

**MINUTES OF THE TOWN BOARD
May 17, 2016**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on May 17, 2016 at 8:00 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. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS - none

V. APPROVAL OF MINUTES

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve the Minutes of the May 3, 2016 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) POLICE DEPARTMENT REPORTS

Police Chief Tim Bonci presented the following reports for January, February, March and April 2016; Report of Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report. In addition, the 2015 Annual Report was presented and is attached.

Chief Bonci reminded residents to lock their parked cars as would be thieves continue to look for opportunities to rob unlocked cars of contents and loose change. The Chief warned residents that several 'scams' are being perpetrated by callers claiming to be from the IRS and demanding credit card payments.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE VETERANS CEREMONY & PARADE COMMITTEE FOR THE MEMORIAL DAY PARADE TO BE HELD ON MAY 30, 2016

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a **RESOLUTION** authorizing the approval of an application for a parade permit, waiving the permit fee of \$10.00, submitted by the Veterans Ceremony & Parade Committee for the Memorial Day Parade to be held on May 30, 2016.

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

2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE VILLAGE OF BRONXVILLE REGARDING THE REPAIR OF THE PARKWAY ROAD BRIDGE

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

WHEREAS, on or about July 3, 2013 the New York State Department of Transportation ("DOT") ordered the closure of Parkway Road Bridge over the Bronx River (DOT BIN#2256050) (the "Bridge") to be effective until certain DOT required maintenance is performed on the Bridge; and

WHEREAS, the Village and the Town have disagreed, and continue to disagree, as to which municipality(ies) bear the legal responsibility to repair the Bridge; and

WHEREAS, notwithstanding their disagreement, for the benefit of their citizens, and without prejudice to their respective positions as to legal responsibility for repair of the Bridge, the Village and Town entered into an Agreement on December 8, 2014, whereby the Town and the Village each contributed \$50,000 to facilitate performance of the maintenance of the Bridge. The required work is referred to in that Agreement as the "Project"; and

WHEREAS, additional funds are required to pay for completion of the Project.

NOW, THEREFORE, for ten dollars and other valuable consideration, and in consideration of the mutual promises made herein, the Village and the Town (hereafter collectively sometimes the "Parties") hereby agree as follows:

1. The Project has been completed.
2. The Parties estimate that the outstanding cost of the Project that needs to be paid is \$130,000.
3. The Village will contribute \$65,000 to the final cost of the Project. In no event will anything contained in this Agreement be deemed to require the Village to contribute more than \$65,000 to effectuate the completion of the Project, it being the understanding of the Parties that no additional funds are required to complete the Project.
4. The Town will contribute \$65,000 to the final cost of the Project. The Town will make payment of the \$65,000 to Bronxville by May 31, 2016. In no event will anything contained in this Agreement be deemed to require the Town to contribute more than \$65,000 to effectuate the Project, it being the understanding of the Parties that no additional funds are required to complete the Project.
5. Once the Village has the above described contribution from the Town in hand, it will finalize performance of the final payment for the work performed on Bridge.
6. The parties agree that this Agreement is being entered into without prejudice to their respective positions that it is not their legal responsibility to repair the Bridge. If additional funds are required to complete the Project and the parties are unable to agree on contribution of such funds, or if there is any future dispute regarding responsibility for repair/maintenance of the Bridge, the parties agree that neither of them will use anything in this Agreement, nor anything related thereto, in any future dispute, proceeding and/or litigation in support of their position as to who bears legal responsibility for the repair of the Bridge. Without limiting the generality of the foregoing, neither party will claim in the future that the other is responsible for repair of the Bridge because the other party assumed responsibility for bridge repairs under the terms of this Agreement and/or carried out the bridge repairs described herein.

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

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND IMA AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF PELHAM AND THE VILLAGE OF TUCKAHOE FOR THE PURPOSE OF ALL PARTIES TO PROVIDE LAW ENFORCEMENT SERVICE AND ASSISTANCE TO EACH OTHER

Councilman Marcoccia offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver an IMA agreement between the Town of Eastchester, the Village of Pelham and the Village of Tuckahoe for the purpose of all parties to provide law enforcement service and assistance to each other

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

C) HIGHWAY DEPARTMENT REPORT for April 2016 was received for filing.

D) BUILDING DEPARTMENT REPORTS for March and April, 2016 were received for filing.

E) RECEIVER OF TAXES REPORTS for March and April, 2016 were received for filing.

F) TOWN CLERK'S REPORT for March and April, 2016 were received for filing.

VII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION to approve the following part-time and seasonal appointments:

NAME	JOB TITLE	RATE	TYPE	DEPT
Brownstein, Jessica	SwimTeamSr.Asst.Coach	4,000.00	Rehire	Lake Isle
Bryson, Patrick	EMT	12.00	New	Lake Isle
Colasacco, Danielle	Lifeguard	9.00	New	Lake Isle
Cooper, Una Patricia	Lifeguard	9.00	New	Lake Isle
Corda, Alexander	Swim Team Asst. Coach	3,300.00	New	Lake Isle
Demo, Christine	EMT	12.00	Rehire	Lake Isle
Giorgi, Alexander	Lifeguard	9.00	New	Lake Isle
Grayson, Kevin	Swim Team Dive Coach	5,000.00	Rehire	Lake Isle
Gresia, Krista	Swim Team Asst. Coach	3,300.00	New	Lake Isle
Heinzinger, Sean	EMT	12.00	Rehire	Lake Isle
Lavelle, Kevin	SwimTeam Head Coach	13,000.00	Rehire	Lake Isle
Leak, Christopher	EMT	12.00	New	Lake Isle
Louros, Nicholas	EMT	12.00	Rehire	Lake Isle
Malizia, Nicholas	EMT	12.00	Rehire	Lake Isle
McLoone, Kaitlin	EMT	12.00	Rehire	Lake Isle
McQueen, Matthew	EMT	12.00	Rehire	Lake Isle
Mikos, Scott	Administrative EMT	12.00	Rehire	Lake Isle
Mosler, Thomas	EMT	12.00	Rehire	Lake Isle
Ortega, Christian	EMT	12.00	New	Lake Isle
O'Sullivan, Maureen	Swim Team Asst. Coach	3,300.00	New	Lake Isle
Quintano, Eva Ann	EMT	12.00	New	Lake Isle
Reben, Gary	EMT	12.00	Rehire	Lake Isle
Ricciardi, Dominique	EMT	12.00	Rehire	Lake Isle
Spinelli, Christopher	EMT	12.00	New	Lake Isle
Staffin, Tyler	Swim Team Asst. Coach	3,600.00	Rehire	Lake Isle
Stanson, Emily	EMT	12.00	Rehire	Lake Isle
Sussman, Gavin	EMT	12.00	Rehire	Lake Isle
Tamarin, Mark	EMT	12.00	Rehire	Lake Isle
Torres, Georgina	EMT	12.00	New	Lake Isle
Triandis, Sean	Community Service Aide	12.50	New	Police
Wang, Isabel	EMT	12.00	Rehire	Lake Isle
Zeolla, Joseph	Lifeguard	9.00	New	Lake Isle

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

B) MEMORANDUM FROM COMPTROLLER RE: NYS RETIREMENT SYSTEM REQUIREMENT

Per a request from Comptroller Donovan, Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to approve a RESOLUTION adopting the attached Standard Work Day and Reporting Resolution for Elected and Appointed Officials.

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

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

Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing Supervisor Colavita to sign the AAA Transportation Program Agreement including Schedules A-E. The funding is designated to offset the cost of fuel for transportation serviced provided to senior citizens.

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

D) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: BUS SERVICE BID FOR SUMMER CAMP 2016

Per a request from Sally Veltidi, Superintendent of Recreation, Councilman Dooley offered a motion that was seconded by Councilwoman Nicholson to authorize the Recreation Department to go out to bid for buses for the Summer of 2016: Buses will be used for the following:

- Two (2) 44-passenger air conditioned school buses for daily shuttle. Tuesday, June 29-Friday, August 5, Mondays – Fridays (Not used on July 4). The buses will be used to transport campers from Eastchester High/Middle School to Lake Isle Country Club for daily swimming. Buses will be used between 9:30am-2:30pm.
- Two (2) 44-passenger air conditioned school buses for each of the camp trips for Camp Galaxy Jr. & Sr. Trips will depart from Eastchester High/Middle There will be 24 trips in the tri-state area.
- Two (2) 44-passenger air conditioned buses for Camp Quest A trips that will depart from Haindl Field to various locations in the tri-state area. Trips will take place June 27-July 15 (No trip July 4). 9 trips will be school bus trips, 5 trips will be coach bus trips.
- Two (2) 44-passenger air conditioned buses for Camp Quest B trips that will depart from Tuckahoe Community Center to various locations in the tri-state area. Trips will take place July 18-August 5. 10 trips will be school bus trips, 5 trips will be coach bus trips.

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

VIII. **MISCELLANEOUS BUSINESS** - none

IX. **COUNCIL MEMBER REPORTS**

Councilman Marcoccia announced the upcoming Tuckahoe High School Carnival to be held on May 21st from 11am to 4pm on the grounds of the school.

Councilman Dooley announced the schedule for the upcoming Memorial Day weekend: Flag replacement ceremony at Holy Mount Cemetery on Saturday, May 28th at 10 am. On Monday, May 30th, the Eastchester Parade will step off at 10 am following the 9:30 ceremony at Memorial Park and the Bronxville Parade will step off at the train station at 9 am. Finally, the annual Eastchester Police Department Memorial Ceremony and Awards Presentation will be held at Town Hall at noon following the

Councilman Bellitto suggested the 2017 Bronxville and Eastchester Memorial Day ceremonies be coordinated to allow residents to participate and view each event. Traditionally both parades are held on the morning of Memorial Day.

In closing, Mr. Bellitto announced the May 24th TPAC meeting will be held in the Community Room of Town Hall beginning at 7pm.

Councilwoman Nicholson announced the Eastchester Relay for Life will be held at Concordia College beginning at 6 pm on June 20th and reminded residents to 'save the date' for the June 11th Green Festival that will be held on the grounds of Town Hall.

Supervisor Colavita reminded new homeowners and residents enrolled in the Enhanced STAR program that applications must be received in the Assessor's Office by June 1st. The office will remain open until 6:30 p.m. on June 1st to accommodate the public. The Supervisor explained the NYS Legislature is currently reviewing and modifying the way in which STAR is administered and cautioned new homeowners to contact New York State at 518-591-5232 for current updates.

In closing, the Supervisor congratulated college seniors on their accomplishments and pending graduation.

X. **SECOND OPPORTUNITY TO ADDRESS THE BOARD**

Peter DeFelice read from the 2016 Town Budget the salaries of various town employees and spoke critically of the format of the Budget.

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

Minutes prepared by;

Linda Laird
Town Clerk