

**TOWN OF EASTCHESTER
MINUTES OF THE TOWN BOARD
October 4, 2022**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on Tuesday, October 4, 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. APPROVAL OF MINUTES

Councilwoman Marcotte offered a motion that was seconded by Councilman Dooley to approve the September 20, 2022 Town Board Meeting Minutes as prepared by Town Clerk Linda Laird.

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

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE FOR THE COLUMBUS DAY PARADE TO BE HELD ON SUNDAY, OCTOBER 9, 2022

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the approval of an application for a parade permit submitted by the Eastchester Columbus Day Celebration Committee for the Columbus Day Parade to be held on Sunday, October 9, 2022.

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

2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND STEWART AMUSEMENT COMPANY, INC. TO FURNISH AMUSEMENT RIDES AND CONCESSIONS FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB FROM OCTOBER 7, 2022 TO OCTOBER 10, 2022

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Contract and Agreement made between Town of Eastchester and Stewart Amusement Company, Inc. to furnish amusement rides and concessions for the Eastchester Columbus Day Celebration at Lake Isle Country Club from October 7, 2022 to October 10, 2022.

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

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND EVO

BAND TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SATURDAY, OCTOBER 8, 2022

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the Supervisor to execute and deliver an Entertainment Service Agreement made between the Town of Eastchester and EVO Band to provide musical entertainment at the Eastchester Columbus Day Celebration at Lake Isle Country Club on Saturday, October 8, 2022.

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

- 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND FC MUSIC PRODUCTIONS TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SUNDAY, OCTOBER 9, 2022**

Councilman Marcoccia offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the Supervisor to execute and deliver an Entertainment Service Agreement made between the Town of Eastchester and FC Music Productions to provide musical entertainment at the Eastchester Columbus Day Celebration at Lake Isle Country Club on Sunday, October 9, 2022.

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

- 5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND FRANK CATANIA TO PROVIDE ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SATURDAY, OCTOBER 8, 2022**

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the Supervisor to execute and deliver an Entertainment Service Agreement made between the Town of Eastchester and Frank Catania to provide entertainment at the Eastchester Columbus Day Celebration at Lake Isle Country Club on Saturday, October 8, 2022.

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

- 6. RESOLUTION AUTHORIZING THE APPROVAL OF THE TOWN OF GREENBURGH'S RECREATION FACILITIES AND/OR EQUIPMENT PERMIT APPLICATION FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE'S RENTAL OF THE TOWN OF GREENBURGH'S SHOWMOBILE/STAGE FROM OCTOBER 5, 2022 TO OCTOBER 10, 2022 FOR USE DURING THE 2022 COLUMBUS CARNIVAL AND FESTIVAL WHICH IS BEING HELD FROM OCTOBER 7, 2022 TO OCTOBER 10, 2022 AT LAKE ISLE COUNTRY CLUB**

Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the approval of the Town of Greenburgh's Recreation Facilities and/or Equipment Permit Application for the Eastchester Columbus Day Celebration Committee's rental of the Town of Greenburgh's Showmobile/Stage from October 5, 2022 to October 10, 2022 for use during the 2022 Columbus Day Carnival and Festival which is being held from October 7, 2022 to October 10, 2022 at Lake Isle Country Club. The fee for the rental of said equipment is \$1,900.00.

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

- 7. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A FIREWORKS PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND STARFIRE CORPORATION FOR A FIREWORKS DISPLAY FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SUNDAY, OCTOBER 9, 2022**

Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Fireworks Performance Contract between the Town of Eastchester and Starfire Corporation for a firework display for the Eastchester Columbus Day Celebration at Lake Isle Country Club on Sunday, October 9, 2022.

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

8. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MARYANN D. POPE FKA MARYANN T. DEINET – 75 GARTH 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 Maryann D. Pope fka Maryann T. Deinet, affecting premises known as Section 49.A, Block 2, Lot 1.B; 75 Garth Road, Eastchester, NY as follows:

| ASSESSMENT YEAR | TAX YEAR | ASSESSED VALUATION | PROPOSED SETTLEMENT A.V. | AMOUNT OF REDUCTION |
|-----------------|----------|--------------------|--------------------------|---------------------|
| 2021 | 2022 | \$ 16,250 | \$ 14,150 | \$ 2,100 |

*Eastchester School Approved

TOTAL TOWN TAX REFUND INCLUDING GARTH ROAD PARKING DISTRICT.....\$ 850.95

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

9. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ANTHONY SCARCELLA – 204 ALPINE PLACE, EASTCHESTER, NY

Councilwoman Marcotte offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Anthony Scarcella, affecting premises known as Section 39, Block 4, Lot 16; 204 Alpine Place, Eastchester, NY as follows:

| ASSESSMENT YEAR | TAX YEAR | ASSESSED VALUATION ** | PROPOSED SETTLEMENT A.V. | AMOUNT OF REDUCTION |
|-----------------|----------|--------------------------|--------------------------|---------------------|
| 2020 | 2021 | \$ 9,700 | \$ 7,300 | \$ 2,400 |
| 2021 | 2022 | \$ 9,700 | \$ 7,300 | \$ 2,400 |

*Eastchester School Approved

TOTAL TOWN TAX REFUND\$ 182.36

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

VII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: SEASONAL EMPLOYEES

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve the following Seasonal Appointments, effective October 5, 2022, Zachary Longua and Christopher Suarino as Laborers in the Highway Department at the hourly rate of \$15.00.

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

B) MEMORANDUM FROM TOWN CLERK RE: REQUEST FOR APPROVAL OF 2023 PARKING MANAGEMENT PLAN FOR THE GRAYROCK COMMUTER LOT

Per a request from Town Clerk Linda Laird, Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to sign the 2023 Parking Management Plan for the Grayrock Commuter Lot and for approval of the 2023 Rules & Regulations.

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

VIII. MISCELLANEOUS BUSINESS - none

IX. COUNCIL MEMBER REPORTS

Councilman Marcoccia reported that the Lake Isle Advisory Board Annual Meeting had been held on September 21, 2022. Mr. Marcoccia thanked Al Kawer as he retired from the Board after 20+ years of service to Lake Isle and the tennis community. Brian Connelly, Donna DeMarco and Jose Santamaria were reappointed to the Advisory Board, along with the appointment of Chris Scovotti. In closing, Councilman Marcoccia reported Lake Isle had a “strong year across the board.”

Councilman Dooley reported the Eastchester Cup Scholarship Golf Outing between the Eastchester Italian American Club and the Eastchester-Irish American Social Club was held on October 3rd and was a great success, with the Irish Team winning under weather conditions reminiscent of Ireland.

In addition, Mr. Dooley thanked the organizers, sponsors and volunteers that helped make the Annual 5K Run a success.

Councilwoman Nicholson announced programming at the Library, including Game Day and the Film Series.

Councilwoman Marcotte encouraged the public to attend the Columbus Day Carnival which will be held between October 7th – 10th, and announced a great weekend is planned with “something for everyone.” The Carnival will be held from Friday – Monday, with the parade stepping off at 3:30 on Sunday and the firework display being held on Sunday at 8:30. Mrs. Marcotte congratulated the 2022 Honorees: Grand Marshall: Captain Philip Pinto Posthumously, Monsignor Anthony Maltese Award: Peter and Christine Telesco and the David R. DiRubba Community Service Award: Michael LiCalzi.

In closing, Mrs. Marcotte thanked the residents who helped make the annual Eastchester Historical Society and Town Yard Sale a great success.

Supervisor Colavita reported on the success of the annual Police Officer Joe DiPippo Golf Outing. The event raises money to support the Eastchester Police Department’s Scholarship Fund.

The Supervisor announced several projects that are being worked on; engineering services for the Leewood Park project will be considered at the next Town Board Meeting, changes to the Zoning Code to expand outdoor dining is being drafted and a Workshop Meeting to discuss amendments to the Sign Ordinance will be scheduled in the coming weeks.

Supervisor Colavita reminded the public that Columbus Day is held each year in recognition of the many contributions of Italian Americas to our country.

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD - none

There being no further public business, the meeting was adjourned at 8:15 p.m.

Minutes prepared by:

Linda Laird
Town Clerk