

MINUTES OF THE TOWN BOARD
September 6, 2016

Minutes of a Meeting of the Town Board of the Town of Eastchester held on September 6, 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

Deputy Town Clerk Mary Swikata
Comptroller Dawn Donovan
Town Attorney Louis J. Reda

IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Peter DeFelice asked if there was a fee for the lease agreement between the Town of Eastchester and Concordia College for the Town's "Sundays Alive" program.

Supervisor Colavita stated it was a license agreement to use the facilities for a short period of time. There is no fee and the Town must provide Concordia College with a certificate of insurance.

V. APPROVAL OF MINUTES

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the Minutes of the August 16, 2016 Town Board Meeting as prepared by Deputy Town Clerk Mary Swikata.

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

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FACILITIES LEASE AGREEMENT BETWEEN THE TOWN AND CONCORDIA COLLEGE FOR THE USE OF CONCORDIA COLLEGE'S FACILITIES FOR THE TOWN'S SUNDAY'S ALIVE PROGRAM

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a **RESOLUTION** authorizing the Supervisor to execute and deliver a Facilities Lease Agreement made between the Town of Eastchester and Concordia College for the use of Concordia College's facilities for the Town's "Sundays Alive" program.

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

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CARMINE AND NANCY GIZZO

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a **RESOLUTION** authorizing the settlement of a certiorari proceeding instituted by Carmine and Nancy Gizzo, affecting premises known Section 70, Block 3, Lot 17, 5 Ridge Street, Eastchester, as follows:

ASSESSMENT YEAR	TAX YEAR	ASSESSED VALUATION	PROPOSED SETTLEMENT	AMOUNT OF REDUCTION
2013	2014	\$12,150.00	\$10,180.00	\$1,970.00
2014	2015	\$12,150.00	\$ 9,740.00	\$2,410.00

Eastchester School Board Approved the Settlement
TOTAL TOWN TAX REFUND \$1,355.17

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

VII. CORRESPONDENCE

1. MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

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

From:	Materials & Supplies	A1330.401	\$ 625.00
To:	Contractual Services	A1330.450	\$ 625.00
From:	Personal Services	A1355.100	\$ 2,000.00
To:	Contractual Services	A1355.450	\$ 2,000.00
From:	Contractual Services-Locker	E3150.450	\$ 500.00
	Equipment- Bldg & Maint	E3250.201	\$ 6,500.00
	Small Equipment-Bldg	E3250.203	\$ 3,000.00
	Small Equipment-Pool	E3300.203	\$ 1,000.00
	Contractual Services- Pool	E3300.450	\$ 2,000.00
	Contractual Services-Tennis	E3400.450	\$ 3,000.00
	Materials & Supplies-Golf	E3520.401	\$ 2,000.00
	Materials & Supplies- Admin	E3600.401	\$ 3,000.00
To:	Contractual Services- Admin	E3600.450	\$21,000.00

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

2. MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: 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 Supervisor Colavita to approve a RESOLUTION authorizing the Supervisor to sign the First Amendment to the Transportation Services Agreement with Westchester County Department of Senior Programs and Services including Schedule B-1. The NYS grant in the amount of \$18,284 is awarded to the Town to provide transportation services to senior citizens.

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

3. MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: PERSONAL PRIVACY PROTECTION AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND COUNTY OF WESTCHESTER

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing Supervisor Colavita to sign the Personal Privacy Protection Agreement with the County of Westchester. This agreement pertains to a new State-wide database system being implemented by the New York State Office for the Aging.

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

4. MEMORANDUM FROM DIRECTOR OF EASTCHESTER PUBLIC LIBRARY RE: PERMISSION TO BID - LED LIGHTING REPLACEMENT

Supervisor Colavita 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." Motion carried.

VIII. MISCELLANEOUS BUSINESS - none

IX. COUNCIL MEMBER REPORTS

Councilman Marcoccia reminded the residents that the Friends of the Eastchester Library are hosting a Wine & Cheese Tasting on Friday, September 23 at 7:00pm. The cost is \$35.00 for Friends Members and \$50.00 for first time members.

Mr. Marcoccia spoke of the various services offered to the seniors throughout Town, and suggested that they go to the Senior Programs & Services link on the Town's website to see what is offered. Councilman Marcoccia noted the 2016 Sundays At Concordia Fall Series is beginning October 2nd and will be held in the Student Dining room from 1:30-3:30 pm for adults 60 years of age and older. For information and reservations please call the Eastchester Senior Programs & Services at 771-3340.

Councilman Marcoccia announced the Eastchester Community Action Partnership Advisory Council is presenting a Mardi Gras Jazz & Gospel Fest to be held September 17th from 5:00pm-8:00pm at the Bronxville Women's Club. For reservations please contact ECAP at 914-337-7768 or send a message to jirizarry@westcop.org. In addition, Councilman Marcoccia announced the 3rd Annual Eastchester 5K will be held Sunday, September 25th at 9:00am, starting at Eastchester Town Hall. This year all funds will go to the Eastchester Community Action Program and Eastchester Music Boosters. To register, please go visit www.eastchester5k.org.

In closing, Councilman Marcoccia noted the last day of the pool season was yesterday, but a few extra bonus days have been added. This week, the pool will be open 4pm-6pm, and this weekend from 12pm-6pm, with the last pool day being September 11th. Councilman Marcoccia noted Sportime will begin the installation of the tennis bubbles, and those interested in playing indoor tennis can stop by the Sportime Clubhouse or visit them at www.sportimeny.com/Lake-Isle. The Lake Isle Annual Advisory Board Meeting is Wednesday, September 21st at 8pm in the Mulino's Grand Ballroom.

Councilman Bellitto announced the following meetings: The Zoning Board of Appeals meeting to be held on Tuesday September 13th at 7:00pm in the Town Hall Auditorium; The Planning Board Meeting to be held on Thursday, September 22nd at 7:00pm in the Town Hall Auditorium; The Traffic and Advisory Committee meeting to be held on Tuesday, September 20th at 7:00pm in the Community Room at Town Hall.

In closing, Councilman Bellitto announced that Friday, September 16th at 7:00pm at Mulino's, the Tuckahoe Police Organization will hold its annual dinner dance. This year's honoree is former Tuckahoe Trustee, and present Eastchester Town Board Member, Luigi Marcoccia. Tickets can be purchased by calling (914) 337-7897 or emailing tpo@tuckahoepoliceorganization.org. Councilman Bellitto congratulated Councilman Marcoccia.

Councilman Dooley stated the Eastchester's Historical Society's Annual Fundraiser "An Evening with John Adams" takes place Friday, September 16th at the Marble School House with cocktails at 6:30pm and dinner at 7:30pm for a cost of \$100. This year's honorees are Alan and Maria Benedict, and information for this event can be found on the website www.historicalsociety.org.

Councilwoman Nicholson stated that all fall activities for the Parks & Recreation Department can be found online at www.eastchester.org, and announced the Town Yard Sale will be held Sunday, September 18 at the Eastchester Library from 10:00am-4:00pm. For further information questions can be emailed to Townyardsale@yahoo.com.

Supervisor Colavita congratulated Comptroller Dawn Donovan for receiving the Certificate of Achievement for Excellence in Financial Reporting awarded to the Town of Eastchester. The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Supervisor Colavita wished everyone a great fall season, and encourages all to go out and support the various sports teams throughout Town.

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

Pat Murtagh reminded residents to sign up for the 3rd Annual Eastchester 5K which will take place Sunday, September 25th at 9:00 am, starting at Town Hall. To register please go to www.eastchester5k.org. All proceeds will go to fund the Eastchester Community Action Program and Eastchester Music Boosters.

Mr. DeFelice read specific employee salaries from the current budget.

Supervisor Colavita closed the meeting at 8:35pm with a moment of silence in memory of Sergeant Richard Morris.

Minutes prepared by;

Mary Swikata
Deputy Town Clerk