

MINUTES OF THE TOWN BOARD
Special Meeting July 14, 2015

Minutes of a Special Meeting of the Town Board held on July 14, 2015 at 7:30 p.m. in the Supervisor's Conference Room, 40 Mill Road, Eastchester, New York.

Supervisor Colavita called the meeting to order at 7:30 p.m. noting the presence of the Town Board, Town Clerk Linda Laird, Police Chief Timothy Bonci and Police Lt. Robert Jensen.

The Town Board interviewed 2 candidates for the position of Police Officer.

The meeting was adjourned at 7:55 p.m.

Minutes prepared by;

Linda Laird
Town Clerk

MINUTES OF THE TOWN BOARD
July 14, 2015

Minutes of a Meeting of the Town Board of the Town of Eastchester held on July 14, 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. APPOINTMENTS

A) APPOINTMENTS – POLICE OFFICERS

Councilman Marcoccia offered a motion that was seconded by Councilwoman Nicholson to approve a RESOLUTION authorizing the probationary appointment of John Martin to the position of Police Officer in the Police Department. The appointment would be effective on August 3, 2015 to coincide with the start of the Police Academy.

Annual Salary
\$37,638.00

Holiday Pay
\$1,898.00

Candidate Martin appeared on the Police Officer eligible list #69-589 established in August, 2013 and shall serve a probationary term of not less than twelve weeks and not more than seventy eight weeks. The appointment is contingent on the successful completion of the background investigation, police agility test, medical exam and completion of Westchester County Civil Service paperwork.

Funds have been provided in the 2015 budget.

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

Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the probationary appointment of Christian Delarosa to the position of Police Officer in the Police Department. The appointment would be effective on August 3, 2015 to coincide with the start of the Police Academy.

Annual Salary
\$37,638.00

Holiday Pay
\$1,898.00

Candidate Delarosa appeared on the Police Officer eligible list #69-589 established in August, 2013 and shall serve a probationary term of not less than twelve weeks and not more than seventy eight weeks. The appointment is contingent on the successful completion of the background investigation, police agility test, medical exam and completion of Westchester County Civil Service paperwork.

Funds have been provided in the 2015 budget.

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

VI. APPROVAL OF MINUTES

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the Minutes of the June 2, 2015 and June 16, 2015 Town Board Meeting Minutes 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 REPORT

Police Chief Tim Bonci presented the following reports for June 2015; Report of Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

Chief Bonci reported the New York State Law Enforcement Accreditation Council unanimously awarded the Eastchester Police Department its certificate June 18th at a ceremony held in Albany. The Chief credited every officer in the department and noted the award is the culmination of the hard work done day in and day out. Chief Bonci explained less than 25 percent of Police Departments statewide are accredited, noting it is great accomplishment for the town and the department.

Chief Bonci added that Officer Christian Koster received an award for his work as the department's accreditation program manager. Officer Koster worked throughout the yearlong application process, during which the department showed it met 133 standards in policy and operations, as well as participated in a three-day on-site assessment.

B) LAW DEPARTMENT REPORT

- 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A MUTUAL AID AND RAPID RESPONSE INTER-MUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE WESTCHESTER COUNTY DEPARTMENT OF PUBLIC SAFETY PERTAINING TO THE MUTUAL AID AND RAPID RESPONSE PLAN FOR THE POLICE DEPARTMENTS OF WESTCHESTER COUNTY**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Mutual Aid and Rapid Response Inter-Municipal Agreement (IMA) between the Town of Eastchester and the Westchester County Department of Public Safety pertaining to the Mutual Aid and Rapid Response Plan for the Police Departments of Westchester County, New York.

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

Supervisor Colavita asked that the Town Board consider the following Agenda Item:

VIII C) MEMORANDUM FROM COMPTROLLER RE: AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF BRONXVILLE AND THE VILLAGE OF TUCKAHOE REGARDING SWIFTREACH NETWORKS, INC.

Supervisor Colavita stated a new emergency notification system will be implemented in the Town in an effort to provide more reliable communications with residents and businesses. The system called Swift911 is a system that will make phone calls to both cell phones and land lines and send messages via email and text to specific people or areas in the event of an emergency. The system is currently being used successfully by the Village of Bronxville and the Village of Tuckahoe will begin using the system by fall. In an effort to reduce the cost of the system to each municipality; the town will contract with SwiftReach under one agreement. The cost to each is as follows; Eastchester - \$5,975, Bronxville - \$1900 and Tuckahoe - \$2025.

Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION to accept the Agreements between the Town of Eastchester, Village of Bronxville, and Village of Tuckahoe with regard to 911 emergency services to be provided by SwiftReach Networks, Inc., 14 Industrial Avenue, Mahwah, NJ.

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

2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF BRONXVILLE AND THE VILLAGE OF TUCKAHOE PERTAINING TO 911 EMERGENCY ALERTING MANAGEMENT AND CONTACT PROVIDED BY SWIFTREACH NETWORKS, INC.

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to execute and deliver a 911 Emergency Intermunicipal Agreement (IMA) between the Town of Eastchester, the Village of Bronxville and the Village of Tuckahoe pertaining to 911 Emergency Alerting Management and Contact, which will be provided for the Town by SwiftReach Networks, Inc.

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

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BRONXVILLE, THE VILLAGE OF TUCKAHOE AND THE EASTCHESTER AND TUCKAHOE UNION FREE SCHOOL DISTRICTS WITH RESPECT TO STREET RESURFACING

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the Supervisor to execute and deliver the Intermunicipal Agreement (IMA) with the Village of Bronxville, the Village of Tuckahoe and the Eastchester and Tuckahoe Union Free School Districts with respect to Street Resurfacing.

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

4. RESOLUTION AUTHORIZING THE AMENDMENT OF A TAX CERTIORARI PROCEEDING BY EASTCHESTER OFFICE PARK CONDOMINIUM ASSOCIATION

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the amendment of a tax certiorari proceeding instituted by Eastchester Office Park Condominium Association, affecting premises known Section 75, Block 4, Lots 1A1, 1A2, 1B1, 1B2, 1C2, 1D1 and 1D2 -266 White Plains Road, Eastchester, and rescinding the Town Board's Approval from June 2, 2015.

FROM:

Eastchester Office Park Condominium Association
Section 75, Block 4, Lots 1A1, 1A2, 1B1, 1B2, 1C2, 1D1 & 1D2 - 266 White Plains

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2012	2013	\$46,550.00	\$25,970.00	\$20,580.00
2013	2014	\$46,550.00	\$20,580.00	\$25,970.00

*To be bonded at a later date

Eastchester School Board Approved the Settlement

TOTAL TOWN TAX REFUND.....\$14,043.42

TO:
 Eastchester Office Park Condominium Association
 Section 75, Block 4, Lots 1A1, 1A2, 1B1, 1B2, 1C2, 1D1 & 1D2 - 266 White Plains

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2012	2013	\$46,550.00	\$28,150.00	\$18,400.00
2013	2014	\$46,550.00	\$25,970.00	\$20,580.00

*To be bonded at a later date

Eastchester School Board Approved the Settlement
 TOTAL TOWN TAX REFUND..... \$11,749.87

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

C) HIGHWAY DEPARTMENT REPORT for June 2015 was received for filing.

D) BUILDING DEPARTMENT REPORT for June 2015 was received for filing.

VIII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve the following Budget Transfers and Budget Revisions:

Transfers

Library

From:	Service Contracts	L7410.468	\$	596.00
To:	Automated System Services	L7410.446	\$	596.00

Revisions

Justice Court

Increase:	State Aid	A03960	\$	10,000.00
Increase:	Maint. & Repairs	A1110.414	\$	10,000.00

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

B) MEMORANDUM FROM COMPTROLLER RE: PART TIME/SEASONAL EMPLOYEES

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the following Part Time and Seasonal Appointments:

NAME	JOB TITLE	APPT. TYPE	RATE	EFFECTIVE DATE	**RATE CHG N-NEW R-RATE/ TITLE CHG	TOWN DEPT.
Balbo, Jason	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Berk, Rachel	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Burke, William	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Capriglione, Andrew	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Caroleo, Pasquale	PEO	PTA	\$16.00	7/15/2015	New	Police
Costa, Peter	Comm. Service Aide	PT	\$12.50	7/15/2015	New	Police
Covais, Nicholas	Recreation Attendant	Seasonal	\$8.00	7/15/2015	New	Lake Isle
Dell'Aera, Kelly	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Esposito, Arthur	Recreation Attendant	Seasonal	\$8.00	6/29/2015	New	Recreation
Fahy, Tara	Lifeguard	Seasonal	\$9.00	7/15/2015	Rehire	Lake Isle
Fonte, Daniel	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Gizzo, Anthony	Recreation Attendant	Seasonal	\$10.00	6/29/2015	Rehire	Recreation

Gizzo, Dean	Recreation Attendant	Seasonal	\$10.00	6/29/2015	Rehire	Recreation
Lakaj, Robert	Recreation Attendant	Seasonal	\$8.00	6/29/2015	New	Recreation
Loukas, Jonathan	Recreation Attendant	Seasonal	\$8.00	6/29/2015	Rehire	Recreation
Maroun, Matteo	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Mejia, Angelica	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Murasso, Chloe	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Murasso, Jonah	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
O'Connell, Martin	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
O'Grady, Peter	Recreation Attendant	Seasonal	\$8.00	7/15/2015	New	Lake Isle
Palumberi, julie	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Piro, Brittani	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Retta, Joseph	Recreation Attendant	Seasonal	\$10.00	6/29/2015	Rehire	Recreation
Samaniego, Gabrielle	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Sansotta, Melissa	Recreation Attendant	Seasonal	\$20.00	6/29/2015	Rate Change	Recreation
Schepisi, Marcelle	Recreation Attendant	Seasonal	\$8.00	7/15/2015	New	Lake Isle
Sherding, Nicolette	Recreation Attendant	Seasonal	\$8.00	6/29/2015	New	Recreation
Supik, Mark	Recreation Attendant	Seasonal	\$8.00	7/15/2015	New	Lake Isle
Tiso, Alexdrana	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Tulotta, Phil	Recreation Attendant	Seasonal	\$8.50	6/29/2015	Rate Change	Recreation
Turco, Samantha	Recreation Attendant	Seasonal	\$8.00	6/29/2015	New	Recreation
Verno, Kathryn	Recreation Attendant	Seasonal	\$9.50	6/29/2015	Rehire	Recreation
Wealan, Julia	Lifeguard	Seasonal	\$9.00	7/15/2015	New	Lake Isle

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

C) MEMORANDUM FROM COMPTROLLER RE: AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF BRONXVILLE AND THE VILLAGE OF TUCKAHOE REGARDING SWIFTREACH NETWORKS, INC.

- See Law Department Agenda Above

IX. MISCELLANEOUS BUSINESS

Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve the date for a single Town Board Meeting for the month of August to be Tuesday, August 18th beginning at 8:00 p.m.

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

X. COUNCILMEMBER REPORTS

Councilman Marcoccia reviewed rate changes to several Fios television channel packages.

Councilman Bellitto announced several summer events at the Eastchester Library. Participants of the teen summer reading program will receive a raffle ticket for each book they read before August 12th. Prizes will be awarded to participants completing the program. The Friends of the Library Book Store summer hours are noon to 3:00pm on Tuesday and Thursdays and the Library will be open on Saturdays from 9:00 am 1:00 pm between now and Labor Day.

Mr. Bellitto announced construction on the Garth Road Community Garden will begin in the coming week and invited residents of the neighborhood to visit it over the coming weeks and months to watch it grow.

Councilman Dooley announced the free 2015 Wednesday Concert Series at Lake Isle:

- July 15 Epic Soul Sponsored by Supervisor Colavita and the Town Board
- July 22 House Sponsored by Eastchester Youth Soccer Association (EYSA)
- July 29 FDR Drive Sponsored by Cornell's True Value Hardware
- August 5 Bob Larro Orchestra Sponsored by Tri-Crest

- Thursday, August 13 Teri Lamar and New Company Band at Garth Road Park 7:30pm
Sponsored by: Westchester Choice Realty and The Garth Road Cooperative Council
- TBA Tangled Vine Sponsored by Eastchester/Tuckahoe Chamber of Commerce

Councilwoman Nicholson announced the Eastchester Youth Council Summer Theater's 31st anniversary production of "Give our Regards to Broadway." Students ages 9-12 will sing famous Broadway music at Eastchester High School during performances held on July 31st and August 1st.

Mrs. Nicholson encouraged the public to participate in the 2nd Annual Eastchester 5K on September 27th starting at 9:00 am at Eastchester Town Hall. The community event is sponsored by the Eastchester Irish-American Social Club with proceeds supporting improvements to the Eastchester Public Library. Registration can be completed at www.eastchesterirish.org or on the day of the Run.

Supervisor Colavita announced Moody's upgraded the Town's bond rating from Aa1 to Aaa and thanked Comptroller Dawn Donovan for her hard work in helping to achieve the agency's highest rating. The Town will benefit from the rating upgrade with reductions in interest rates, currently at 1.9%.

In closing, the Supervisor congratulated the District 20 Softball Championship Team; Maya DiNapoli, Bailey Hunn, Sophia Crowley, Taryn Comizio, Angelina Porcello, Sophia Lotto, Kylie Murray, Margaret O'Hare, Danielle Pisacreta, Stephanie Tiso, Grace Torre, Lauren Mazzella, Justine Ruvolo and Sabrina Rocco. The girls will receive a Certificate of Achievement for their accomplishment.

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Tom Andruss complimented the renovation of the Court Room and commented the enhancements will benefit the public in attendance as well as those watching from home.

There being no further public business, the meeting was adjourned at 8:45.

Minutes prepared by;

Linda Laird
Town Clerk