

MINUTES OF THE TOWN BOARD
May 3, 2016

Minutes of a Meeting of the Town Board of the Town of Eastchester held on May 3, 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

Peter DeFelice spoke in opposition to the renovation of four bunkers on the Lake Isle golf course stating the course is the least profitable component of the county club.

V. APPROVAL OF MINUTES

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the Minutes of the March 15 and April 5, 2016 Regular Town Board Meetings and the Minutes of the April 27, 2016 Special 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) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 50 KRAFT AVENUE 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 50 Kraft Avenue LLC, affecting premises known Section 4, Block 3, Lot 21B, 50 Kraft Avenue, Bronxville, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2015	2016	\$12,200.00	\$7,950.00	\$4,250.00

TOTAL TOWN TAX REFUND \$ -0-

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

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY THE CONSULATE ON THE PARK

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by The Consulate on the Park, affecting premises known Section 37, Block 3, Lots 3.001-1A through 3.004-4N – 1 – 4 Consulate Drive, Eastchester, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2008	2009	\$449,814.00	\$393,255.00	\$56,559.00
2009	2010	\$449,814.00	\$400,445.00	\$49,369.00
2010	2011	\$449,814.00	\$431,125.00	\$18,689.00
2011	2012	\$449,814.00	\$423,380.00	\$26,434.00
2012	2013	\$449,814.00	\$432,285.00	\$17,529.00
2013	2014	\$449,814.00	\$439,580.00	\$10,234.00
2014	2015	\$449,814.00	\$419,595.00	\$30,219.00

*To be bonded at a later date
 Eastchester School Board Approved the Settlement
 TOTAL TOWN TAX REFUND \$6,061.98

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

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ADDENDUM TO THE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND VALLEY CREST GOLF MAINTENANCE, INC. FOR THE RENOVATION OF FOUR BUNKERS ON THE LAKE ISLE COUNTRY CLUB GOLF COURSE

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the Supervisor to execute and deliver an Addendum to the Agreement between the Town of Eastchester and Valley Crest Golf Maintenance, Inc., whereby Valley Crest agrees to renovate four (4) of the bunkers on the Lake Isle Country Club Golf Course for an amount of \$75,000 to be added to the original contractual amount.

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

4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF CONSTRUCTION OF AN OUTDOOR PATIO AT THE TOWN LIBRARY

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Issuance of \$60,000 Bonds of the Town of Eastchester, Westchester County, New York to Finance the Cost of construction of an outdoor patio at the Town Library for use in and for the Town.

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

VII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

Councilman Bellitto offered a motion that was seconded by Supervisor Colavita to approve the following Budget Transfers and Budget Revisions:

		<u>Transfers</u>	
From:	State Retirement	A9000.801	\$11,955.00
To:	Personal Services	A1110.100	1,153.00
		A1315.100	980.00
		A1330.100	1,068.00
		A1345.100	980.00
		A1355.100	819.00
		A1420.100	1,147.00

		A3310.100	744.00
		A5010.100	685.00
		A6770.100	1,448.00
		A6872.100	511.00
		A7140.100	1,352.00
		A8686.100	1,068.00
From:	State Retirement	B9000.801	\$ 2,157.00
To:	Personal Services	B3121.100	495.00
		B3620.100	1,131.00
		B8010.100	212.00
		B8020.100	319.00
From:	State Retirement	L9000.801	\$ 7,114.00
To:	Personal Services	L7410.100	7,114.00
From:	State Retirement	R9000.801	\$ 9,324.00
To:	Personal Services	R8160.100	9,324.00
From:	State Retirement	S9000.801	\$ 1,275.00
To:	Personal Services	S8120.100	1,275.00
From:	Personal Services	D5110.100	\$10,669.00
To:	P/T Seasonal	D5110.102	10,669.00
From:	Contractual Services	A1110.450	\$ 2,800.00
To:	P/T Seasonal	A1110.102	\$ 2,800.00

Revisions

Increase:	Gifts & Donations	L02705	\$12,727.00
Increase:	Small Equipment	L7410.203	\$12,727.00

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

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

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

NAME	JOB TITLE	TYPE		DATE	**RATE CHG R-RATE/ TITLE CHG	DEPT.
Abrams, Walter	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Baker, Brian	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Baker, James	Head Lifeguard	Seasonal	11.00	5/4/2016	Rehire	Lake Isle
Bartolini, Lynn	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Bendezu, Teresa	Recreation Attendant	Seasonal	11.75	5/4/2016	Rehire	Lake Isle
Bonci, Keith	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Borges, Julia	Head Lifeguard	Seasonal	11.00	5/4/2016	Rehire	Lake Isle
Breazna, Andrew	Lifeguard	Seasonal	9.00	5/4/2016	New	Lake Isle
Catalano, Samantha	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Catrini, Jonathan	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle

Chilelli, Skylar	Lifeguard	Seasonal	9.00	5/4/2016	New	Lake Isle
Cipriano, Frank	Security	Seasonal	12.00	5/4/2016	Rehire	Lake Isle
Cirillo, Anthony	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Cocco, Gabrielle	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Colasacco, Christine	Head Lifeguard	Seasonal	11.00	5/4/2016	Rehire	Lake Isle
Collins, Cathrena	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Consadori, Peter	Recreation Attendant	Seasonal	10.00	5/4/2016	Rehire	Lake Isle
Covais, Nicholas	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Criscione, Anthony	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Cutrone, Nicholas	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
DeLasho, Nicole	Lifeguard	Seasonal	9.00	1/0/1900	Rehire	Lake Isle
DeLoughry, Emma	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Despotakis, Alexander	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
DiNardo, Nicholas	Pool Director	Seasonal	18.00	5/4/2016	Rehire	Lake Isle
DiNardo, Walters Kristen	Head Lifeguard	Seasonal	11.00	1/0/1900	Rehire	Lake Isle
DiSanto, Christopher	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Ferrone, Katharine	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Ferrone, Megan	Lifeguard	Seasonal	9.00	1/0/1900	Rehire	Lake Isle
Fioriello, Nicholas	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Francis, Domenic J.	Lifeguard	Seasonal	9.00	5/4/2016	New	Lake Isle
Gaudio, Michael	Recreation Attendant	Seasonal	17.00	5/4/2016	Rehire	Lake Isle
Grubelic, Matthew	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Gutierrez, Iris	Recreation Attendant	Seasonal	10.00	5/4/2016	Rehire	Lake Isle
Halpern, Seth	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Halpern, Sophia	Lifeguard	Seasonal	9.00	1/0/1900	New	Lake Isle
Harrigan, Bridget	Lifeguard	Seasonal	9.00	1/0/1900	Rehire	Lake Isle
Hennessy, Sinead	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Horowitz, Robert	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Horowitz, Thomas	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Hughes, Anna	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Hughes, Olivia	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Inocente, Bernardino	Recreation Attendant	Seasonal	10.00	5/4/2016	New	Lake Isle
Kaessler, Karl	Security	Seasonal	12.00	5/4/2016	Rehire	Lake Isle
Kellaheer, James	Recreation Attendant	Seasonal	10.00	1/0/1900	Rehire	Lake Isle
Kennedy, Patrick	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Knowlton, Jessica	Lifeguard	Seasonal	9.00	1/0/1900	Rehire	Lake Isle
Lai, Justin	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Lee, Saoira Michelle	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Lillis, Caitlin	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Lischinsky, Justin	Recreation Attendant	Seasonal	8.00	1/0/1900	New	Lake Isle
Liscio, Carole Ann	Intermediate Clerk	Seasonal	10.00	5/4/2016	Rehire	Court
Luna, Alex	Lifeguard	Seasonal	9.00	5/4/2016	New	Lake Isle
Luna, Juliana	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Mahon, Brendan	Sr. Asst. Pool Dir.	Seasonal	16.00	5/4/2016	Rehire	Lake Isle
Manfredi, Paul	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Marcovici, Justin	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Marcus, Jeremy	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Mariquit, Pierce	Recreation Attendant	Seasonal	10.00	5/4/2016	Rehire	Lake Isle
McCluskey, Sarah	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle

Mondella, Michael	Head Lifeguard	Seasonal	11.00	5/4/2016	Rehire	Lake Isle
Murtagh, Rory	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
O'Connor, Catherine	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
O'Grady, Peter	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Pabby, Trisha	Lifeguard	Seasonal	9.00	1/0/1900	Rehire	Lake Isle
Patricello, Christian	Recreation Attendant	Seasonal	8.00	1/0/1900	Rehire	Lake Isle
Pecchioni, Alexander	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Quintano, William	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Rojas, Brian	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Ruvolo, Franco	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Salzano, Alexander	Recreation Attendant	Seasonal	10.00	5/4/2016	Rehire	Lake Isle
Sanfilippo, Carol	Senior Office Assist.	P/T	18.00	5/4/2016	New	Assessor
Santamaria, Eric	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Scrivo, Matthew	Lifeguard	Seasonal	9.00	1/0/1900	Rehire	Lake Isle
Shallo, Gregory	Recreation Attendant	Seasonal	12.25	5/4/2016	Rehire	Lake Isle
Shina, Dana Naya	Lifeguard	Seasonal	9.00	5/4/2016	New	Lake Isle
Spadaro, Angelo	Security	Seasonal	12.00	5/4/2016	Rehire	Lake Isle
Spinelli, Anthony	Recreation Attendant	Seasonal	10.00	5/4/2016	Rehire	Lake Isle
Staffin, Jake	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Summer, Breyton	Recreation Attendant	Seasonal	8.00	1/0/1900	Rehire	Lake Isle
Supik, Mark	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Taylor, Morgan	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Trister, Michael	Head Lifeguard	Seasonal	11.00	5/4/2016	Rehire	Lake Isle
Tsuruo, Sarah	Lifeguard	Seasonal	9.00	5/4/2016	New	Lake Isle
Veltri, Joseph	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
Vigliotti, Vincent	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Walters, Kimberly	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle
Whealan, Julia	Lifeguard	Seasonal	9.00	5/4/2016	Rehire	Lake Isle
White, William	Recreation Attendant	Seasonal	8.00	5/4/2016	Rehire	Lake Isle

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

C) MEMORANDUM FROM COMPTROLLER RE: ONE TIME VOLUNTARY SICK LEAVE

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION to approve a Stipulation of Agreement made between the CSEA and the Town of Eastchester in establishing a one-time voluntary sick leave account.

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

D) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2016 SIDEWALK AND CURB REPLACEMENT CONTRACT

On Tuesday, April 5, 2016, at 11:00 A.M. the bids on the 2016 Sidewalk and Curb Replacement were opened and read aloud in the office of the Town Clerk. There were five bidders and their Unit Prices and Bid totals are included below.

The low bid, based on estimated quantities, for the total amount of \$161,950 was submitted by Paladino Concrete Creations, Corp. 315 N. MacQuesten Parkway, Mt. Vernon, NY 10550 was reviewed and is accordance with bid specifications.

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a Resolution that the 2016 Sidewalk and Curb Replacement Contract be awarded to low bidder, Paladino Concrete Creations, Corp. 315 N. MacQuesten Parkway, Mt. Vernon, NY 10550 at the unit prices bid.

2016 CURB & SIDEWALK REPLACEMENT BID SUMMARY

ITEM DESCRIPTION	ESTIMATED QUANTITIES	PALADINO CONCRETE CREATIONS CORP		TONY CASALE, INC	
		UNIT PRICE	COST	UNIT PRICE	COST
1 RESET CURB	500 L.F.	\$16.00	\$8,000.00	\$12.50	\$6,250.00
2 GRANITE CURB	100 L.F.	17.00	1,700.00	12.50	1,250.00
3 CONCRETE CURB	500 L.F.	23.00	11,500.00	26.00	13,000.00
3A CONCRETE CURB NYS	10 L.F.	20.00	200.00	16.00	160.00
3B MONOLITHIC CURBS	1,500 L.F.	15.00	22,500.00	16.00	24,000.00
3C TRUNCATED DOME	25 EACH	250.00	6,250.00	102.00	2,550.00
4 5" CONCRETE WALK	10,000 S.F.	9.25	92,500.00	9.70	97,000.00
4R 7" CONCRETE WALK	1,000 S.F.	10.50	10,500.00	10.35	10,350.00
5 ASPHALT CURB	1,000 L.F.	7.00	7,000.00	7.70	7,700.00
6 5" COLORED STAMPED CONCRETE	100 S.F.	18.00	1,800.00	9.00	900.00
TOTALS			\$161,950.00		\$163,160.00

ITEM DESCRIPTION	ESTIMATED QUANTITIES	ACOCELLA CONTRACTING, INC.		PETER J. LANDI INC.	
		UNIT PRICE	COST	UNIT PRICE	COST
1 RESET CURB	500 L.F.	\$16.00	8,000.00	\$18.00	\$9,000.00
2 GRANITE CURB	100 L.F.	20.00	2,000.00	29.00	2,900.00
3 CONCRETE CURB	500 L.F.	29.00	14,500.00	30.00	15,000.00
3A CONCRETE CURB NYS	10 L.F.	30.00	300.00	35.00	350.00
3B MONOLITHIC CURBS	1,500 L.F.	14.00	21,000.00	14.00	21,000.00
3C TRUNCATED DOME	25 EACH	175.00	4,375.00	290.00	7,250.00
4 5" CONCRETE WALK	10,000 S.F.	9.25	92,500.00	12.00	120,000.00
4R 7" CONCRETE WALK	1,000 S.F.	10.25	10,250.00	15.00	15,000.00
5 ASPHALT CURB	1,000 L.F.	10.00	10,000.00	8.00	8,000.00
6 5" COLORED STAMPED CONCRETE	100 S.F.	14.00	1,400.00	18.00	1,800.00
TOTALS			164,325.00		\$200,300.00

ITEM DESCRIPTION	ESTIMATED QUANTITIES	PCI INDUSTRIES, CORP	
		UNIT PRICE	COST
1 RESET CURB	500 L.F.	\$30.00	\$15,000.00
2 GRANITE CURB	100 L.F.	65.00	6,500.00
3 CONCRETE CURB	500 L.F.	40.00	20,000.00
3A CONCRETE CURB NYS	10 L.F.	50.00	500.00
3B MONOLITHIC CURBS	1,500 L.F.	30.00	45,000.00
3C TRUNCATED DOME	25 EACH	225.00	5,625.00
4 5" CONCRETE WALK	10,000 S.F.	12.00	120,000.00
4R 7" CONCRETE WALK	1,000 S.F.	15.00	15,000.00

5 ASPHALT CURB	1,000 L.F.	15.00	15,000.00
6 5" COLORED STAMPED CONCRETE	100 S.F.	100.00	10,000.00
TOTALS			\$252,625.00

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

E) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2016 STREET RESURFACING CONTRACT

On Tuesday, April 5, 2016, at 11:15 a.m., the bids on the 2016 Street Resurfacing Project were opened and read aloud in the Office of the Town Clerk. This bid includes the resurfacing of various roadways within the Town of Eastchester, Bronxville & Tuckahoe Villages.

There were three bidders, and all bid totals are included below.

The low bid, based on unit prices, for the total amount of \$1,042,026.60 was submitted by ELQ Industries, Incorporated 567 Fifth Avenue, New Rochelle, NY 10801. This bid was reviewed and is in accordance with the specifications.

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a Resolution to award the 2016 Street Resurfacing Contract to the low bidder, ELQ Industries, Incorporated 567 Fifth Avenue, New Rochelle, NY 10801, at the unit prices bid.

2016 STREET RESURFACING BID SUMMARY

ELQ INDUSTRIES, INC	PCI INDUSTRIES CORP.
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ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	COST	UNIT PRICE	COST
1 – NYS 403.1701 ASPHALT CONCRETE TYPE 6F	7,600 Tons	\$101.30	\$769,880.00	\$104.00	\$790,400.00
2 - ADJUST MANHOLES/CATCH BASINS TO GRADE	10 Each	502.66	5,026.60	425.00	4,250.00
3 – ROTOMILL	61,800 S.Y.	4.00	247,200.00	3.85	237,930.00
4 – LINE STRIPING	4,500 L.F.	.56	2,520.00	1.00	4,500.00
5 – NIGHT RESURFACING SURCHARGE	1,500 TONS	6.00	9,000.00	3.50	5,250.00
5A NIGHT ROTOMILLING SURCHARGE	12,000 S.Y.	.70	8,400.00	.50	6,000.00
TOTALS			\$1,042,026.60		\$1,048,330.00
OPTION - WARM MIX ASPHALT	0 TONS	0.00	0.00	0.00	0.00

MONTESANO BROS INC

ITEM DESCRIPTION	ESTIMATED QUANTITY	UNIT PRICE	COST
1 – NYS 403.1701 ASPHALT CONCRETE TYPE 6F	7,600 Tons	\$ 103.00	\$782,800.00
2 - ADJUST MANHOLES OR CATCHBASINS TO GRADE	10 Each	622.00	6,220.00
3 – ROTOMILL	61,800 S.Y.	4.57	282,426.00
4 – LINE STRIPING	4,500 L.F.	.82	3,690.00
5 – NIGHT RESURFACING SURCHARGE	1,500 TONS	3.00	4,500.00
5A NIGHT ROTOMILLING SURCHARGE	12,000 S.Y.	.78	9,360.00

TOTALS			\$1,088,996.00
OPTION – WARM MIX ASPHALT	0 TONS	0.00	0.00

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

F) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: 2016 MUNICIPAL CONTRIBUTION TO SOUTH EAST CONSORTIUM

Per a request from Sally Veltidi, Superintendent of Parks and Recreation, Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to authorize the contract between the Town of Eastchester and the South East Consortium (SEC) for \$28,586 for services they provide for the disabled in Eastchester, Bronxville and Tuckahoe. Supervisor Colavita pointed out the fee has remained the same for the last seven years.

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

G) MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION

Per a request from Assessor Todd Huttunen, Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a Real Property Tax Refund for tax year 2015 for property located at 281 Garth Road Apt. B2H in the amount of \$1,537. The owner was approved for a Basic STAR but due to incorrect information regarding her primary residence was removed from the 2014 Assessment Roll producing an incorrect 2015/16 school tax bill.

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

H) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: TITLE IIIB CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR PROGRAM YEAR 2016

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the Title IIIB contract to receive a federal grant in the amount of \$7,247.00 from the Westchester County Department of Senior Programs and Services. The IIIB funding is designated for transportation services provided to senior citizens.

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

I) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: TITLE IIIC AND NUTRITION SERVICES INCENTIVE PROGRAM AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the IIIC (C-1 AND C-2) AND NSIP Fourth Amendment under the Older American's Act for Nutrition Services. The amendment will extend the term of the 2012 original executed agreement for a fourth additional year, for the period January 1, 2016 through December 31, 2016. The **total estimated amount of \$104,460** is awarded to the Town of Eastchester through Westchester County Department of Senior Programs and Services.

- IIIC-1 in the amount of \$55,623. Federal funding for Congregate Meals. This funding is used to purchase hot meals that are provided at our senior centers.
- Estimated IIIC-1 NSIP (Nutrition Services Incentive Program) in the estimated amount of \$23,522. Additional federal funding available to purchase the hot meals that are provided at our senior centers.
- IIIC-2 in the amount of \$16,952. Federal funding for home delivered meals. This funding is used to purchase the hot meals that are delivered to at risk homebound seniors.

- Estimated IIIC-2 NSIP (Nutrition Services Incentive Program) in the estimated amount of \$8363. Additional funding available to purchase the hot meals that are delivered to the at risk homebound seniors.

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

J) MEMORANDUM FROM DIRECTOR OF BUILDING AND PLANNING RE: DESIGNATION OF CODE ENFORCEMENT OFFICER AS SIGNATORY

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION to authorize the Town's Code Enforcement Officer, Steve Heisler, to exercise the powers and perform the duties of the Building Inspector during the temporary absence of Building Inspector, Jay King, in accordance with the provisions of Local law 3-2009.

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

VIII. MISCELLANEOUS BUSINESS - none

IX. COUNCIL MEMBER REPORTS

Councilman Marcoccia reported on the success of the Lake Isle Open House during which time 30 memberships were obtained. The membership office will remain open from 9am -5pm, Monday – Thursday and 10 -4 on Fridays and weekend days.

Councilman Bellitto congratulated Stephen Huvane on the success of the 'Sports Field Day' held on April 30th for the benefit of 'Building for America's Bravest, and encouraged him to provide a report during the Second Opportunity to Address the Board.

Mr. Bellitto congratulated Margaret and Anthony J. Colavita on receiving the Bronxville Women's Club Community Service Award and Dee Sorenson on being named the organization's Woman of the Year.

Councilman Dooley announced the Eastchester Little League Tuckahoe Youth Association Opening Day Ceremonies will be held May 7th and May 14th respectively.

Councilwoman Nicholson announced there are still openings for both the Galaxy and Rainbow summer camp programs; however, registration will end on May 15th. Also, a special 'Welcome to Teen Scene' event will be held at the Field House@Haindl Field on May 13th from 7:30 – 10 pm for sixth graders thinking about joining Teen Scene in September.

In closing, Mrs. Nicholson thanked the following restaurants for participating in the 2016 'Stick a Fork in Cancer Campaign' on May 5th. Growler's Beer Bistro, Fogarty's, Polpettina, Eastchester Inn aka The Green Room, Angelina's, Tuck'd Away, Mickey Spillane's, Toscana, Quarry Inn and Yefsi Estiatorio. The restaurants will donate 10% of their proceeds from the event to the American Cancer Society.

Supervisor Colavita thanked Lawrence LaFredo for donating a POW MIA flag for flying alongside the American Flag at Town Hall.

Regarding the long range planning at Lake Isle, the Supervisor reported architectural plans for the Senior Center at Lake Isle were being prepared at the same time that preliminary discussions for the installation of a year round, indoor pool are being planned.

Supervisor Colavita congratulated Comptroller Dawn Donovan on being elected to serve as President of The New York State Government Finance Officers' Association, Inc. (NYS GFOA) for the 2016-2017 term.

This year's election marked her succession to the position of President after serving in the positions of Vice President and President Elect in the prior two terms. Ms. Donovan will focus her presidency on the completion of the Association's Government Finance Institute – Advanced Level programming; updates to and expansion of technical resources available to members; redesign of the Association's website and restructuring of the Association's online learning opportunities.

The New York State Government Finance Officers' Association, Inc., is a not-for-profit professional association of over 1,200 members statewide. The mission of NYS GFOA is to strengthen the capacity of government finance professionals to manage public finances effectively and responsibly and to use the collective knowledge and expertise of its members for the public benefit by enhancing government efficiency and accountability throughout New York State.

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Stephen Huvane reported on the success of 'Sports Day' held on April 30th during which \$17,000 was raised to benefit the organization 'Building for America's Bravest' (BFAB). With the assistance of Eastchester Athletic Director Jason Karol, four games (baseball, softball and both boys and girls lacrosse) between Eastchester and Harrison varsity teams were played. The 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. The program is part of the Stephen Siller Tunnel to Towers Foundation, an organization created to honor firefighter Stephen Siller, who was killed trying to save victims of the attacks on 9/11. Building for America's Bravest has built more than 20 homes across the country that allows injured servicemen and women to live more independent lives. Mr. Huvane thanked the community for their support.

Joel Freeman spoke of his 55 year residency in Eastchester and reminded the public of the Battle of Pell's Point – a Revolutionary War skirmish fought between British and American troops during the New York and New Jersey campaign.

Ellen Del Colle, Chair of the Traffic and Parking Advisory Committee, expressed appreciation of the solid working relationship between TPAC and the Police Department. On a personal note, Ms. Del Colle thanked the Senior Programs and Services staff for all they do for the aged population in town.

Peter DeFelice read aloud various receipts and expenditures of Lake Isle and stated he had requested additional records of the fees collected at Lake Isle. Town Attorney Lou Reda responded by explaining the records have already been provided to Mr. DeFelice.

There being no further public business, the meeting was adjourned at 9:20 p.m.

Minutes prepared by:

Linda Laird
Town Clerk