small Equip	4,000.00
			E3520.401	Material & Supplies	8,300.00
			E3520.450	Contractual	10,400.00
			E3600.401	Material & Supplies	6,121.00
			E3600.803	Social Security	19,400.00
		<b>100,271.00</b>			<b>100,271.00</b>

#### GENERAL LIABILITY INS

M1935.462	Legal Expenses	85,148.00	M1935.305	Insurance Claims	85,148.00
		<b>85,148.00</b>			<b>85,148.00</b>

**REFUSE**

R8160.103	Overtime	573.00	R9000.803	Social Security	5,935.00
R8160.414	Maint & Repair	5,361.00			
R9700.701	Debt Service - Int	1.00			
		<b>5,935.00</b>			<b>5,935.00</b>

**STREET LIGHTING**

SL5182.406	Electricity	10,343.00	SL5182.414	Maint & Repairs	10,343.00
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**WORKERS COMP**

M1930.304	Workers Comp Claims	124,401.00	M1930.450	Contractual Services	108,380.00
			M1930.462	Legal Exp	5,000.00
			M1930.804	Workers Comp Ins	11,021.00
M1930.304	Workers Comp Claims	30,000.00	M02680	Insurance Recoveries	30,000.00
		<b>154,401.00</b>			<b>154,401.00</b>

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

**B) MEMORANDUM FROM COMPTROLLER RE: PART TIME & SEASONAL EMPLOYEES**

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the following Part Time and Seasonal Appointments effective January 21, 2015:

NAME	Job Title	Type	Rate	Department
Colasuonno, Andrew	Recreation Attendant	PTA	\$12.00	Recreation
Devito, Dominck	Recreation Attendant	PTA	\$12.00	Recreation
Carlone, Carmine	Recreation Attendant	Seasonal	\$20.00	Recreation
Caroleo, Pasquale	Crossing Guard	P/T	\$15.00	Police

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

**C) MEMORANDUM FROM COMPTROLLER RE: AWARDING OF THE TOWN OF EASTCHESTER GOVERNMENT CHAMBER PROJECT – YEAR 2015**

Supervisor Colavita reviewed a memo submitted by Comptroller Dawn Donovan regarding the 'Government Chamber Project' to update the video and audio equipment in the Auditorium of Town Hall. On Thursday, January 8, 2015 at 11:30 a.m., the bids were opened publicly in the Office of the Town Clerk.

There were two bidders and their unit prices and bid totals are listed as follows:

1.	HB Communications, Inc. 60 Dodge Avenue North Haven, Ct. 06473 (Corporate Office)	Option I. \$23,268.00	Option II. \$1,221.00
2.	G & G Technologies, Inc. 280 North Midland Avenue Building F, Suite 202 Saddle Brook, New Jersey 07663	Option I. \$25,725.00	Option II. No Bid

HB Communications, Inc. submitted the low bid which includes Option I for \$23,268.00 and Option II for \$1,221.00, for a total of \$24,489.00, based on estimated quantities. This bid was reviewed and is in accordance with bid specifications.

Councilman Dooley offered a motion that was seconded by Councilman Bellitto to approve a Resolution to award the Eastchester Government Chamber Project – Year 2015 to the low bidder, HB Communications, Inc. of 60 Dodge Avenue, North Haven, Ct. 06473 at the unit prices bid.

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

**D) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2015 TREE SERVICE CONTRACT**

On Thursday, January 8, 2015 at 11:00 a.m., the 2015 bids for the annual Tree Service Contract were opened publicly in the Office of the Town Clerk.

There were three bidders and their unit prices and bid totals are included below. Manor Tree Company, Incorporated submitted the low bid for a total amount of \$201,065.00, based on estimated quantities. This bid was reviewed and is in accordance with specifications.

Councilman Dooley offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION to award the contract for various tree services be awarded to the low bidder, Manor Tree Company, Incorporated of 1074 Hunter Avenue, Pelham Manor, NY 10803 at the unit prices bid.

**2015 TREE SERVICE BID RESULTS**

ITEM DESCRIPTION	EST. QUANTITY	MANOR TREE CO, INC.		ALMSTEAD TREE & SHRUB CARE CO	
		UNIT PRICE	COST	UNIT PRICE	COST
<b>ITEM 1 CROWN, TRUNK, STUMP REMOVAL</b>					
1A 10" TO 15" DIAMETER	20 Each	\$400.	\$8000.	\$507.	\$10,140.
1B 16" TO 22" DIAMETER	25 Each	660.	16,500.	842.	21,050.
1C 23" TO 28" DIAMETER	30 Each	1,000.	30,000.	1,080.	32,400.
1D 29" TO 33" DIAMETER	15 Each	1,400.	21,000.	1,665.	24,975.
1E 34" TO 40' DIAMETER	15 Each	2,110.	31,650.	2,287.	34,305.
1F 41" TO 60" DIAMETER	5 Each	2,600.	13,000.	3,227.	16,135.
<b>ITEM 2 -TRUNK/STUMP</b>					
2A 10" TO 15" DIAMETER	5 Each	330.	1,650.	336.	1,680.
2B 16" TO 22" DIAMETER	5 Each	450.	2,250.	506.	2,530.
2C 23" TO 28" DIAMETER	25 Each	600.	15,000.	797.	19,925.
2D 29" TO 33" DIAMETER	5 Each	775.	3,875.	995.	4,975.
2E 34" TO 40" DIAMETER	10 Each	930.	9,300.	1,385.	13,850.
2F 41" TO 60" DIAMETER	5 Each	1,120.	5,600.	1,654.	8,270.
3 20 C.Y. REMOVAL	2 Loads	320.	640.	742.	1,484.
4 60 FT BUCKET TRUCK	30 Days	1,340.	40,200.	1,795.	53,850.
5 CREW & STUMP CUTTER	2 Days	850.	1,700.	1,080.	2,160.
6 TREE SPRAYING	1 Days	700.	700.	830.	830.
<b>TOTALS</b>			<b>\$201,065.00</b>		<b>\$248,559.00</b>

<b>EMERALD TREE AND SHRUB CARE</b>			
	<b>EST. QUANTITY</b>	<b>UNIT PRICE</b>	<b>COST</b>
<b>ITEM 1 CROWN, TRUNK, STUMP REMOVAL</b>			
<b>1A 10" TO 15" DIAMETER</b>	20 Each	\$336.60	\$6,732.00
<b>1B 16" TO 22" DIAMETER</b>	25 Each	1,160.25	29,006.25
<b>1C 23" to 28" DIAMETER</b>	30 Each	1,855.55	55,666.50
<b>1D 29" TO 33" DIAMETER</b>	15 Each	2,474.35	37,115.25
<b>1E 34" TO 40' DIAMETER</b>	15 Each	3,150.50	47,257.50
<b>1F 41" TO 60" DIAMETER</b>	5 Each	5,160.50	25,802.50
<b>ITEM 2 -TRUNK/STUMP</b>			
<b>2A 10" TO 15" DIAMETER</b>	5 Each	218.	1,090.
<b>2B 16" TO 22" DIAMETER</b>	5 Each	750.	3,750.
<b>2C 23" TO 28" DIAMETER</b>	25 Each	1,190.	29,750.
<b>2D 29" TO 33" DIAMETER</b>	5 Each	1,600.	8,000.
<b>2E 34" TO 40" DIAMETER</b>	10 Each	2,040.	20,400.
<b>2F 41" TO 60" DIAMETER</b>	5 Each	3,600.	18,000.
<b>3 20 C.Y. REMOVAL</b>	2 Loads	680.	1,360.
<b>4 60 FT BUCKET TRUCK</b>	30 Days	2,154.	64,620.
<b>5 CREW &amp; STUMP CUTTER</b>	2 Days	945.	1,890.
<b>6 TREE SPRAYING</b>	1 Days	1,760.	1,760.
<b>TOTALS</b>			<b>\$352,200.00</b>

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

**E) MEMORANDUM FROM LIBRARY DIRECTOR RE: APPROVAL OF CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND ARCHITECT DONALD MAC DONALD – ROOF REPLACEMENT**

Supervisor Colavita reviewed a memo from Library Director Tracy Wright in which she requests the Town Board approve a contract between the Town of Eastchester and Donald Mac Donald, Architect in the amount of \$15,180 for services including but not limited to the preparation of construction documents and oversight of the construction phase of the replacement of the roof of the Eastchester Public Library. Funds are available in the 2015 Budget.

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION to authorize the signing of a contract between the Town of Eastchester and Architect Donald MacDonald for the amount of \$15,180.

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

**X. MISCELLANEOUS BUSINESS**

Due to the winter recess break scheduled for the week of February 16, 2015, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a change to the date and location of the February Town Board Meeting to one meeting to be held on February 10<sup>th</sup> at 7:00 pm at 100 Columbus Avenue Tuckahoe. The meeting will be held on the first floor in the Marble Hall Meeting Room.

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

**XI. COUNCIL MEMBER REPORTS**

Councilman Marcoccia reported on the success of the annual Martin Luther King Breakfast, emceed by Supervisor Colavita, at which the Eastchester/Tuckahoe Rotary and local Boy Scouts and Girl Scouts were honored for their contributions to the Eastchester Community Action Program.



Mr. Marcoccia reported the Town has received notification of various equipment and channel plan rate increases for Verizon Fios subscribers and recommended residents check with their provider for individual impact of the increase.

Councilman Marcoccia discussed the scope of work proposed by the Lake Isle Marketing Plan being developed to include Social Media Updates on Facebook and Instagram, E-mailing marketing, website development and print design and production of a brochure, postcard and registration/membership form. Mr. Marcoccia stated the members of the Lake Isle Advisory Board are currently reviewing the proposed plan submitted by Rev Design, Inc. and indicated that in the coming weeks the Town Board will consider entering into an agreement with the firm to implement the marketing plan.

Councilman Bellitto introduced the public to Lynda.com, a website offering over 3200 video courses on technology, and creative and business subjects. The service is free to all Eastchester Library card holders.

Councilman Dooley announced the Eastchester Irish American Social Club's 11th annual St. Patrick's Day Parade will be held on Sunday March 15, 2015. Mr. Dooley congratulated Grand Marshal Joseph Houlihan and Parade Honorees Stephen Huvane and Kathleen Huvane. The Eastchester St. Patrick's Day Parade Festival and Installation of our Grand Marshal will take place on Saturday, March 7, at the Lake Isle Country Club.

Mr. Dooley announced several mini-camps open to Eastchester, Tuckahoe and Bronxville residents in grades K-6th. Activities will include arts & crafts, circle games, entertainment, trips to locations in the tri-state area and a lunch party. Space is limited and additional information is available online at [www.eastchester.org](http://www.eastchester.org) in the Recreation Section of the website.

Councilwoman Nicholson had no report.

Supervisor Colavita announced the Tax Office will offer extended hours for the collection of school taxes on Saturday, January 31<sup>st</sup> from 9:00 a.m. to noon and on Monday, February 2<sup>nd</sup> from 8:00a.m. – 7 p.m.

In closing, the Supervisor announced he and Comptroller Dawn Donovan are scheduled to attend an 'economic summit' on the savings of consolidation with officials from communities throughout Westchester County.

## **XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD**

Fred Moses suggested the 2015 Capital Budget include the building of 1000 senior housing units, a pre-fabricated garage for the highway yard and improvements to the Eastchester Historical Society site. He suggested the historical society be made available to student groups, including both the Boy and Girl Scouts.

Peter DeFelice questioned the finances of Lake Isle and called for the privatization of more of the club, increasing fees or closing portions of the facility.

David Levy suggested local roofers be employed to replace the roof on the Library.

There being no additional public comments, the meeting was adjourned at 8:00 p.m. with moment of silence for holocaust survivors Jack Polak and Stephen Weinberg.

Minutes prepared by:

Linda D. Laird  
Town Clerk