

**MINUTES OF THE REGULAR TOWN BOARD
June 21, 2011**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on June 21, 2011 at 8:00 p.m., at the Town Hall, Eastchester, New York.

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

Present: Supervisor Anthony Colavita
Councilman Glenn Bellitto
Councilman Joseph Dooley
Councilman Luigi Marcoccia
Councilman Frederick Salanitro

Town Clerk Linda Doherty
Town Attorney Lou Reda
Comptroller Dawn Donovan

- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS - none**
- V. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS**

A) POLICE DEPARTMENT REPORT

The Board reviewed and approved for filing reports for May 2011: Parking Summonses, Citation Activity Report, Patrol Activity Report and the Traffic Accident Report.

Chief Bonci reported 174 Vehicle and Traffic summons were issued during the recent 'Buckle Up NY' campaign held from May 25th to June 5th.

B) LAW DEPARTMENT REPORT

- 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A PURCHASE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND SOFTWARE CONSULTING ASSOCIATES TO UPGRADE THE CURRENT TAX COLLECTION SYSTEM TO A NEW SQL VERSION UPGRADE**

Councilman Salanitro offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the Supervisor to execute and deliver a purchase contract between the Town of Eastchester and Software Consulting Associates to upgrade the current Tax Collection System to a new SQL Version Upgrade.

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

C) HIGHWAY DEPARTMENT REPORT

Superintendent of Highways DiLeo reported during the month of May crews performed spring cleanup of various right-of-ways, parking lots and started grass cutting. Flowers & shrubs were planted at entry signs, Town right-of-ways and parkettes. An employee was assigned every other day to water the new plantings, including trees.

The Highway Department had a private contractor clean the interior of approximately 250 catch basins throughout Town. It is necessary to clean the basins on an annual basis to help water flow.

Crews fixed minor damage to the Town right-of-way caused when plowing snow. This includes resetting curbs, replanting grass, grading etc. In addition, crews also continued to fill potholes on an as needed basis.

In preparation for the annual Memorial Day Parade, the right-of-way on Route 22 was cleaned and flags were mounted onto the street poles.

In closing, Mr. DiLeo reported during the month of May crews were assigned to work at the O'Rourke/Library Parking Lot on a daily basis.

D) TOWN CLERK'S REPORT for April and May 2011 were received and filed.

E) RECEIVER OF TAXES REPORT for May 2011 was received and filed.

F) BUILDING DEPARTMENT REPORT for May 2011 was received and filed.

VI. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

Councilman Marcoccia offered a motion that was seconded by Councilman Salanitro to approve the following list of Budget Transfers:

Justice Court

From:	Overtime	A1110.103	\$1,500.00
To:	P/T Salaries	A1110.102	\$1,500.00

From:	Materials & Supplies	A1110.401	\$ 100.00
To:	Contractual Services	A1110.450	\$ 100.00

Police Civilian

From:	P/T Salaries	B3121.102	\$1,000.00
To:	Overtime	B3121.103	\$1,000.00

Garth Road Parking District

From:	Judgements & Claims	S5650.301	\$3,563.00
To:	Materials & Supplies	S5650.401	\$3,563.00

Traffic Control

From:	Maint. & Repairs	A3310.414	\$ 150.00
To:	Overtime	A3310.103	\$ 150.00

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

B) MEMORANDUM FROM COMPTROLLER RE: PART TIME/SEASONAL APPTS.

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

NAME	JOB TITLE	TYPE	RATE	EFF. DATE	DEPT
Alexander, Roy	Scorekeeper Basketball	Seasonal	7.25	6/27/2011	Recreation
Arcidiacone, Joseph	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Balzo, Gaetano Daniel	Laborer	Seasonal	10.00	6/22/2011	Highway

Barletta, Karen	Intermediate Clerk	Part- Time	15.00	6/22/2011	Recreation
Barletta, Karen	Intermediate Clerk	Part- time	15.00	6/22/2011	Recreation
Bastone, Samantha	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Bauman, Brittany	Lifeguard	Seasonal	8.00	6/22/2011	Lake Isle
Befi, Julie	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Befi, Thomas	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation
Berk, Matthew	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation
Calano, Daniel	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation
Calby, Jack	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Colasuonno, Andrew	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation
Colavita, Matthew	Recreation Attendant	Seasonal	7.25	6/22/2011	Lake Isle
Costa, Danielle	Dance Specialist	Seasonal	8.00	6/27/2011	Recreation
Daleo, Tara	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Daleo, Tara	Recreation Attendant	Seasonal	7.25	6/28/2011	Recreation
Delgatto, Taylor	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Dell'Aera, Kelly	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
DeStefano, Vincent	Recreation Attendant	Seasonal	10.50	6/27/2011	Recreation
DiFede, Regina	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
DiFede, Victor	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Fusco, Alexandra	Lifeguard	Seasonal	7.50	6/27/2011	Recreation
Gallella, Christiana	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation
Gaudio, Anthony	EMT	Seasonal	13.00	6/27/2011	Recreation
Giustiani, Julia	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation
Gizzo, Alexandra	Art Specialist	Seasonal	13.00	6/27/2011	Recreation
Gordan, Blair	Lifeguard	Seasonal	7.50	6/27/2011	Recreation
Hofmann, Kimberly	Lifeguard	Seasonal	7.50	6/27/2011	Recreation
Holzberg, John	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Iandolo, Domenico	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Iandolo, Michael	Medical Director	Seasonal	12.00	6/27/2011	Recreation
Kargbo, Alexis	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Lalli, Janine	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation
Lama, Shahrazad	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Lorenzo, Jaime	Recreation Attendant	Seasonal	12.00	6/27/2011	Recreation
Louros, Alex	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Madonna, Paul Joseph	Lifeguard	Seasonal	8.00	6/22/2011	Lake Isle
Maldonado, Jaime	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation
Martin, John	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation
Massi, Alyssa	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Medico, Marc	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Mejia, Katherine	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Moore, Doreen	Playground Supervisor	Seasonal	13.50	6/27/2011	Recreation
Mulligan, Katielynn	Recreation Attendant	Seasonal	7.25	6/22/2011	Lake Isle
Mulligan, Kelsey	Recreation Attendant	Seasonal	7.25	6/22/2011	Lake Isle
Musclanese, Lauren	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Palmiere, Marisa	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation
Reilly, Anastasia	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Reilly, Anastasia	Recreation Attendant	Seasonal	7.25	6/28/2011	Recreation
Reino, Daniel	Recreation Attendant	Seasonal	10.00	6/27/2011	Recreation
Rella, Francesca	Recreation Attendant	Seasonal	11.50	6/27/2011	Recreation
Salanitro, Rosemarie	Recreation Attendant	Seasonal	7.75	6/27/2011	Recreation

Seney, Michael John	Laborer	Seasonal	10.00	6/22/2011	Highway
Stanson, Emily	EMT	Seasonal	12.50	6/27/2011	Recreation
Stavrou, Theoharis	Recreation Attendant	Seasonal	9.50	6/22/2011	Lake Isle
Stewart, Ashley	EMT	Seasonal	15.00	6/27/2011	Recreation
Telesca, Jenna	Recreation Attendant	Seasonal	9.50	6/27/2011	Recreation
Tuite, Jessica	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Widmaier, Nicholas	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation
Zingaro, Matthew	Recreation Attendant	Seasonal	7.25	6/27/2011	Recreation

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

C) MEMORANDUM FROM COMPTROLLER RE: MEMORANDUM OF AGREEMENT - TOWN OF EASTCHESTER POLICE OFFICERS UNION, INC. EASTCHESTER POLICE LIEUTENANTS & CAPTAINS BARGAINING UNIT

Supervisor Colavita reviewed the terms of the Memorandum of Agreement between the Town of Eastchester and the Town of Eastchester Police Officer Union, Inc. – Police Lieutenants & Captains Bargaining Unit. The Agreement calls for salary increases as follow:

- 1.5% effective January 1, 2009
- 2.1% effective January 1, 2010
- 2.25% effective January 1, 2011
- 1.75% effective January 1, 2012

Further, new to the Agreement is a 20% health insurance contribution for officers hired after the ratification of the Agreement.

The Agreement was ratified by the Eastchester Police Officers Union on Monday, June 6, 2011.

Supervisor Colavita offered a motion that was seconded by Councilman Salanitro to approve the Memorandum of Agreement between the Town of Eastchester and the Town of Eastchester Police Officer Union, Inc. - Police Lieutenants & Captains Bargaining Unit, and to authorize the Supervisor to sign the Agreement.

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

D) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2011 SIDEWALK AND CURB REPLACEMENT CONTRACT

On Tuesday, May 31, 2011, at 11:15 A.M. the bids on the 2011 Sidewalk and Curb Replacement were opened and read aloud in the office of the Town Clerk. There were six bidders and their Unit Prices and Bid totals are listed below.

The low bid, based on estimated quantities, was submitted by Acocella Contracting, Inc. 68 Gaylor Road, Scarsdale, NY 10709. This bid was reviewed and is accordance with bid specifications.

Supervisor Colavita offered a motion that was seconded by Councilman Salanitro to approve a Resolution to award the 2011 Sidewalk and Curb Replacement Contract to low bidder, Acocella Contracting, Inc., 68 Gaylor Road, Scarsdale, NY 10583 at the unit prices bid.

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

2011 CURB & SIDEWALK REPLACEMENT BID SUMMARY

ACOCELLA CONTRACTING INC.	PALADINO CONCRETE CREATIONS CORP
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ITEM DESCRIPTION	ESTIMATED QUANTITIES	UNIT PRICE	COST	UNIT PRICE	COST
1 RESET CURB	3,000 L.F.	\$11.00	\$33,000.00	\$11.50	\$34,500.00
2 GRANITE CURB	100 L.F.	20.00	2,000.00	24.00	2,400.00
3 CONCRETE CURB	100 L.F.	22.00	2,200.00	22.00	2,200.00
3A CONCRETE CURB NYS	100 L.F.	28.00	2,800.00	22.00	2,200.00
3B MONOLITHIC CURBS	1,000 L.F.	11.00	11,000.00	13.00	13,000.00
4 5" CONCRETE WALK	15,000 S.F.	7.10	106,500.00	8.10	121,500.00
4R 7" CONCRETE WALK	3,000 S.F.	7.95	23,850.00	8.45	25,350.00
5 ASPHALT CURB	100 L.F.	12.00	1,200.00	5.00	500.00
6 5" COLORED STAMPED CONCRETE	100 S.F.	15.00	1,500.00	13.00	1,300.00
TOTALS			\$184,050.00		\$202,950.00

LANDI CONTRACTING INC.	PCI INDUSTRIES CORP
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ITEM DESCRIPTION	ESTIMATED QUANTITIES	UNIT PRICE	COST	UNIT PRICE	COST
1 RESET CURB	3,000 L.F.	\$15.00	\$45,000.00	\$25.00	75,000.00
2 GRANITE CURB	100 L.F.	30.00	3,000.00	60.00	6,000.00
3 CONCRETE CURB	100 L.F.	24.00	2,400.00	30.00	3,000.00
3A CONCRETE CURB NYS	100 L.F.	30.00	3,000.00	30.00	3,000.00
3B MONOLITHIC CURBS	1,000 L.F.	12.00	12,000.00	23.00	23,000.00
4 5" CONCRETE WALK	15,000 S.F.	8.50	127,500.00	7.00	105,000.00
4R 7" CONCRETE WALK	3,000 S.F.	9.50	28,500.00	9.00	27,000.00
5 ASPHALT CURB	100 L.F.	8.50	850.00	25.00	2,500.00
6 5" COLORED STAMPED CONCRETE	100 S.F.	16.00	1,600.00	30.00	3,000.00
TOTALS			\$223,850.00		247,500.00

ELQ INDUSTRIES, INC	MORANO BROTHERS CORP
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ITEM DESCRIPTION	ESTIMATED QUANTITIES	UNIT PRICE	COST	UNIT PRICE	COST
1 RESET CURB	3,000 L.F.	\$23.00	\$69,000.00	\$55.00	\$165,000.00
2 GRANITE CURB	100 L.F.	42.00	\$4,200.00	150.00	15,000.00
3 CONCRETE CURB	100 L.F.	27.00	2,700.00	141.20	14,120.00
3A CONCRETE CURB NYS	100 L.F.	29.00	2,900.00	90.00	9,000.00
3B MONOLITHIC CURBS	1,000 L.F.	26.00	26,000.00	50.00	50,000.00
4 5" CONCRETE WALK	15,000 S.F.	9.00	135,000.00	10.00	150,000.00
4R 7" CONCRETE WALK	3,000 S.F.	9.50	28,500.00	12.00	36,000.00
5 ASPHALT CURB	100 L.F.	10.00	1,000.00	30.00	3,000.00

6 5" COLORED STAMPED CONCRETE	100 S.F.	25.00	2,500.00	138.80	13,880.00
TOTALS			\$271,800.00		\$456,000.00

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

E) MEMORANDUM FROM DIRECTOR OF SENIOR PROGRAMS AND SERVICES RE: APPROVAL OF COMMUNITY FUND GRANT PROGRAM YEAR JULY 1, 2011 – JUNE 30, 2012

Per a request from Gilda Press, Director of Senior Programs and Services, Supervisor Colavita offered a motion that was seconded by Councilman Dooley to accept a grant from The Community Fund for a total of \$42,000 for the following programs provided by Eastchester Programs and Services:

Summary of Funding

Shopping Transportation	\$14,500
Housekeeping Service	8,000
Senior Center at lake Isle Programs	5,500
Bus Escorts	7,000
Garth Road Senior Center Programs	1,200
Medical Escorts	3,000
Sundays at Concordia Programs	2,300
Senior Housing Program	500

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

F) MEMORANDUM FROM RECREATION SUPERVISOR RE: AWARDING OF 2011 BUS SERVICE BID

On Friday, May 20 at 11:00am the bids for the 2011 Bus Service Bid for the Summer Day Camps and the remaining 2011 Recreation Programs were opened and read aloud in the office of the Town Clerk. There were three bidders and their Unit Prices and Bid Totals are listed below.

The low bid, based on estimated quantities, was submitted by Academy Bus Company, Inc. 29 Hudson Street, Yonkers, New York 10701. This bid was received in accordance with bid specifications.

Councilman Salanitro offered a motion that was seconded by Councilman Marcoccia to approve a Resolution to award the 2011 Bus Service Bid to low bidder, Academy Bus Company 29 Hudson Street, Yonkers, New York 10701 at the unit prices bid.

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

2011 Bus Service Bid Summary

Description	Academy Bus Co.	Service Tours, Inc.	County Coach Corp.
a. Daily Shuttle- Two (2) 44 passenger school buses from Schools to Lake Isle for use of pool	\$11,310.00	NONE	\$16,182.00
b. OMIT from BID One bus from Main Street Playground to Lake Isle for use of Pool	\$984.00 (OMIT for total)	NONE	\$1,050.00 (OMIT from total)

c. Camp Galaxy Trips-	\$14,190.00	NONE	\$14,450.00
d. Change from BID Two (2) buses for 14 Camp Quest Trips. One (1) bus for 15 Camp Quest Trips	\$18,795.00	\$14,050 for coach buses only.	\$21,850.00
e. Teen Scene Trips (7 trips including one Coach Bus Trip)	\$2,500.00	NONE	\$3,050.00 (used 6 school bus and 1 coach bus to get amount).
TOTALS	\$46,795.00	\$14,050.00	\$55,532.00

**G) MEMORANDUM FROM RECREATION SUPERVISOR RE: BRONXVILLE DAY CAMP
REQUEST TO USE LAKE ISLE SWIMMING POOL**

Supervisor Colavita offered a motion that was seconded by Councilman Salanitro to approve a request from the Bronxville Day Camp for use of Lake Isle pool on Thursday morning's from 10 a.m. – 11 a.m. on July 7th, 14th, 21st, 28th and August 4th. The Camp will submit insurance naming the Town of Eastchester and GSP Management additionally insured prior to July 1st.

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

**H) MEMORANDUM FROM RECREATION SUPERVISOR RE: EASTCHESTER SCHOOL
DISTRICT REQUEST TO USE LAKE ISLE SWIMMING POOL**

Councilman Salanitro offered a motion that was seconded by Councilman Bellitto to approve a request from the Eastchester School District for use of the Lake Isle pool for the Eastchester Girl's Swim Team practices on the following dates: August 22nd -September 2nd from 10 a.m. – 12:00 p.m. and September 6th – September 9th from 3:00 p.m. – 5:30 p.m.

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

**I) MEMORANDUM FROM POLICE CHIEF RE: PRISONER TRANSPORTATION
CONTRACT**

Supervisor Colavita reviewed a memo submitted by Police Chief Tim Bonci in which requests the continuation of the prisoner transportation agreement between the Town and the County. The contract, valid January 1, 2011 through December 31, 2012 gives the Town a higher rate of reimbursement and addresses reimbursement for extended delays as well as the need for a matron for female prisoners.

Per a request from Police Chief Bonci, Supervisor Colavita offered a motion that was seconded by Councilman Salanitro to adopt a Resolution authorizing the Town Attorney and the Supervisor to execute the Prisoner Transportation Contract between the Town of Eastchester and the Westchester County Jail.

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

VII. MISCELLANEOUS BUSINESS

Councilman Marcoccia offered a motion that was seconded by Councilman Salanitro to approve the relocation of the July 12, 2011 Town Board Meeting from Town Hall to the Tuckahoe Community Center at 8:00 p.m.

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

VIII. COUNCIL MEMBER REPORTS

Councilman Salanitro congratulated the Environmental Committee and Chairman Peter McCartt on the success of Green Day. Mr. Salanitro read the following from Mr. McCartt:

“The 4th Annual Green Day Festival was a success, rain and the threat of rain dampened the attendance but we had over 70 different organizations participating and everyone had a great time.

We’d like to thank all of the Environmental Committee members but especially Festival Chair Patricia Mastellone, Theresa Nicholson and Nancy Heffernan. We’d like to thank Eastchester citizens Jennifer Read and Janine Ewing. We’d like to thank Pat, Andy and Carlos from the Bldg Dept and Linda Doherty and her team from the Clerk’s Office. Rocco Latella from DPW, Supervisor Anthony Colavita, Luigi Marcoccia, Joseph Dooley and Fred Salanitro for donating the popcorn and organic sno-cones. Glenn Bellitto for sponsoring Annie and the Natural Wonder Band.

We’d like to thank Mayor Steve Ecklund, Steve Quigley, Tom Giordano, Jannette Hayes and Greg Luisi for sponsoring Solar Punch and Manfred Moses for sponsoring Walkabout Clearwater Band

The Committee also thanks all of our corporate and non-profit organizations but the list is too long and there’s not much time.

The 2nd sale of the compost bin and rain barrels sales went so well that we are having another one on July 9th in conjunction with the Southern Westchester Energy Action Consortium. Pick up for those will be in Dobbs Ferry, Tarrytown or Irvington. Please go to GreenEastchester.com or send an email to info@GreenEastchester.com for more information.”

In closing, Councilman Salanitro announced a free baseball clinic for members of the Tuckahoe Youth Association and Eastchester Little League to be held by former Major League Players at Haindl Field on June 26th from 11 am- 2 pm. There is no fee; however, participants must pre-register at baseballclinic@verizon.net.

Councilman Marcoccia announced the Tuckahoe Fireworks to be held on July 23rd at dusk at Parkway Oval, the shred truck at the Tuckahoe Community Center on June 25th from 10am-2pm and Tuckahoe’s Night Out on August 2nd from 6:45 p.m. -9 p.m.

Councilman Bellitto reported the renovations to the Library/O’Rourke parking lot continues and will likely be completed within the next few weeks. A walkway will connect White Plains Road to the Library to provide pedestrian safety. Trees and planting will improve the esthetic of the area. Mr. Bellitto reported the Library’s HVAC project will reach conclusion by mid-July. The Library’s Summer Film Series will continue this year on Tuesday and Friday afternoons at 1:00 p.m.

Councilman Bellitto reflected on the ceremony held by members of the VFW to dispose of American Flags. The ‘impressive’ event, in which the flags were burned, was supervised by the Fire Department. Mr. Bellitto suggested it is an event that should be experienced by all and encouraged more resident to attend next year.

Councilman Dooley provided an update on the maintenance of several town fields including; the completion of renovations to the ICS baseball field (which is used by Camp Rainbow), the infield and outfield of the Cottle Field (used by the T-Ball league) and the installation of a baseball score board at Haindl Field.

In closing, Mr. Dooly reported a dance troupe from the Hendry School of Dance would be competing in a national competition in Nashville, TN over the July 4th weekend. Councilman Dooley wished them luck in their endeavor.

Supervisor Colavita congratulated the Bronxville and Iona High School track teams for competing and finishing well on the national level.

The Supervisor announced the Wilmot Manor Civic Association will be hosting a community event at Cooper Field on July 9th.

In closing, Supervisor Colavita congratulated all recent graduates and wished everyone a Happy Fourth of July.

IX. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Maureen Smith thanked the Town Board for their support for a variety of senior programs; however, questioned the lack of a “senior family discount” for the Lake Isle pool. Supervisor Colavita responded the new fee schedule was developed to promote new membership however; the matter is something that can be reviewed with the Lake Isle Advisory Board.

Robert Cartolano, President of the Library Board, reported the Friends of the Library was given the opportunity to acquire shelving, storage and materials from Borders Book Store prior to its closing at ‘greatly discounted’ prices.

Mr. Cartolano encouraged the Town’s youth, ages 2 to 18, to participate in the Summer Reading Program: *One World, Many Stories*.

Raymond Belair introduced himself as a member of the Westchester County Charter Revision Committee. The County Charter has not undergone a comprehensive revision since its adoption in 1937. The Committee is currently working to define its scope; however, it will likely include streamlining, mergers and finding ways the County can help local governments. To that end, Mr. Belair welcomes input from the Town Board as well as town residents. Supervisor Colavita responded the Town welcomes the opportunity to participate in this important project.

David Levy questioned Election Law and the requirement that one paper ballot must be printed for each registered voter in a district. Further, Mr. Levy reported a building code violation of a neighbor.

There being no further public business, the meeting was adjourned at 9:10.

Minutes prepared by;

Linda Doherty
Town Clerk