Minutes of a Meeting of the Town Board of the Town of Eastchester held on July 13, 2021 at 8:00 p.m., at the Town Hall, 40 Mill Road, Eastchester, New York.

The following announcement was included on the Meeting Agenda:

PLEASE NOTE THAT THE NEW YORK STATE OFFICE OF COURT ADMINISTRATION (OCA) STILL REQUIRES ALL MUNICIPAL FACILITIES THAT ARE USED FOR COURT TO MAINTAIN SOCIAL DISTANCING AND MASKS FOR THOSE NOT VACCINATED. THE COURT ROOM SEATING HAS BEEN SPACED AND PARTIALLY RESTRICTED PER STATE GUIDELINES. THEREFORE, THE TOWN BOARD MEETINGS WILL CONTINUE TO FOLLOW THE COVID PROTOCOLS ESTABLISHED FOR THE LAST SEVERAL MONTHS (ANTE-ROOM, LIMITED ACCESS, LIMITED SEATING, ETC). UPON DISCONTINUANCE OF THE COVID RESTRICTIONS BY THE NYSOCA, THE TOWN BOARD MEETINGS IN THE COURT ROOM WILL RESUME FULL UNRESTRICTED CAPACITY AND PROCEDURE.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Supervisor Anthony Colavita
Councilwoman Theresa Nicholson
Councilman Luigi Marcoccia
Councilwoman Sheila Marcotte

Present: Town Clerk Linda Laird
Comptroller Dawn Donovan
Town Attorney Lou Reda

Absent: Councilman Joseph Dooley

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

V. APPOINTMENTS

A) APPOINTMENT – SENIOR PROGRAMS – BUS DRIVER

Per a request from Comptroller Dawn Donovan, Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to approve a RESOLUTION authorizing the probationary appointment of Charles John of Bronxville, NY to the full-time position of Bus Driver (Grade C, Step 2) at the annual salary of $53,999 effective July 23, 2021.

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.

Funds are provided in the 2021 budget.

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

B) APPOINTMENT – SENIOR PROGRAMS – RECREATION ASSISTANT

Per a request from Comptroller Dawn Donovan, Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the probationary appointment of Suzanne Rueda of Tuckahoe, NY to the full-time position of Recreation Assistant (Grade III, Step 5) at the annual salary of $46,534 effective July 23, 2021.

If approved she 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.

Funds are provided in the 2021 budget.
On the roll call, all voted “AYE,” except Councilman Dooley who was “ABSENT.” Motion carried.

C) APPOINTMENT – POLICE ADVISORY BOARD

Per the recommendation of Supervisor Colavita, Councilman Marcoccia offered a motion that was seconded by Councilwoman Marcotte to approve the appointment of John Roland to the Police Advisory Board effective July 14, 2021 – December 31, 2021.

Supervisor Colavita reminded the audience that, in addition to serving as a former Police Chief, Mr. Roland did a ‘great job’ as Chairman of the Police Reform and Reinvention Collaborative Committee.

Additionally, the Supervisor thanked retiring Police Advisory Board member, Tom Andruzz, for all his hard work and common-sense approach to problem solving.

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

VI. APPROVAL OF MINUTES

Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to approve the Minutes of the June 1, 2021 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 Board reviewed and approved for filing the following reports for June 2021; Parking Summons, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

Chief Bonci reminded the Town Board that one of the recommendations of the Police Reform and Reinvention Collaborative Committee was that body cameras should be acquired by the Town and utilized by each Officer on tour. The Committee found that the use of body cameras, together with the video cameras installed in the patrol cars, would be beneficial to the public and to the Officers. The Chief announced the equipment has been ordered and it is anticipated they will be in use by the end of September. Further, the full-time video system will serve as an improvement over the radio system that is currently in use.

Chief Bonci extended congratulations to former PEO Elizabeth (Betsy) Vuksanaj on being appointed to the position of White Plains Police Officer, and wished Doris Ferraioli a happy and healthy retirement after serving as Secretary to the Police Chief for over 15 years.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY LOUIS CARIDEO

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the settlement of a claim by Louis Carideo against the Town of Eastchester in the amount of $848.14 for damages sustained to Mr. Carideo’s vehicle on May 26, 2021.

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

2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE EASTCHESTER FIRE DEPARTMENT FOR USE OF THE MARBLE SCHOOLHOUSE FROM JULY 1, 2021 TO DECEMBER 31, 2021

Councilwoman Marcotte offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Lease Agreement made between the Town of Eastchester and The Eastchester Fire Department for the use of The Marble Schoolhouse from July 1, 2021 to December 31, 2021.
Supervisor Colavita discussed the importance of the Fire Department presence in the Chester Heights area during the completion of the renovations to the Chester Heights Fire House. Councilwoman Marcotte, speaking on behalf of the Eastchester Historical Society, concurred and stated EHS is delighted to allow the Fire Department access to the buildings and parking lot.

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

3. **RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND ABSOLUTE AUCTIONS & REALTY, INC. FOR THE SALE OF GOVERNMENT ASSETS BY ONLINE AUCTION**

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Contract made between the Town of Eastchester and Absolute Auctions & Realty, Inc. for the sale of government assets by online auction.

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

4. **INTRODUCTION OF A LOCAL LAW PROVIDING FOR THE AMENDMENT OF CERTAIN SECTIONS OF LOCAL LAW NO. 2-2018, THE TELECOMMUNICATIONS FRANCHISING AND LICENSING LAW INCLUDING SECTION II-E AND X-A(1) REGARDING THE TERM OF ANY FRANCHISE OR REVOCABLE LICENSE WITHIN THE TOWN AND TO SET A DATE FOR A PUBLIC HEARING**

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve the INTRODUCTION of a local law providing for the amendment of certain sections of Local Law No. 2-2018, “The Telecommunications franchising and licensing Law”, including Section II-E and X-A(1) regarding the term of any franchise or revocable license within the Town and to set a date for public hearing for August 10, 2021 at 8:00 p.m.

**TOWN OF EASTCHESTER**

**LOCAL LAW NO. 4 OF 2021**

Be it enacted by the Town Board of the Town of Eastchester as follows:

**Section 1. Title**

A Local Law amending Local Law 2-2018 (known as “THE TELECOMMUNICATIONS FRANCHISING AND LICENSING LAW”) (hereinafter the “Franchise Law”) to modify Section II-E and X-A(1) to permit the Town Board to grant franchises or revocable licenses for a term not to exceed fifteen (15) years.

**Section 2: Amendment to the Franchise Law.**

1. Section II-E of the Franchise Law is hereby amended to modify the permissible duration of any franchise or license granted thereunder to be up to fifteen (15) years in duration so that it reads:

   Any franchise or revocable license granted shall be for a **term not to exceed fifteen (15) years.** The Town specifically reserves the right to grant, at any time, such additional franchise, revocable licenses or other authorizations for use of the streets and **Town rights of way** by any means, as the Town deems appropriate.

2. Section X-A(1) of the Franchise Law is hereby amended to modify the permissible duration of any revocable license granted thereunder to be up to fifteen (15) years in duration so that it reads:

   The revocable license shall be for a term not to exceed **fifteen (15) years** from the date that the ordinance granting the revocable license becomes effective.

3. Except as expressly provided in this Section 2, the Franchise Law shall remain valid, effective and unchanged in all other respects.

**SECTION 3. Validity.**

The invalidity of any provision of this Local Law shall not affect the validity of any other portion of this Local Law which can be given effect without such invalid provision.
SECTION 4. Authority.

This Local Law is adopted pursuant Municipal Home Rule Law §10.

SECTION 5. Effective Date.

This Local Law shall take effect immediately upon filing in the office of the Secretary of State.

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

5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY VALENTI NEW ROCHELLE CORP. – 478 WHITE PLAINS ROAD, EASTCHESTER

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Valenti New Rochelle Corp., affecting premises known as Section 65.G, Block 2, Lot 18, 478 White Plains Road, Eastchester, NY as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT A.V.</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>2016</td>
<td>$ 26,000</td>
<td>$ 25,718</td>
<td>$ 282</td>
</tr>
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<td>2016</td>
<td>2017</td>
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<td>2017</td>
<td>2018</td>
<td>$ 26,000</td>
<td>$ 23,693</td>
<td>$ 2,307</td>
</tr>
<tr>
<td>2018</td>
<td>2019</td>
<td>$ 26,000</td>
<td>$ 22,883</td>
<td>$ 3,117</td>
</tr>
<tr>
<td>2019</td>
<td>2020</td>
<td>$ 26,000</td>
<td>$ 22,478</td>
<td>$ 3,522</td>
</tr>
<tr>
<td>2020</td>
<td>2021</td>
<td>$ 26,000</td>
<td>$ 22,035</td>
<td>$ 3,965</td>
</tr>
</tbody>
</table>

Eastchester School Approved
TOTAL TOWN TAX REFUND………………………………..$ 3,611.93

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

6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY VALENTI EASTCHESTER CORP. – 470 WHITE PLAINS ROAD, EASTCHESTER

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Valenti Eastchester Corp., affecting premises known as Section 65.G, Block 2, Lot 23, 470 White Plains Road, Eastchester, NY as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT A.V.</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2015</td>
<td>2016</td>
<td>$ 27,720</td>
<td>$ 23,940</td>
<td>$ 3,780</td>
</tr>
<tr>
<td>2016</td>
<td>2017</td>
<td>$ 27,720</td>
<td>$ 22,997</td>
<td>$ 4,723</td>
</tr>
<tr>
<td>2017</td>
<td>2018</td>
<td>$ 27,720</td>
<td>$ 22,055</td>
<td>$ 5,665</td>
</tr>
<tr>
<td>2018</td>
<td>2019</td>
<td>$ 27,720</td>
<td>$ 21,301</td>
<td>$ 6,419</td>
</tr>
<tr>
<td>2019</td>
<td>2020</td>
<td>$ 27,720</td>
<td>$ 20,924</td>
<td>$ 6,796</td>
</tr>
<tr>
<td>2020</td>
<td>2021</td>
<td>$ 27,720</td>
<td>$ 21,301</td>
<td>$ 6,419</td>
</tr>
</tbody>
</table>

Eastchester School Approved
TOTAL TOWN TAX REFUND………………………………..$ 9,299.19

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

C) RECEIVER OF TAXES REPORT for May 2021 was received for filing.

D) TOWN CLERK'S REPORT for June 2021 was received for filing.

VIII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to approve the following Budget Transfers and Budget Revisions:
Transfers
From: Police- Equipment B3120.201 $ 5,000.00
To: Maint. & Repair - Auto B3120.415 $ 5,000.00

From: Golf Maint.- Contractual Services E3520.450 $ 10,000.00
To: Pools- Materials & Supplies E3300.401 $ 10,000.00

From: Debt Services- Principal A1900.601 $ 68,500.00
To: Maint. & Repairs A7150.414 $ 63,500.00
To: Materials & Supplies A7150.401 $ 5,000.00

Revisions
Increase: Police OT- Private Pay B3120.103P $ 125,000.00
Increase: Police Outside Service Fee B01523 $ 125,000.00

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

B) MEMORANDUM FROM COMPTROLLER RE: SEASONAL EMPLOYEES

Councilwoman Marcotte offered a motion that was seconded by Councilwoman Nicholson to approve the following Seasonal Appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>JOB TITLE</th>
<th>TYPE</th>
<th>RATE</th>
<th>EFF. DATE</th>
<th>DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balaez, Joseph</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>14.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Casey, Danielle</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>14.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Devito, Nicholas</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>12.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>George, Sean</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>14.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Giannone, Maria</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>14.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Lebrini, Marisa</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>12.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Mazzella, Adriana</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>11.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Napolitano, Christian</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>11.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Napolitano, Jason</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>10.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Provenzale, Sophia</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>12.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Puccini, Levia</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>10.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Russo, Ariana</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>11.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Shearon, Zachariah</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>14.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Zeltner, Caralyn</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>14.00</td>
<td>6/28/2021</td>
<td>Recreation</td>
</tr>
<tr>
<td>Giuliano, Dominic</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>12.00</td>
<td>7/14/2021</td>
<td>Lake Isle</td>
</tr>
<tr>
<td>Caton, Isabel</td>
<td>Asst. Pool Director</td>
<td>Seasonal</td>
<td>16.00</td>
<td>7/14/2021</td>
<td>Lake Isle</td>
</tr>
<tr>
<td>Saad, Lily</td>
<td>Lifeguard</td>
<td>Seasonal</td>
<td>12.00</td>
<td>7/14/2021</td>
<td>Lake Isle</td>
</tr>
<tr>
<td>Papademetriou, John</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>10.00</td>
<td>7/14/2021</td>
<td>Lake Isle</td>
</tr>
<tr>
<td>Reis-Nascimento, Kevin</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>10.00</td>
<td>7/14/2021</td>
<td>Lake Isle</td>
</tr>
<tr>
<td>Stern, Danielle</td>
<td>Rec. Attendant</td>
<td>Seasonal</td>
<td>10.00</td>
<td>7/14/2021</td>
<td>Lake Isle</td>
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<tr>
<td>Vigiotti, Vincent</td>
<td>Laborer</td>
<td>Seasonal</td>
<td>12.00</td>
<td>7/14/2021</td>
<td>Hwy</td>
</tr>
</tbody>
</table>

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

C) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF GRANT FROM COMMUNITY FUND FOR SENIOR PROGRAMS AND SERVICES

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing Supervisor Colavita to sign an agreement between The Community Fund and Eastchester Senior Programs and Services and to accept a grant in the amount of $44,500. The funds will be used to support programs such as; transportation, light housecleaning and programing.
On the roll call, all voted “AYE,” except Councilman Dooley who was “ABSENT.” Motion carried.

D) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF GRANT FROM COMMUNITY FUND FOR TEEN SCENE

Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to approve a RESOLUTION authorizing Supervisor Colavita to sign an agreement between The Community Fund and Eastchester Senior Programs and Services and to accept a grant in the amount of $10,000 for the Teen Scene Program. The funds will be used to support programs such as: transportation, DJs for Dance Nights, Game Night for South East Consortium Teen Night and various special holiday trips and events.

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

E) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF GRANT FROM THE WESTCHESTER COUNTY YOUTH BUREAU FOR YOUTH EMPLOYMENT

For the past several years the Town of Eastchester Parks and Recreation Department has received a grant from the Westchester County Youth Bureau for certain Recreation Programs. These programs have not taken place over the past 2 years in the capacity for them to qualify for the grants.

In working with the Program Administration for the Youth Bureau, the Town and County were able to secure a grant for $8,250 for Youth Employment. This summer, the Town of Eastchester will employ about 75 Summer Camp Staff. This grant will help off-set some of the costs of hiring these employees.

Councilman Marcoccia offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION to accept the Westchester County Youth Bureau Grant for Youth Employment Program for January 1, 2021 to December 31, 2021.

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

F) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR CASE MANAGEMENT SERVICES CONTRACT FOR THE PERIOD APRIL 1, 2021 THROUGH MARCH 31, 2022

Authorization is requested for the Town of Eastchester to approve the CSE Case Management Services contract for the period from April 1st 2021 through March 31, 2022.

The contract consists of an Agreement and Schedules “A”, “B”, “C”, “D” and “E”. State funding for this program will be in an amount not to exceed $29,860, payable pursuant to the agreed unit cost for actual services rendered and data-entered in the New York State Office for the Aging (NYSOFA) Client Statewide Data System: PeerPlace with the Town of Eastchester is required to contribute $12,797 in Contractor matching funds for the program.

This contract with Westchester County and the NYSOFA helps many residents receive the help they need to remain in their homes and live their daily lives.

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing Supervisor Colavita to sign the Agreement with Westchester County Department of Senior Programs and Services for CSE Case Management, including Schedule A, Schedule B and Schedule C and Schedule D.

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

G) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR TRANSPORTATION SERVICES CONTRACT FOR THE PERIOD APRIL 1, 2021 TO MARCH 31, 2022

Authorization is requested for Supervisor Anthony S. Colavita and the Town Board to approve the CSE Transportation Services contract for the period from April 1, 2021 to March 31, 2022. This contract between the Town of Eastchester and
Westchester County Senior Programs and Services provides funding through the NY State Office for the Aging for use in the Community Services for the Elderly (CSE) Program.

Funding will be in an amount not to exceed $18,284 for actual services provided. Eastchester will be required to contribute $7,836 in matching funds for the program. Please note both of these amounts are the same as the previous contract.

The funding supports the Town’s transportation services for residents from their homes to the Lake Isle Nutrition Center and to their medical appointments.

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia 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 Schedules A through D.

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

H) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: APPROVAL OF CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR (NSIP) NUTRITION SERVICES INCENTIVE PROGRAM - PROGRAM YEAR 2021

Authorization is requested for Supervisor Anthony S. Colavita and the Town Board to approve the III-C1, III-C2 and Nutrition Services Incentive Program (NSIP) contract. The periods covered are January 1, 2021 to December 31, 2021 for the III-C programs, and October 1, 2020 to September 30, 2021 for NSIP. This contract between the Town of Eastchester and Westchester County Senior Programs and Services provides: funding for the Congregate Meals program at the Lake Isle Senior Center and Garth Road Center, and for the Home Delivered Meals program for frail, homebound residents. Please note this contract is just being approved now as we are re-opening in August and it is needed to provide the meals. The total aggregate amount to be paid to the Town of Eastchester is $91,994 and the total aggregate amount for the contractor match is $24,906 for the III-C programs.

Councilwoman Marcotte offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing Supervisor Colavita to sign the Agreement with Westchester County Department of Senior Programs and Services for IIIC-1, IIIC-2 and NSIP, including Schedules A, B, c, D, G, and H.

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

I) MEMORANDUM FROM POLICE CHIEF RE: APPROVAL OF PRISIONER TRANSPORTATION CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY JAIL

Per a request from Police Chief Bonci, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing Supervisor Colavita to sign the Prisoner Transportation Contract with the Westchester County Department of Correction. The contract gives the Town a higher rate of reimbursement and it addresses reimbursement for extended delays as well as the need for a matron when there are female prisoners.

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

J) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: APPROVAL OF ADDENDUM TO EXISTING LICENSE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND BRIGHTVIEW GOLF MAINTENANCE

Supervisor Colavita explained that as part of our continued renovation efforts to our golf course, the 2021 Lake Isle Capital Budget was approved by the Town Board earlier this year. The focus continues with some more drainage work and new blacktop cart paths, along with a new (second of two) irrigation turbine pump for the main irrigation system. The location of these improvements will be in the following areas:

- Drainage installation on fairways 4 & 12
- Installation of new black top cart paths along holes 6, 12 & 16 (with edge repairs)
- Replacement of irrigation turbine pump – Main Irrigation Pumphouse

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve an addendum to the existing license agreement between the Town of Eastchester and Brightview Golf Maintenance as well as authorization to fund this capital work in the amount of $175,764.
Funding has already been approved as part of the 2021 Capital Budget and will be added to the 2021 Brightview contract payment amount.

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

IX. MISCELLANEOUS BUSINESS

Councilwoman Marcotte offered a motion that was seconded by Councilman Marcoccia to set the date of the August meeting for Tuesday, August 10, 2021 at 8:00 p.m.

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

X. COUNCIL MEMBER REPORTS

Councilman Marcoccia announced the Lake Isle daily pool hours are 10:00 a.m. to 8:00 p.m. Also, many activities traditionally held at the pool are returning, such as; the Teen Pool Parties, early bird swim and poolside music. Mr. Marcoccia acknowledged residents Joe Recine and Eddie Reardon for coming to the aid of a young girl who needed assistance while swimming in the pool.

Councilman Marcoccia announced the Eastchester Library is fully open and encouraged residents to reference the website for the many activities being offered.

Councilwoman Nicholson announced two upcoming concerts to be held at Lake Isle; Epic Soul on Wednesday evening at 8 p.m. and Tramps Like Us on Friday evening at 7:30 p.m.

Councilwoman Marcotte discussed the renegotiation of the Cablevision and Verizon Franchise Agreements, explaining many changes have occurred since they were first negotiated over 10 years ago. Mrs. Marcotte stated she looks forward to the talks that will occur over the coming months.

Supervisor Colavita added the Town is working to assist Verizon in establishing 5G service in Town. An Agreement is currently be drafted for the Town Board’s review and input.

Mrs. Marcotte announced the Annual Historical Society’s Town Yard Sale will take place on Monday, October 11th in the O’Rourke Parking Lot. The event will be part of a host of activities planned in conjunction with the Columbus Day Festivities.

Supervisor Colavita provided an update on a project involving the Suez Pump Station located at the corner of Leewood Drive and Dale Road in the “Leewood” section of Town. Suez Water is mandated to install upgrades prior to the end of 2022. The Town Board will consider an easement agreement in the coming weeks as well as the Planning Board will be reviewing and approving plans. The Supervisor stated that he anticipates frequent public notifications and updates will be necessary to keep the neighbors and those traveling to the Bronx River Parkway via the tunnel informed.

Separate from the Swift911 e-mail blast list, the Town will establish a Suez Water Pump at Leewood Drive notification list. Supervisor Colavita encouraged the public to visit the Town website (www.eastchester.org) and sign up for the updates.

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Frank Sweeny provided a history of the very active North Eastchester Association and advocated for several concerns shared by the organization. Mr. Sweeny and Supervisor Colavita discussed the issues, including the need for increased sewer capacity to prevent back-ups on Scarsdale Avenue, excess cable wires hanging from poles throughout the neighborhoods, and parking near the recreation fields at Dunwoodie Park. In addition, Mrs. Sweeny suggested the traffic signals on Brook Street be calibrated to provide a more efficient traffic pattern.

Michael Fasciglione spoke in agreement with Mr. Sweeny and added the organization opposes the ‘Ray Place’ project that is currently before the Zoning Board of Appeals.

There being no further public comment, the meeting was adjourned at 9:00 p.m.

Minutes prepared by:
Linda Laird
Town Clerk