

**MINUTES OF THE TOWN BOARD**  
**March 15, 2016**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on March 15, 2016 at 7:00 p.m., at the Town Hall, 40 Mill Road, 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. DESIGNATIONS**

**A. DESIGNATION – PARKS AND RECREATION DEPARTMENT EASTCHESTER COLUMBUS DAY PARADE COMMITTEE**

John Pettinella, Vice Chairman of the Columbus Day Parade Committee spoke in support of designating Stuart Rabin as the Chairman of the Eastchester Columbus Day Parade Committee, stating Stu has served on the committee for many years and is often the first one to arrive at the carnival in the morning and the last to leave at night.

Each member of the Town Board joined Mr. Pettinella in thanking and acknowledging the contribution and leadership of Karen Gizzo as Chair of the Committee for the past 18 years. Under her leadership the committee has provided consecutive first rate Columbus Day Carnivals for the enjoyment of tens of thousands of people.

Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to designate Stuart Rabin as Chairman of the Parks and Recreation Department Eastchester Columbus Day Parade Committee.

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

**V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS - none**

**VI. APPROVAL OF MINUTES**

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the Minutes of the March 1, 2016 Town Board Meeting as prepared by Town Clerk Linda Laird.

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

**VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS**

Supervisor Colavita reviewed the following list of proposed Capital Budget Projects:

<u>2016 Capital Budget Request</u>	
<b>LIBRARY</b>	
SHELVING	12,000.00
LED LIGHTS	7,500.00
OUTDOOR PATIO	60,000.00
	<u>79,500.00</u>

<b>HIGHWAY</b>	
PACKER TRUCK	210,000.00
SIDEWALK & CURB REPLACE	150,000.00
STREET RESURFACING	650,000.00
PARKWAY BRIDGE ROAD REPAIR	65,000.00
LED LIGHTS	20,000.00
	<u>1,095,000.00</u>
<b>TOWN OUTSIDE</b>	
POLICE – LED LIGHTS	35,000.00
BUILDING DEPT – FILING SYSTEM	75,000.00
	<u>110,000.00</u>
<b>LAKE ISLE</b>	
GOLF COURSE BUNKERS	75,000.00
<b>TOWNWIDE</b>	
COURT ROOM IMPROVEMENTS	51,000.00
GENERATOR	10,000.00
	<u>61,000.00</u>
TOTAL PROJECTS	<u>1,420,500.00</u>
TAX CERTS	<u>146,021.62</u>
TOTAL CAPITAL BUDGET	<u><u>1,566,521.62</u></u>

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a Resolution to approve the 2016 Capital Projects as requested and to authorize bonding of such projects.

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

#### **A. LAW DEPARTMENT REPORT**

- 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND MIRIAM RAPPAPORT AS DIRECTOR OF THE ANNUAL SUMMER THEATRE AND TO PERFORM OTHER FUNCTIONS IN THE TOWN COMMENCING MARCH 1, 2016 – FEBRUARY 28, 2017**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver an agreement made between the Town of Eastchester and Miriam Rappaport, as Director of the Annual Summer Theatre and to perform other functions in the Town, commencing March 1, 2016 and terminating February 28, 2017.

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

- 2. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB REPLACEMENT**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the Issuance of \$150,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of Sidewalk and Curb Replacement at various locations for Use by the Department of Highway in and for the Town.

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

- 3. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the Issuance of \$650,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of Street Resurfacing at various locations for Use by the Department of Highway in and for the Town.

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

**4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE ACQUISITION OF ONE PACKER TRUCK**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the Issuance of \$210,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of the Acquisition of One Packer Truck for Use by the Department of Highway in and for the Town.

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

**5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF GOLF COURSE IMPROVEMENTS AT LAKE ISLE COUNTRY CLUB**

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the Issuance of \$75,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of Golf Course Improvements for Use by Lake Isle Country Club in and for the Town.

Supervisor Colavita reminded the public that Valley Crest had renovated the bunkers at holes #3 and #10 on the golf course during 2015. During this second phase of the Bunker Renovation Program, the bunkers on up to four additional holes will be renovated. The Lake Isle Advisory Board has recommended the completion of Bunker Renovation Project on the balance of the course over the next few years.

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

**6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST FOR ACQUISITION AND INSTALLATION OF LED LIGHTING IN THE TOWN LIBRARY, LED LIGHTING IN THE HIGHWAY DEPARTMENT, LED LIGHTING IN THE POLICE DEPARTMENT AND TO FINANCE IMPROVEMENTS TO THE TOWN COURT**

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the Issuance of \$113,500 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost for various purposes such as (a) Acquire and install LED lights in the Town Library for \$7,500; (b) Acquire and install LED lights for the Highway Department for \$20,000; (c) Acquire and install LED lights for the Police Department for \$35,000; and (d) Acquire and install improvements for Use by the Town Court for \$51,000 in and for the Town.

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

**7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SHELVING IN THE TOWN LIBRARY, TO FINANCE A FILING SYSTEM FOR THE BUILDING AND PLANNING DEPARTMENT AND THE PURCHASE OF A PORTABLE GENERATOR FOR USE BY VARIOUS DEPARTMENTS**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the Issuance of \$97,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost for various purposes such as (a) Acquire and install shelving in the Town Library for \$12,000; (b) Acquire and install a filing system for the Building and Planning Department for \$75,000; and (c) purchase a portable generator for \$10,000 for use by various departments in and for the Town.

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

**LATE FLYING ITEM:**

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the Issuance of \$65,000 Bonds of the Town of Eastchester, Westchester County, NY to Finance the Cost for further reconstruction of the Parkway Road Bridge for Use by the Department of Highway in and for the Town.

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

- B. HIGHWAY DEPARTMENT REPORT** for February 2016 was received for filing.
- C. BUILDING DEPARTMENT REPORT** for February 2016 was received for filing.
- D. RECEIVER OF TAXES REPORT** for January and February 2016 were received for filing.

E. **TOWN CLERK'S REPORT** for January 2016 was received for filing.

**VIII. CORRESPONDENCE**

**A. MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES**

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve the following Seasonal and Part-time appointments, effective March 16, 2016:

NAME	JOB TITLE	TYPE	RATE		DEPT
Donovan, Brian	Office Assistant	Seasonal	10.00	Rehire	Lake Isle
Donovan, Erin	Office Assistant	Seasonal	10.00	Rehire	Lake Isle
Ioannidis, Lorraine	Office Assistant	Seasonal	10.00	Rehire	Lake Isle
Nanni, Victoria	Office Assistant	Seasonal	10.00	Rehire	Lake Isle
Ortega, Melissa	Cleaner	PTA	12.00	New	Sr. Pgms.

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

**B. MEMORANDUM FROM COMPTROLLER RE: 2016 CAPITAL PROJECT REQUESTS - SEE ABOVE**

**C. MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: GOLF INDEPENDENT CONTRACTOR AGREEMENT**

Per a request from Lake Isle General Manager George Papademetriou, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve an agreement for the independent contractor services of David C. Stevenson Golf Professional Inc. for the administration of the Lake Isle Country Club golfing operations during the 2016 and 2017 seasons.

The agreement includes a 2% increase to the base payment amount of \$210,636 from last year for 2016 and again a 2% increase for 2017, and the 3% commission of golf related fees remains the same. The total contractual payment amount for 2016 is \$214,849 and for 2017 it is \$219,146, plus 3% commission of golf related fees.

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

**LATE FLYING ITEMS:**

Per a request from Hector DiLeo, Superintendent of Highways, Supervisor Colavita offered a motion that was seconded by Councilman Dooley to authorize the Highway Department to go out to bid for the 2016 Sidewalk & Curb Replacement Project.

Funding in the amount of \$150,000 has been approved to replace various curbs & sidewalks in Town.

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

Per a request from Hector DiLeo, Superintendent of Highways, Supervisor Colavita offered a motion that was seconded by Councilman Dooley to authorize the Highway Department to go out to bid for the 2016 Street Resurfacing Project.

Funding in the amount of \$650,000 has been approved to replace various curbs & sidewalks in Town.

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

**IX. MISCELLANEOUS BUSINESS - none**

**X. COUNCIL MEMBER REPORTS**

Councilman Marcoccia announced the Eastchester Library will be hosting a 'Tech Fair' on Saturday, April 2 from 10am – 2pm. Staff will demonstrate how to download books, audiobooks, music and even film from the library's website. For those interested in widening their horizons, there will be demonstrations of Foreign Language Programs and Online Learning courses all offered free of charge to library cardholders. Participants are encouraged to bring their electronic devices (smartphones, iPads, Kindle's etc...) to the event.

In addition, Mr. Marcoccia and Supervisor Colavita encouraged the public to support a 'Building for America's Bravest' (BFAB) by attending a Sports Day on Saturday, April 30<sup>th</sup>. Eastchester Athletic Director Jason Karol and Stephen Huvane have scheduled four games (baseball, softball and both boys and girls lacrosse) between Eastchester and Harrison. Funds raised during the day via a 50/50 raffle and raffle chances will support BFAB in building custom designed homes for our most catastrophically injured service members. Supervisor Colavita expressed; "Eastchester should get behind this effort," and encouraged the public to attend the day of events.

Councilman Bellitto announced that beginning with the March 16<sup>th</sup> meeting, all future TPAC Meetings will be held in the Community Room of Town Hall. Mr. Bellitto invited the public to the Annual Easter Egg Hunt, his "favorite day of the year," to be held on Saturday, March 19<sup>th</sup> beginning at 2:00 p.m.

In closing, Councilman Bellitto acknowledged the members of the Bronxville High School government class in attendance.

Councilman Dooley invited the public to attend the Mickey Spillane Restaurant's "Hats Off" to the Eastchester Historical Society fundraiser on April 1<sup>st</sup> from 6pm – 10 pm. The restaurant is donating 10% of all dinner checks to the Society. Additionally, Mr. Dooley announced a program presented by the Eastchester Historical Society: "Famous Women in Eastchester History" on March 24th 7:30pm at the Eastchester Town Hall Community Room.

In closing, Mr. Dooley congratulated Brendan Lynch and Mike Denning; Eastchester Irish American Social Club Parade Chairmen, for the success of the St. Patrick's Day Parade.

In association with Eastchester Day, there will be a Clean-Up at the Girl Scout Cabin property on Sunday April 24<sup>th</sup>, 12 p.m – 3 p.m. The effort will include picking up trash, cleaning up debris, planting some native plants and removing invasive plants and vines.

In closing, Mrs. Nicholson announced the Spring/Summer Recreation program guide, including information about camp, is available at [www.eastchester.org](http://www.eastchester.org).

#### **XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD A**

Patrick Murtaugh spoke in support of the 'Building for America's Bravest' event being held on April 30<sup>th</sup> and commended the Eastchester High School community for their participation.

Peter DeFelice spoke in opposition to the 2% increase included in the golf pro's contract. Further, Mr. DeFelice requested Lake Isle records of fees received for several years. Supervisor Colavita encouraged Mr. DeFelice to submit a Freedom of Information request for the records.

David Levy spoke in opposition to bidding the Sidewalk and Curb Replacement and the Street Resurfacing Projects and suggested hiring additional staff to complete the work. Further, Mr. Levy complimented the Highway Department and Beautification Committee on the plantings and flowers in the town center.

There being no further business, the meeting was adjourned at 8:30 p.m.

Minutes prepared by,

Linda Laird  
Town Clerk