Minutes of the Town Board of the Town of Eastchester held on December 15, 2020 at 7:00 p.m., at the Town Hall, 40 Mill Road, Eastchester, New York.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Present:
- Deputy Town Clerk Mary Swikata
- Comptroller Dawn Donovan
- Town Attorney Lou Reda

IV. SPECIAL PRESENTATION – POLICE OFFICERS SWEARING IN

Supervisor Colavita presided over a Swearing In Ceremony of Police Officers William Kaul and Joseph Battista. Both Officers successfully completed the Police Academy, with Officer Battista having been recognized with the Highest Academic Average and Officer Kaul receiving the Physical Fitness Award.

From Correspondence Agenda:

C) MEMORANDUM FROM COMPTROLLER RE: POLICE PERSONNEL

Per a request from Comptroller Dawn Donovan, Councilwoman Marcotte offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the assignment of Lt. Joseph Rodriguez as Executive Lieutenant, effective December 18, 2020, at an annual salary of $154,471.

Supervisor Colavita thanked Lt. Robert Jensen for his service to the Eastchester Police Department and wished him well in his retirement.

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

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

VI. APPOINTMENTS

Per a request from the Superintendent of Parks and Recreation, Sally Veltidi, Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve the probationary appointment of Matthew Joseph to the full time position of Assistant General Foreman (Group K, Step 4) at the annual salary of $81,996 effective January 1, 2021 in the Parks & Recreation Department. Mr. Joseph has worked for the Town since 2008 first as a Laborer and then a General Repairer. 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. Funds are provided in the 2021 budget.

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

VII. APPROVAL OF MINUTES

Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to approve the Minutes of the November 17, 2020 Regular Town Board Meeting, the November 18, 2020 Special Town Board Meeting and the November 24, 2020 Special Town Board Meeting.

On the roll call, all voted "AYE." Motion carried.
VIII. 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 November 2020 was received for filing. Chief Bonci thanked the Town Board for their continued support of the Police Department.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 600 WHITE PLAINS ROAD HOLDING CORP – 600 WHITE PLAINS ROAD, EASTCHESTER, NY

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by 600 White Plains Road Holding Corp., formerly Power Test Realty c/o Getty Realty, affecting premises known as Section 65.A, Block 3, Lot 11 – 600 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>$11,000</td>
<td>$11,000</td>
<td>$0</td>
</tr>
<tr>
<td>2016</td>
<td>2017</td>
<td>$11,000</td>
<td>$4,900</td>
<td>$6,100</td>
</tr>
<tr>
<td>2017</td>
<td>2018</td>
<td>$11,000</td>
<td>$4,700</td>
<td>$6,300</td>
</tr>
<tr>
<td>2018</td>
<td>2019</td>
<td>$11,000</td>
<td>$4,800</td>
<td>$6,200</td>
</tr>
<tr>
<td>2019</td>
<td>2020</td>
<td>$5,550</td>
<td>$4,950</td>
<td>$600</td>
</tr>
</tbody>
</table>

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

TOTAL TOWN TAX REFUND………………………………………….................................$6,510.92

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

2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY FRANK GEYSEN

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a claim by Frank Geysen against the Town of Eastchester in the amount of $627.02 for damages sustained to Mr. Geysen’s vehicle on August 6, 2020.

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

C) HIGHWAY DEPARTMENT REPORT

Superintendent of Highways, Rocco Latella, reported crews are preparing and will be ready for the snow storm forecasted for December 17th. In addition, he reported that during the month of November most of our manpower was assigned to leaf pickup and crews hung wreaths onto various street lighting poles throughout the Town and placed holiday lighting on various trees.

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

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

IX. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

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

**Transfers**

<table>
<thead>
<tr>
<th>From: Assoc. Dues &amp; Meeting</th>
<th>To: Materials &amp; Supplies</th>
</tr>
</thead>
<tbody>
<tr>
<td>B8010.402</td>
<td>B3620.401</td>
</tr>
<tr>
<td>$450.00</td>
<td>$450.00</td>
</tr>
</tbody>
</table>
From: Food (subcontracts)  A6872.407  $  65,904.00
To:  Contractual Services  A1315.450  $  16,905.00
Judgements & Claims  A1900.301  $  13,999.00
Labor Negotiations  A1900.461  $  35,000.00

From: Consulting Services  B3620.458  $  50,000.00
Social Security  B9000.803  $  41,013.00
To:  Judgements & Claims  B1900.301  $  88,073.00
Housing ETPA  B1900.489  $  2,940.00

From: Gasoline & Diesel  D5110.408  $  27,000.00
Winter Abrasives  D5110.438  $  40,000.00
To:  Material & Supplies  D5110.401  $  4,000.00
Small Equipment  D5130.203  $  7,000.00
Maint. & Repairs  D5130.414  $  26,000.00
Tree Purchase & Removal  D5140.433  $  30,000.00

From: Gasoline & Diesel  R8160.408  $  14,000.00
To:  Maint. & Repairs  R8160.414  $  14,000.00

From: Miscellaneous- Police  B3120.498  $  7,000.00
To:  Maint. & Repairs Auto  B3120.415  $  7,000.00

Revisions
Increase: Police- Outside Service Fee  B01523  $  98,000.00
Increase: Overtime- Private Pay  B3120.103P  $  98,000.00

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

B) MEMORANDUM FROM COMPTROLLER RE: COMPUTER SERVICES AGREEMENT

Per a request from Comptroller Dawn Donovan, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION accepting the terms of an agreement with Sullivan Data for IT services for 2021 in the amount of $54,800.

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

C) MEMORANDUM FROM COMPTROLLER RE: POLICE PERSONNEL – see above

D) MEMORANDUM FROM POLICE CHIEF RE: HOLIDAY PARKING – BAGGING OF METERS

Per a request from Police Lt. Rodriguez, Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to authorize the two- and four-hour short-term parking meters in the business districts be bagged to provide free parking to shoppers. A two-hour time limit will be enforced on all bagged meters.

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

X. MISCELLANEOUS BUSINESS - none

XI. COUNCIL MEMBER REPORTS

Supervisor Colavita and the Members of the Town Council reminded residents to support our local business and restaurants, and extended holiday wishes to all the residents of Eastchester, Bronxville and Tuckahoe. In addition, the following announcements were made.

Councilwoman Nicholson announced a new recreation program: Virtual After School Science Program will be offered for 5-weeks to students grades K-5 by the Eastchester Recreation via Zoom link. Your registration includes Make-at-Home supplies shipped straight to your home. Information is available at www.eastchester.org.

Councilwoman Marcotte announced the Snow Angels program currently has a large number of volunteers poised to help. The organization matches local seniors and those residents who were unable to remove snow and ice from their property
with volunteers. The program participants show up during, or just after, an accumulation of snow or ice. The program is entirely volunteer based and at no cost to the recipients.

Councilman Dooley spoke on behalf of the Town Board in paying tribute to Glenn Bellitto, former Town Board Member and friend, who lost a battle with COVID 19 on April 2, 2020.

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

County Legislator Damon Maher congratulated Councilwoman Marcotte on her victorious election and suggested the Town Board utilize Zoom, Webex or similar platform for Town Board Meetings in the coming year. Mr. Maher stated his support for a “regional approach” in addressing the repair of the Hutchinson Dam.

There being no further public business, the meeting was adjourned at 7:30 p.m.

Minutes prepared by;

Linda Laird
Town Clerk