Minutes of a Meeting of the Town Board of the Town of Eastchester held remotely and at the Town Hall, 40 Mill Road, Eastchester, New York on July 14, 2020 at 8:00 p.m.

I. CALL TO ORDER

The Meeting was Called to Order noting the proceedings are being aired live and repeated on local government access channels 19 (Cablevision) and 40 (Fios). Attendance by the Town Board was both in person and remotely, by telephone, without public participation during the meeting.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Present: Supervisor Anthony Colavita
Councilman Joseph Dooley
Councilwoman Theresa Nicholson
Councilman Luigi Marcoccia

Present: Town Clerk Linda Laird (remote)
Town Attorney Louis Reda (remote)
Comptroller Dawn Donovan (remote)

IV. APPOINTMENTS – NUTRITION PROGRAM DIRECTOR

Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to approve a RESOLUTION to approve the probationary appointment of Peter Basha of Sleepy Hollow, NY to the position of Nutrition Program Director effective on July 15, 2020 and his salary will remain at $69,706.00. He has successfully completed the examination and his name appears on the Westchester County Civil Service list # 65-335.

Peter is currently in this position as a provisional appointment. He will be required to serve a probation period of not less than twelve weeks and not more than fifty-two weeks.

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

V. APPROVAL OF MINUTES

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the Minutes of the June 16, 2020 Special Town Board Meeting, the June 16, 2020 Regular Town Board Meeting and the June 25, 2020 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) POLICE DEPARTMENT REPORT the Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report for the month of June 2020 was received for filing.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE EXTENSION FOR A PERIOD OF 120 DAYS THE EXPIRATION DATE OF ANY BUILDING PERMITS, ZONING BOARD OF APPEALS AND PLANNING BOARD APPROVALS ISSUED PRIOR TO MARCH 7, 2020 AND ACTIVE

Per a request from Town Attorney Louis J. Reda, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the following RESOLUTION:

WHEREAS, on March 7, 2020, the Governor of the State of New York issued Executive Order No. 202 and declared a
State disaster emergency for the entire State of New York with respect to the COVID-19 pandemic and to date has issued forty eight Executive Orders as part of the State of Emergency, and

WHEREAS, on or about June 17, 2020, the Governor signed into law, identified as Chapter 111 of the Laws of 2020, a provision which authorizes local governments to extend for a period of up to 120 days the expiration date of any building permits, Zoning Board of Appeals approvals and Planning Board approvals that were issued prior to March 7, 2020 and still active as of that time, and

WHEREAS, the Town Board wishes to adopt such a resolution since construction activities were prohibited for several months during the pandemic and extension of the expiration dates is in the best interests of the Town so as to avoid the unnecessary burden for requests for extensions on both the Town and the permittees,

NOW, THEREFORE, BE IT RESOLVED that pursuant to Chapter 111 of the Laws of 2020 of the State of New York, the Town Board hereby authorizes the extension of the expiration date for any Building Permits, Zoning Board of Appeals approvals and Planning Board approvals that were active on and not expired as of March 7, 2020, for a period of 120 days from their original expiration date.

BE IT FURTHER RESOLVED that this extension in accordance with Chapter 111 of the Laws of 2020 shall take effect immediately.

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

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY PETER O'CONNELL

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a claim by Peter O'Connell against the Town of Eastchester in the amount of $2,177.00 for damages sustained to Mr. O'Connell’s vehicle on June 4, 2020.

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

3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY JENNIFER KRAUS

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the settlement of a claim by Jennifer Kraus against the Town of Eastchester in the amount of $1,206.87 for damages sustained to Ms. Kraus’s vehicle on June 15, 2020.

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

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 274 WHITE PLAINS ROAD, LLC – 10 PROSPECT AVENUE AKA 274 WHITE PLAINS ROAD

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by 274 White Plains Road, LLC affecting premises known as Section 75, Block 3, Lot 1 – 10 Prospect Avenue aka 274 White Plains Road, Eastchester, 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>$34,650</td>
<td>$23,500</td>
<td>$11,150</td>
</tr>
<tr>
<td>2016</td>
<td>2017</td>
<td>$34,650</td>
<td>$23,500</td>
<td>$11,150</td>
</tr>
<tr>
<td>2017</td>
<td>2018</td>
<td>$34,650</td>
<td>$24,050</td>
<td>$10,600</td>
</tr>
<tr>
<td>2018</td>
<td>2019</td>
<td>$34,650</td>
<td>$23,200</td>
<td>$11,450</td>
</tr>
<tr>
<td>2019</td>
<td>2020</td>
<td>$34,650</td>
<td>$23,250</td>
<td>$11,400</td>
</tr>
</tbody>
</table>

Eastchester School District approved the settlement
To be bonded at a later date

TOTAL TOWN TAX REFUND $14,829.33

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

5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY HOLLY MANAGEMENT, INC. – 826 SCARSDALE AVENUE

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION
authorizing the settlement of a certiorari proceeding instituted by Holly Management, Inc. affecting premises known as Section 50, Block 2, Lot 24 – 826 Scarsdale Avenue, Eastchester, as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2014</td>
<td>2015</td>
<td>$ 22,150</td>
<td>$ 21,150</td>
<td>$ 1,000</td>
</tr>
<tr>
<td>2015</td>
<td>2016</td>
<td>$ 22,150</td>
<td>$ 19,700</td>
<td>$ 2,450</td>
</tr>
<tr>
<td>2016</td>
<td>2017</td>
<td>$ 22,150</td>
<td>$ 19,500</td>
<td>$ 2,650</td>
</tr>
<tr>
<td>2017</td>
<td>2018</td>
<td>$ 22,150</td>
<td>$ 19,600</td>
<td>$ 2,550</td>
</tr>
<tr>
<td>2018</td>
<td>2019</td>
<td>$ 22,150</td>
<td>$ 19,500</td>
<td>$ 2,650</td>
</tr>
<tr>
<td>2019</td>
<td>2020</td>
<td>$ 19,450</td>
<td>$ 19,450</td>
<td>$ 0</td>
</tr>
</tbody>
</table>

Eastchester School District approved the settlement

TOTAL TOWN TAX REFUND  $3,758.68

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

6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY L. LEONE AND C. LEONE – 29 WILMOT ROAD

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by L. Leone and C. Leone affecting premises known as Section 61, Block 4, Lot 39 – 29 Wilmont Road, Eastchester, 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>2018</td>
<td>2019</td>
<td>$ 10,500</td>
<td>$ 8,200</td>
<td>$ 2,300</td>
</tr>
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</table>

Eastchester School District approved the settlement

TOTAL TOWN TAX REFUND ........................................................................................................ $ 793.62

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

C) HIGHWAY DEPARTMENT REPORT for June 2020 was received for filing.

D) RECEIVER OF TAXES REPORT for June 2020 was received for filing.

E) TOWN CLERK’S REPORT for June 2020 was received for filing.

VII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: SEASONAL EMPLOYEES

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve the following Seasonal Appointments:

<table>
<thead>
<tr>
<th>NAME</th>
<th>JOB TITLE</th>
<th>RATE</th>
<th>EFFECTIVE DATE</th>
<th><strong>RATE CHG</strong></th>
<th>N-NEW R-RATE/ TITLE CHG</th>
<th>TOWN DEPT.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Antoniou, Ashley</td>
<td>Recreation Attendant</td>
<td>12.00</td>
<td>6/26/2020</td>
<td>REHIRE</td>
<td>Lake Isle</td>
<td></td>
</tr>
<tr>
<td>Apollo, Erin</td>
<td>Head Lifeguard</td>
<td>14.00</td>
<td>6/26/2020</td>
<td>REHIRE</td>
<td>Lake Isle</td>
<td></td>
</tr>
<tr>
<td>Balaes, Joseph</td>
<td>EMT</td>
<td>12.00</td>
<td>6/26/2020</td>
<td>NEW HIRE</td>
<td>Lake Isle</td>
<td></td>
</tr>
<tr>
<td>Baumblatt, Michael</td>
<td>EMT</td>
<td>12.00</td>
<td>6/26/2020</td>
<td>NEW HIRE</td>
<td>Lake Isle</td>
<td></td>
</tr>
<tr>
<td>Boyer, Sydney</td>
<td>Lifeguard</td>
<td>12.00</td>
<td>6/26/2020</td>
<td>NEW HIRE</td>
<td>Lake Isle</td>
<td></td>
</tr>
<tr>
<td>Bradbury, Isabel</td>
<td>Lifeguard</td>
<td>12.00</td>
<td>6/26/2020</td>
<td>NEW HIRE</td>
<td>Lake Isle</td>
<td></td>
</tr>
<tr>
<td>Cacciola, Mark</td>
<td>Rec Attendant</td>
<td>12.00</td>
<td>6/26/2020</td>
<td>NEW HIRE</td>
<td>Lake Isle</td>
<td></td>
</tr>
<tr>
<td>Calby, Bridget</td>
<td>Rec Attendant</td>
<td>12.00</td>
<td>6/26/2020</td>
<td>NEW HIRE</td>
<td>Lake Isle</td>
<td></td>
</tr>
<tr>
<td>Calby, Dean</td>
<td>Rec Attendant</td>
<td>10.00</td>
<td>7/1/2020</td>
<td>NEW HIRE</td>
<td>Lake Isle</td>
<td></td>
</tr>
<tr>
<td>Campanile, John</td>
<td>Lifeguard</td>
<td>14.00</td>
<td>7/1/2020</td>
<td>REHIRE</td>
<td>Lake Isle</td>
<td></td>
</tr>
</tbody>
</table>
On the roll call, all voted "AYE." Motion carried.

B) MEMORANDUM FROM COMPTROLLER RE: COURT AMNESTY AND COMPLIANCE PROGRAM

Supervisor Colavita reviewed a memo submitted by Comptroller Dawn Donovan in which she explains the Town has recently switched from Complus to Fundamental Business Services (FBS) for our parking collection. FBS has run a
Court Amnesty & Compliance Program with several other of their clients and this would be a good audit tool now that they have taken over the Town’s parking processing service.

Further, we have approximately 6,150 outstanding parking tickets from January 1, 2015. The amount outstanding is $785,000 ($208,000 fines and $577,000 in penalties) of this amount $22,000 is current. The program will offer violators the opportunity to pay a reduced amount on parking violations (“tickets”) open and outstanding.

The program’s discount initiative will be a time-limited offer where participants must comply in a timely manner. The discount amount chosen is at the full discretion of the Town. The Program includes amounts owed for parking fines, penalties and fees only. Mandatory NYS handicapped surcharges would not be applicable for discount.

Per a recommendation of Comptroller Donovan, Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the Court Amnesty & Compliance Program beginning on September 1, 2020 and ending December 31, 2020 for summons issued January 1, 2015 through December 31, 2019 at a 50% discount and authorize the Town Supervisor to sign the agreement with FBS, Inc.

On the roll call, all voted “AYE.” Motion carried.

C) MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CONTRACT APPROVAL – UNMET NEED FUNDS FOR NUTRITION PROGRAM EXPENSES, PY 2019-2020

Authorization is requested for Supervisor Anthony S. Colavita and the Town Board to approve the contract for unmet need funds for the Nutrition Program Expenses, PY 2019-2020. The New York State Office for the Aging (NYSOFA) has awarded an Unmet Need grant of the County of Westchester to fund those services reported by the Department of Senior Programs and Services as having unmet Need. The Unmet Need contract is comprised of an Agreement and Schedules “A”, “B”, “C”, “D” and “F”. State funding will be in an amount not-to-exceed $6,482.00, noting it will be applied specifically for overserved services and associated expenses under the nutrition program only.

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. With this money we will be able get reimbursed for equipment we purchased for the Lake Isle Nutrition Center’s kitchen as well as for the Home Delivered Meals Program. During peak time these programs could serve over 125 residents daily.

 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 and the New York State Office of the Aging (NYSOFA) for the Unmet need grant in an amount not-to-exceed $6,482.00.

On the roll call, all voted “AYE.” Motion carried.

VIII. MISCELLANEOUS BUSINESS – AUGUST TOWN BOARD MEETING

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to schedule a single Town Board Meeting for August to be held on August, 2020 at 8:00 p.m.

On the roll call, all voted “AYE.” Motion carried.

IX. COUNCIL MEMBER REPORTS

The Town Board individually expressed sadness of the passing of former Tuckahoe Village Mayor Phil White and spoke of his contribution to the communities of Tuckahoe, Eastchester and Bronxville.

Philip A. White, former Mayor of Tuckahoe passed away on June 28, 2020. Born in Tuckahoe, NY on December 28, 1928, he is survived by his wife Alice H. White and children Marjorie (Steven) Pellegrino, Alice (Steve) Habina, Dianne (Greg) Lunt and his 10 grandchildren and eight great-grandchildren. He was predeceased by his son, Philip J. White and brother Frank Bianco.

Mayor White served the Village of Tuckahoe as Mayor for two decades. He served as Chairman of the Tri-County Village Officials Association, President of Westchester Municipal Officials Association; President Westchester Village Officials Association; Member New York State Conference of Mayors; President of Eastchester Pony League; Coach Eastchester...
Little League; Member of Rev. John A. Keogh Council Knights of Columbus, Sons of Italy Garibaldi Lodge; active member of the Assumption Church; Co-chair and co-President of Tuckahoe History Committee. Phil also served as a member of the Tuckahoe Planning and Zoning Board, Village Trustee, Auxiliary Police; Bread Run, and Tuckahoe Beautification Committee.

Councilman Marcoccia congratulated Mariam Janusz, Executive Director of the Eastchester/Tuckahoe Chamber of Commerce, and thanked her for her years of service to the organization and the community. Mr. Marcoccia wished incoming Executive Director, Loretta DeSimone, good luck and said the Chamber needs her efforts to support and promote our local businesses more than ever.

Mr. Marcoccia announced Lake Isle Pool Daily Fee Window will open Monday, July 20th. Twilight rates will NOT be available at this time. As part of our Covid-19 guidelines for pool capacity, daily fee use MAY be limited or CLOSED at any time without notice. Names of ALL guests must be provided along with one telephone number per sales transaction.

Councilman Marcoccia announced the first of the SUMMER SOUNDS 2020 CONCERT SERIES at Lake Isle will be held on Wednesday July 15th at 8 p.m. and will feature Epic Soul a New Jersey based Soul, Funk, R&B and Pop Band. Epic Soul plays all the great classic soul songs you remember plus today's current top R&B and pop hits.

COVID-19 Regulations will be enforced. Masks are required to be worn by everyone attending from their car to their seated area. Once at seated area, masks can be taken off. Masks must be worn when going to the bathroom and back to cars. Each group must contain no more than 10 concert goers per group. Each group must be 6 feet (on all sides) from each other. Dancing will only be permitted in your own area- no dancing in front of the band or on the dance floor. No “Tram” provided to transport concert goers to the Driving Range. Everyone must walk to top of the hill and carry their own chairs (Chairs not provided, must be bring your own chair). Councilman Marcoccia announced that Bug Spray will not be provided this year, you must supply your own. No animals (pets) permitted at the Concerts unless they are service/support animals.

Councilman Dooley reminded residents our community benefits the most when the census counts everyone. Mr. Dooley asked everyone to visit www.2020census.gov and complete the questionnaire. When you respond to the census, you help your community gets its fair share of the more than $675 billion per year in federal funds spent on schools, hospitals, roads, public works and other vital programs. Currently Eastchester 60% of residents have responded.

In closing, Councilman Dooley reported the Sign Law is being reviewed by the Building and Planning Department as well as the Law Department and work is being done to improve the law. It is anticipated that public comment will be sought in the coming months.

Councilwoman Nicholson announced the Fun in the Sun Recreation Program. The program is a 2 hour program designed for our younger residents entering Kindergarten in Fall 2020 to 6th grade in Fall 2020. The program is for 2 hours a day 4 days a week for 4 weeks. Each day there will be three 2 hour sessions with time to clean and sanitize in between each session. At this time residents will have the opportunity to register for one week of the program. The program will take place at Haindl Field and include arts, crafts and approved Recreation activities and will follow all of the guidelines set forth by the New York Forward, Empire State Development (ESD) and the Westchester County Health Department.

This summer program is being offered for our younger residents as an opportunity to get out of the house for a few hours and recreate. The staff for this program will be the Town's full-time Recreation employees along with teachers, our former directors and college students who have worked for our programs for several years.

Supervisor Colavita reported the work on the Community Center is moving quickly with the walls and roof being completed and the interior layout being conceptualized. In addition, the Street Resurfacing Project as well as the Sidewalk and Curb Replacement Project is underway thought-out town. In addition, the Supervisor reported Westchester County Parks Department is working at Upper Scout Field, removing brush and installing a pathway.

There being no further business, the meeting was adjourned at 8:30 p.m. with a moment of silence for former Tuckahoe Mayor Phil White.

Minutes prepared by;

Linda Laird
Town Clerk