

**TOWN OF EASTCHESTER
MINUTES OF THE TOWN BOARD
August 16, 2022**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on Tuesday, August 16, 2022 at 8:00 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: Town Clerk Linda Laird
Town Attorney Louis Reda
Comptroller Dawn Donovan

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

V. APPOINTMENTS

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION approving the contingent appointment of Diane Stroud of Eastchester, New York to the position of Sr. Office Assistant (Automated Systems), effective August 8, 2022 at an annual salary of \$56,332 (CSEA Grade V, Step 6 Sch. 3).

Diane has successfully passed the civil service exam and her name appears on the Westchester County Civil Service List #02-416. She will be required to serve a probationary period which will run not less than twelve weeks and not more than fifty-two weeks. Funds have been provided in the 2022 budget.

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

VI. APPROVAL OF MINUTES

Councilman Marcoccia offered a motion that was seconded by Councilwoman Marcotte to approve the Minutes of the July 7, 2022 Special Town Board Meeting and the July 12, 2022 Regular Town Board Meeting as prepared by Town Clerk Linda Laird.

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

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) POLICE DEPARTMENT REPORT

The Board reviewed and approved for filing the following reports for July 2022; Parking Summonses, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

Chief Rodriguez reported the Eastchester School District approved the addition of a second School Resource Officer (SRO) to help build relationships with local law enforcement and promote a culture of safety with the school community. Further, the Eastchester Police Department has teamed up with Tuckahoe and Bronxville Police departments to have an Emergency Response Unit (ERU) that has been trained in active shooter scenarios for well over a decade. An information meeting with parents from the three school districts is being planned for the fall.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF TUCKAHOE WITH RESPECT TO SIDEWALK AND CURB REPLACEMENT FOR 2022

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor of the Town of Eastchester to execute the Intermunicipal Agreement with the Village of Tuckahoe with respect to the Sidewalk & Curb Replacement for 2022.

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

2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BRONXVILLE, THE VILLAGE OF TUCKAHOE AND THE EASTCHESTER AND TUCKAHOE UNION FREE SCHOOL DISTRICTS WITH RESPECT TO STREET RESURFACING FOR 2022

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the Supervisor of the Town of Eastchester to execute the Intermunicipal Agreement with the Village of Bronxville, the Village of Tuckahoe and the Eastchester and Tuckahoe Union Free School District with respect to Street Resurfacing for 2022.

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

C) HIGHWAY DEPARTMENT REPORT for July, 2022 was received for filing.

D) RECEIVER OF TAXES REPORT for July, 2022 was received for filing.

E) TOWN CLERK'S REPORT for June and July, 2022 was received for filing.

VIII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

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

Transfers

From:	Building & Maint. – Equipment	E3250.201	\$ 3,000.00
	Building & Maint. – Small Equip.	E3250.203	\$ 3,000.00
	Pools- Equipment	E3300.201	\$ 5,500.00
	Pools- Small Equipment	E3300.203	\$ 2,500.00
To:	Building & Maint. - Materials & Sup.	E3250.401	\$ 4,000.00
	Pools- Material & Supplies	E3300.401	\$ 8,000.00
	Golf Administration- Materials & Sup.	E3515.401	\$ 2,000.00
From:	Stenographic Services	A1110.469	\$ 1,000.00
To:	Salaries P.T/ Seasonal	A1110.102	\$ 1,000.00
From:	Salaries P.T./Seasonal	A1355.102	\$ 25.00
To:	Assoc. Dues & Meetings	A1355.402	\$ 25.00
From:	PT Salaries/ Seasonal	A7142.102	\$ 1,300.00
To:	Transportation	A7142.431	\$ 1,300.00
From:	Maint. & Repairs	B3620.414	\$ 250.00
To:	Travel & Auto	B3620.432	\$ 250.00
From:	Salaries P.T./Seasonal	B6410.102	\$ 100.00
To:	Contractual Services	B6410.450	\$ 100.00
From:	Health & Dental Insurance	D9000.806	\$ 5,000.00
To:	Unemployment Insurance	D9000.805	\$ 5,000.00

From: Health & Dental Insurance L9000.806 \$ 500.00
 To: Unemployment Insurance L9000.805 \$ 500.00

Revisions

Increase: Police Outside Services Fee B01523 \$75,000.00
 Increase: Overtime Private Pay B3120.103P \$75,000.00

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

B) MEMORANDUM FROM COMPTROLLER RE: SEASONAL EMPLOYEES

Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to approve a RESOLUTION approving the following Seasonal Appointments:

LAST NAME	FIRST NAME	JOB TITLE	RATE	EFF. DATE	TYPE	DEPT.
Gomez	Jaime	EMT	16.00	8/16/2022	New Hire	Lake Isle
Shillue	Agnes	Recreation Attendant	11.00	8/16/2022	New Hire	Lake Isle
Snyder	Jackson	Recreation Attendant	11.00	8/16/2022	New Hire	Lake Isle
Caldropoli	Michael	Recreation Attendant	11.00	8/16/2022	New Hire	Lake Isle
Rico	Michael	Recreation Attendant	11.00	8/16/2022	New Hire	Lake Isle
Bendezu	Jesus	Recreation Attendant	15.00	8/16/2022	Rehire	Lake Isle
Kaessler	Karl	Security	14.00	8/16/2022	Rehire	Lake Isle
Delaney	John	Recreation Attendant	11.00	8/16/2022	New Hire	Lake Isle
Lavalle	Allison	Office Assistant	14.00	8/16/2022	Rehire	Lake Isle
Ruiz	Andreia S	Recreation Attendant	15.00	8/16/2022	New Hire	Lake Isle
Curtis	Luke	Recreation Attendant	14.00	8/16/2022	New Hire	Lake Isle
Keating	Michael	Head Lifeguard	16.00	8/16/2022	Rehire	Lake Isle
Zingaro	Luna	Recreation Attendant	16.00	6/27/2022	Rate	Recreation
McCloskey	Meghan	Recreation Attendant	17.00	6/27/2022	Rate	Recreation
Gaudio	Alexander	Laborer	15.00	8/17/2022	New Hire	Highway

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

C) MEMORANDUM FROM COMPTROLLER RE: AUDIT SERVICES

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION to approve the contract for audit services for audit years 2022 through 2024 with PKF O'Connor, Davies LLP at the following Fee Schedule:

<u>Year</u>	<u>Basic Fee</u>
2022	\$79,000
2023	\$79,000
2024	\$81,000

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

D) MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: CONTRACT AWARD – HIGHWAY MAINTENANCE GARAGE EXPANSION PROJECT

On July 27, 2022 at 11:00 am, one bid for the Highway Garage Expansion Project was opened in the Town Clerk's Office. The bid for foundation work, steel building and electrical work is a lump sum price. If rock is encountered, addition charges may be incurred. The lump sum price of \$716,6400 from Paladino Concrete Creations Corp. is in range with project cost estimates.

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION to authorize the Highway Maintenance Garage Expansion Project be awarded to Paladino Concrete Creations, Corp., 315 N. MacQuesten parkway, Mount Vernon, NY for the lump sum price of \$716,400.

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

E) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: CSE CASE MANAGEMENT SERVICES CONTRACT FOR PROGRAM YEAR 2022-2023

Councilwoman Marcotte offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION to approve the CSE Case Management Services contract for the period from April 1st 2022 through March 31, 2023.

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.

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

F) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: PERMISSION TO BID – LAKE ISLE GOLF COURSE IRRIGATION RENOVATION

Per a request from George Papademetriou, Lake Isle General Manager, Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing a public bid for contractual work necessary for the completion of the Golf Course Irrigation Project.

The work would be completed as a Lake Isle Capital Project with funding that would be appropriated subsequent to a decision on proceeding with the project.

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

IX. MISCELLANEOUS BUSINESS - none

X. COUNCIL MEMBER REPORTS - none

Councilman Marcoccia announced current Lake Isle members can renew their membership for 2023 at 2022 rates for a limited time beginning August 17th through August 31st. Further, the Lake Isle Annual Meeting will be held on September 21st at 8 pm at Lake Isle.

Councilman Dooley spoke in support of the irrigation project at Lake Isle and commended the groundkeepers for working diligently to keep the golf course hydrated during the summer months.

Councilwoman Nicholson reported Library staff is providing 'curb side pick-up' while the elevator remains out of order. Patrons can call 793-5055 to make pick-up arrangement. The Library remains a hub of activity with many new programs as well as being a polling site for early voting.

Councilwoman Marcotte made two 'save the date' announcements for the Eastchester Historical Society; on September 24th 'An Evening with Mark Twain' will be held at the Leroy Gregory Post and the Annual Yard Sale will be held on Sunday, September 25th.

Supervisor Colavita reported that due to the increased enforcement of laws governing scooter use, there has been a reduction in the number of young people using scooters in town.

The Supervisor reviewed plans for Leewood Park including; the installation of a new playground, parking lot and baseball field, resurfacing tennis courts, installation of a new fence, sidewalk and lighting. In addition, the Supervisor explained the wooded area needs attention, and improvements to drainage is planned.

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD - none

There being no further public business, the meeting was adjourned at 8:20 p.m.

Minutes prepared by;

Linda Laird
Town Clerk

