

**MINUTES OF THE TOWN BOARD
November 17, 2015**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on November 17, 2015 at 7:00 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

At the request for Peter DeFelice, Supervisor Colavita and Town Attorney Lou Reda explained the review process that occurs prior to the Town Board consideration of a settlement of a certiorari proceeding.

V. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) POLICE DEPARTMENT REPORT

The Town Board received for filing the following reports for October 2015; Report of Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

In response to the Police Advisory Board recommendation that the members of the department receive rifle training, Chief Bonci reported that half the members have been certified to date. Chief Bonci warned residents of a 'phone scam' had been received by several residents in which the caller claims to be a representative of the Internal Revenue Service and threatens arrest for unpaid taxes unless a credit card payment is immediately paid. The Chief stressed that fact that the IRS never makes phone calls to residents.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TELCO REALTY, LLC – 848 AND 856 SCARSDALE AVE

Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve a **RESOLUTION** authorizing the settlement of a certiorari proceeding instituted by Telco Realty, LLC affecting premises known as Section 50, Block 1, Lots 1 and 2 – 848 and 856 Scarsdale Avenue, Eastchester, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2009	2010	\$30,000.00	\$20,000.00	\$10,000.00
2010	2011	\$30,000.00	\$21,550.00	\$ 8,450.00
2011	2012	\$30,000.00	\$20,700.00	\$ 9,300.00
2012	2013	\$30,000.00	\$20,700.00	\$ 9,300.00
2013	2014	\$30,000.00	\$20,850.00	\$ 9,150.00
2014	2015	\$30,000.00	\$19,750.00	\$10,250.00

*To be bonded at a later date

Eastchester School Board Approved the Settlement
TOTAL TOWN TAX REFUND \$16,194.51

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

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SICILIA REAL ESTATE/YLS REALTY, LLC – 36 PALMER AVENUE - BRONXVILLE

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Sicilia Real Estate/YLS Realty, LLC affecting premises known as Section 2, Block 2, Lot 15 – 36 Palmer Avenue, Bronxville, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT A.V.	AMOUNT OF REDUCTION
2009	2010	\$12,400.00	\$11,800.00	\$600.00
2010	2011	\$12,400.00	\$12,400.00	\$-0-
2011	2012	\$12,400.00	\$12,400.00	\$-0-
2012	2013	\$12,400.00	\$12,400.00	\$-0-
2013	2014	\$12,400.00	\$12,400.00	\$-0-
2014	2015	\$12,400.00	\$11,625.00	\$775.00

TOTAL TOWN TAX REFUND..... \$43.18

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

C) RECEIVER OF TAXES REPORT for October 2015 was received for filing.

VI. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

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

		<u>Transfers</u>	
From:	TAN Interest	A1900.702	32,748.00
To:	Contractual Services	A1315.450	16,715.00
	Taxes on Town Properties	A1900.427	16,033.00
From:	Zoning Board- Material & Supplies	B8010.401	108.00
To:	Safety Inspection-Material & Sup.	B3620.401	108.00
From:	Planning Bd. - Materials & Supplies	B8020.401	242.00
To:	Planning Bd. –Assoc. Dues	B8020.402	242.00
From:	Assoc. Dues & Meetings	B3120.402	600.00
To:	Materials & Supplies	B3120.401	600.00
From:	Uniforms & Accessories	B3120.434	1,500.00
To:	Small Equipment	B3120.203	1,500.00
		<u>Revisions</u>	
Increase:	Tow Fees	B01522	3,000.00
Increase:	Maint. & Repairs-Auto	B3120.415	3,000.00
Increase:	Recreation Fees- General	A02001	157,378.00
Increase:	Overtime- Carnival	A7140.103C	8,674.00
Increase:	Misc. Events	A7140.491	145,604.00
Increase:	Contractual Services	A7140.450	3,100.00

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

B) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: COMMUNITY SERVICES FOR THE ELDERLY ACT (CSE) TRANSPORTATION SERVICES CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES

Councilman Dooley offered a motion that was seconded by Councilwoman Nicholson to approve a Resolution authorizing Supervisor Colavita to sign the Agreement with Westchester County Department of Senior Programs and Services for CSE Transportation Services, including Appendix A, Schedule A and Schedule B. The funding is designated for transportation services provided to senior citizens.

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

VII. MISCELLANEOUS BUSINESS - none

VIII. COUNCIL MEMBER REPORTS

Councilman Marcoccia reported Verizon will be imposing a \$1.00 per month increase to customers beginning the February, 2016. In addition, Mr. Marcoccia reported the Eastchester Seniors will have a 'welcome back to Lake Isle' lunch on December 3rd from 11:30 – 3:00.

Councilman Bellitto spoke on behalf of the Town Board in eulogizing two "fine citizens" of Eastchester.

Manfred "Fred" Moses, a resident for over 60 years ran a business and raised his family in Eastchester. An engineer by trade, Fred was a founding member and past president of Beth El Synagogue Center. Having fled Nazi-German, first through Switzerland, to the United States, Fred was a founding member of the Holocaust Memorial Committee.

John Malesardi was a lifelong resident of Eastchester. Having worked at Hudson Valley Bank for 34 years, John also served as Treasurer of the Town of Nyack, the Eastchester Fire Department; as well as the Eastchester School District. John was very involved in civic organizations including the Eastchester Italian American Club and as adjunct professor at Mercy College.

Councilman Dooley reported on three basketball clinics available to the youth of town: the EIBL instructional league is for boys and girls in grades 4-8, the 3rd Grade Basketball Clinic provides an introduction to the game and combines fun and fundamentals, and the Bronco Hoops Saturday Morning Clinic is run by the Varsity Boys and Girls Basketball Coaches from Bronxville High School and their players.

In closing, Councilman Dooley reported the annual Eastchester Historical Society Victorian Christmas Party will be held on Saturday, December 12th from 1 – 4 at the Marble Schoolhouse.

Councilwoman Nicholson announced the Relay For Life interest meeting to be held on November 18th at 6:30pm at the Broken Bow Brewery. The meeting will inform interested residents about the May 21, 2016 event and ways to get involved.

Supervisor Colavita thanked Councilman Bellitto for speaking 'beautifully' of John Malesardi and Fred Moses and noted Fred's service to the town as a member and chairman of the Planning Board for 22 years and John's commitment to the Eastchester Recreation Departments as an umpire and referee. The Supervisor noted the meeting would be closed with a moment of silence for Manfred Moses and John Malesardi.

The Supervisor announced the annual Turkey Bowl will be held between the members of the Eastchester Fire Department and the Eastchester Police Department on Saturday, December 28th beginning at 1:00pm. Proceeds will benefit the Nicholas DePippo Scholarship Fund.

IX. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Dennis Winter, Chairman of the Eastchester Fire District Board of Commissioners spoke of John Malesardi's contribution to the Fire District and called him a 'really nice man.' Mr. Winter described John as a 'spiritual man' and explained that in his final days he was content and grateful for his life and family.

Statements made by candidates of the upcoming Fire District Election have not been included.

There being no further public business, the meeting was adjourned at 8:00 p.m. with a moment of silence in remembrance of John Malesardi, Manfred Moses and for the victims of the 11/13/15 terrorist attacks in Paris.

Minutes prepared by;

Linda Laird
Town Clerk