

**MINUTES OF THE TOWN BOARD
October 18, 2016**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on October 18, 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 Luigi Marcoccia
Councilwoman Theresa Nicholson

Town Clerk Linda Laird
Comptroller Dawn Donovan
Town Attorney Louis J. Reda

Absent: Councilman Joseph Dooley

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS – none

V. APPOINTMENTS

A) HIGHWAY DEPARTMENT

Per a request from Comptroller Dawn Donovan, Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve the probationary appointment of Daniel DiLeo of Tuckahoe, NY to the full time position of Laborer (Group E, Step 1) at the annual salary of \$44,030 effective October 21, 2016.

If approved he will be required to serve a probationary period which will run not less than twelve weeks and not more than fifty-two weeks. The appointment is contingent on the successful completion of the background investigation and pre-employment testing. Funds are provided in the 2016 budget.

On the roll call, all voted "AYE," except Councilman Dooley who was "ABSENT." Motion carried.

Per a request from Comptroller Dawn Donovan, Councilman Marcoccia offered a motion that was seconded by Councilwoman Nicholson to approve the probationary appointment of Carmine DiLeo of Eastchester, NY to the full time position of Laborer (Group E, Step 1) at the annual salary of \$44,030 effective October 21, 2016.

If approved he will be required to serve a probationary period which will run not less than twelve weeks and not more than fifty-two weeks. The appointment is contingent on the successful completion of the background investigation and pre-employment testing. Funds are provided in the 2016 budget.

On the roll call, all voted "AYE," except Councilman Dooley who was "ABSENT." Motion carried.

VI. APPROVAL OF MINUTES

Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve the Minutes of the October 4, 2016 Regular Town Board Meeting as prepared by Town Clerk Linda Laird.

On the roll call, all voted "AYE," except Councilman Dooley who was "ABSENT." Motion carried.

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) POLICE DEPARTMENT REPORT

The following reports for September 2016 were received for filing; Report of Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY THE RIVERVUE CONDOMINIUM

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 Rivervue Condominium affecting premises known as Section 36, Block 3, Lots 3.200 through 3.621– 1 Scarsdale Road, Tuckahoe, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2008	2009	\$288,400.00	\$262,215.00	\$26,185.00
2009	2010	\$288,400.00	\$278,395.00	\$10,005.00
2010	2011	\$288,400.00	\$288,400.00	\$ -0-
2011	2012	\$288,400.00	\$288,400.00	\$ -0-
2012	2013	\$288,400.00	\$288,400.00	\$ -0-
2013	2014	\$288,400.00	\$288,400.00	\$ -0-
2014	2015	\$288,400.00	\$288,400.00	\$ -0-
2015	2016	\$288,400.00	\$266,735.00	\$21,665.00

Tuckahoe School Board Approved the Settlement
 TOTAL TOWN TAX REFUND \$1,635.66

On the roll call, all voted "AYE," except Councilman Dooley who was "ABSENT." Motion carried.

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MATTY'S AUTO BODY, INC.

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the amendment of a tax certiorari proceeding instituted by Matty's Auto Body, Inc. affecting premises known as Section 59, Block 5, Lot 29 – 130 Summerfield Street, Eastchester and rescinding the Town Board's Approval on September 20, 2016

FROM:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2009	2010	\$21,050.00	\$16,800.00	\$4,250.00
2010	2011	\$21,050.00	\$16,950.00	\$4,100.00
2011	2012	\$21,050.00	\$16,300.00	\$4,750.00
2012	2013	\$21,050.00	\$16,300.00	\$4,750.00
2013	2014	\$21,050.00	\$16,400.00	\$4,650.00
2014	2015	\$21,050.00	\$16,500.00	\$4,550.00

*To be bonded at a later date
 Eastchester School Board Approved the Settlement
 TOTAL TOWN TAX REFUND \$7,775.51

TO:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2009	2010	\$21,050.00	\$16,800.00	\$4,250.00
2010	2011	\$21,050.00	\$16,950.00	\$4,100.00
2011	2012	\$21,050.00	\$16,300.00	\$4,750.00
2012	2013	\$21,050.00	\$16,300.00	\$4,750.00
2013	2014	\$21,050.00	\$16,400.00	\$4,650.00
2014	2015	\$21,050.00	\$15,500.00	\$5,550.00

*To be bonded at a later date
 Eastchester School Board Approved the Settlement
 TOTAL TOWN TAX REFUND \$8,088.18

On the roll call, all voted "AYE," except Councilman Dooley who was "ABSENT." Motion carried.

B) HIGHWAY DEPARTMENT REPORT

Hector DiLeo, Superintendent of the Highway Department reported two trucks are currently assigned to 'leaf pick-up' with additional trucks dispatched as needed. Supervisor Colavita reminded residents to rake leaves into a pile on the grass, near the curb – not in the street.

D) BUILDING DEPARTMENT REPORT for September 2016 was received for filing.

E) RECEIVER OF TAXES REPORT for September 2016 was received for filing.

F) TOWN CLERK'S REPORT for September 2016 was received for filing.

Town Clerk Linda Laird provided details of absentee voting for the Presidential Election:

- Application by mail must be postmarked no later than 11/1
- Last day to apply in person – 11/7
- Last day to postmark ballot 11/7 (must be received by 11/15)
- Last day to deliver ballot to Board of Elections 11/8

VIII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

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

From:	Emergency Control- Maint.&Repair	A3640.414	\$	16.00
To:	Emergency Control- Uniforms	A3640.434	\$	16.00
From:	Materials & Supplies	B3120.401	\$	700.00
To:	Maint. & Repairs Auto	B3120.415	\$	700.00
From:	Uniform -ERU	B3120.434E	\$	1,800.00
To:	Materials & Supplies	B3120.401	\$	1,800.00

On the roll call, all voted "AYE," except Councilman Dooley who was "ABSENT." Motion carried.

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

Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to approve the Seasonal Appointment of Justin Sellian as Laborer in the Highway Department, effective October 21, 2016, at the hourly rate of \$12.00. Supervisor Colavita explained the hiring is being done in preparation for leaf season.

On the roll call, all voted "AYE," except Councilman Dooley who was "ABSENT." Motion carried.

C) MEMORANDUM FROM DIRECTOR OF THE EASTCHETER PUBLIC LIBRARY RE: PERMISSION TO RE-BID – LIGHTING REPLACEMENT

On Tuesday, October 11, 2016 at 11:00 am, the bidding closed on the LED Lighting Replacement Project for the Eastchester Public Library. No Bids were submitted; therefore, Tracey Wright, Director, requests authorization to re-bid the project.

Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the Eastchester Public Library to go out to bid for the LED Lighting Replacement Project.

On the roll call, all voted "AYE," except Councilman Dooley who was "ABSENT." Motion carried.

D) MEMORANDUM FROM JUSTICE COURT RE: PERMISSION TO APPLY FOR 2016-2017 JCAP GRANT

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the Honorable Janet M. Calano and Honorable Frederick Salanitro to apply for the 2016/2017 JCAP Grant application.

On the roll call, all voted "AYE," except Councilman Dooley who was "ABSENT." Motion carried.

IX. COUNCIL MEMBER REPORTS

Councilman Marcoccia announced the upcoming Flu Vaccination Clinic being offered free of charge to adults 19 and older at the Eastchester Library on October 25th from 9:00 am to 2:00 pm, the Tuckahoe Community Center on November 1st from 9:00 am to 2:00 pm and at the Bronxville Reformed Church on November 10th from 10:00 am to 1:00 pm. The clinics are co-sponsored by the NY Presbyterian/Lawrence Hospital and The Community Fund of Bronxville, Eastchester and Tuckahoe.

Councilman Bellitto congratulated Dr. Walter R. Moran III, Ed.D, on being named Man of the Year at the 12th annual Sons of Italy Dinner on Friday October 14th. Dr. Moran was honored for his leadership and commitment to the children of the Eastchester School District previously as Middle School Principal, and currently, as Superintendent of Schools. In addition, our Local Police Departments of Bronxville, Tuckahoe and Eastchester were recognized for the risks they take each and every day to protect and serve our families and for their continued commitment to our communities.

Miss Columbus, Alexandria Tucci, was honored for her commitment to the Italian Heritage and Culture and received a four year college scholarship from The Generoso Pope Foundation.

In closing, Mr. Bellitto announced the next TPAC meeting will be held in the Community Room of Town Hall on October 25th at 7pm.

Councilwoman Nicholson announced the Annual Rag-A- Muffin Parade will be held on Sunday, October 30th, starting at 2:00pm at Eastchester Middle School. The Eastchester Little League will provide snacks at the Town Hall at the Spooktacular Dance Party where a DJ will play Halloween Favorites and Dance songs for all to enjoy. The parade, sponsored by Comizio Orthodontics, is open to all pre-schoolers through 6th graders.

Supervisor Colavita spoke on behalf of the entire Town Board in thanking Stuart Rabin, Chair, and the members of the Columbus Day Committee for the excellent job in planning and executing the very successful 2016 Columbus Day Carnival.

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Jerry Frusciante requested the current status of the new senior center building being planned at Lake Isle. Supervisor Colavita explained the building footprint of initial plans is being reconfigured slightly. Once that is completed, bid specs will be prepared with the hopes that the project will be completed before the end of 2017. A drawing of the project is currently available for review in the Supervisor's Office. Mr. Frusciante expressed concern that the project is taking so long while praising the program and the staff.

David Levy explained sub-contractors of Consolidated Edison had recently blocked several metered spaces in the Fisher Avenue lot and had not fed the meters nor were ticketed. He suggested a fee should have been imposed. Supervisor Colavita agreed the metered spaces should not have been utilized and explained street opening fees are paid by the utilities. In addition, Mr. Levy reiterated his disappointment that the Fire Commissioner Meetings are held on varying days and times and suggested a standard meeting schedule be followed.

Peter DeFelice suggested the caterer pay the utility costs of the new senior center/nutrition center as stated in their contract with the town. In addition, Mr. DeFelice continued his practice of reading employee salaries from the current budget.

There being no further public comment, the meeting was adjourned at 9:05 p.m.

Minutes prepared by;

Linda Laird
Town Clerk