

**TOWN OF EASTCHESTER
MINUTES OF THE TOWN BOARD
January 3, 2023**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on Tuesday, January 3, 2023 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: Town Clerk Linda Laird
Town Attorney Louis Reda
Comptroller Dawn Donovan

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

V. APPOINTMENTS/DESIGNATION

A) DESIGNATION OF HEARING OFFICER

Councilman Dooley offered a motion that was seconded by Councilwoman Nicholson to APPROVE the following RESOLUTION:

WHEREAS, Employee # 1596 (the "Employee") is employed by the Town in the Highway Department; and

WHEREAS, disciplinary charges and specifications were preferred against the Employee on or about October 18, 2022, pursuant to the collective bargaining agreement between the Town of Eastchester and Civil Service Employees Association, Local 860, CSEA Local 1000, AFSCME, AFL-CIO; now, therefore, be it

RESOLVED, that Patrick J. Gunn, Esq., is hereby appointed as the Hearing Officer in the matter of said disciplinary charges and specifications, and is hereby directed to conduct a hearing and to submit findings and recommendations to the Eastchester Town Board regarding said disciplinary charges and specifications, pursuant to the collective bargaining agreement between the Town of Eastchester and Civil Service Employees Association, Local 860, CSEA Local 1000, AFSCME, AFL-CIO; and, be it further,

RESOLVED, that Mr. Gunn is to be compensated for his services in conducting a hearing and submitting findings and recommendations to the Town Board at a rate of \$250 per hour; and, be it further

RESOLVED, that the Town Clerk is directed to forward a copy of this resolution to the Employee, CSEA President Ronald Williamson, and Patrick J. Gunn, Esq.

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

B) CABLE TELEVISION ADVISORY COMMITTEE

Councilwoman Marcotte offered a motion that was seconded by Councilman Marcoccia to approve the reappointment of Steven Altamura (Chairman), Keith Bloomfield and Nicholas Dator to the Cable Television Advisory Committee for a term January 1, 2023 – December 31, 2023.

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

C) COMMITTEE FOR THE DISABLED

Councilman Marcoccia offered a motion that was seconded by Councilwoman Marcotte to approve the reappointment of Jennifer McNamee (Chairperson), Fran Clark and Florence Kooluris to the Committee for the Disabled for a term January 1, 2023 – December 31, 2023.

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

D) TRAFFIC AND PARKING ADVISORY COMMITTEE

Councilwoman Marcotte offered a motion that was seconded by Councilman Dooley to approve the reappointment of Ellen DelColle (Chairwoman), Charles Galanek, Thomas Fix, John Walzer, Donato Vaccaro and William Conway to the Traffic and Parking Advisory Committee for a term January 1, 2023 – December 31, 2023.

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

E) HAZARD MITIGATION COMMITTEE

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve the reappointment of Nick Gerald, George Papademetriou and Police Chief Joseph Rodriguez to the Hazard Mitigation Committee for a term January 1, 2023 – December 31, 2023.

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

VI. APPROVAL OF MINUTES

Councilman Dooley offered a motion that was seconded by Councilwoman Marcotte to approve the Minutes of the December 20, 2022 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) LAW DEPARTMENT

1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE LAKE ISLE MANAGEMENT AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND GSP MANAGEMENT CORP. COMMENCING MARCH 1, 2023 TO FEBRUARY 29, 2030

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the Supervisor to execute and deliver the Lake Isle Management agreement between the Town of Eastchester and GSP Management Corp. for a period of seven years, commencing March 1, 2023 and expiring February 28, 2030.

The Supervisor stated George Papademetriou, Lake Isle Manager, does an "exceptional job" and is "very involved" in all aspects of running the multi-faceted property.

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

2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE GOLF PRO AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND DAVID STEVENSON, GOLF PROFESSIONAL, INC. COMMENCING MARCH 15, 2023 TO MARCH 14, 2028

Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to execute and deliver the Golf Pro Agreement between the Town of Eastchester and David Stevenson, Golf Professional, Inc., for a period of five years, commencing March 15, 2023 and expiring March 14, 2028.

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

3. RESOLUTION AUTHORIZING THE TOWN BOARD TO APPROVE BILLING RATES FOR THE LAW OFFICE OF VINCENT TOOMEY

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION

authorizing the Town Board to approve the billing rates for the Law Office of Vincent Toomey to be compensated at the rate of \$255/hour for partner and senior counsel time and \$230/hour for associate attorney time.

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

VIII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: DESIGNATED DEPOSITORIES/AUTHORIZED SIGNATURES

Per a request from Comptroller Donovan, Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to authorize the Town Supervisor, Town Comptroller and Junior Accountant as Authorized Signatures and to approve the following banks to be authorized financial institutions for the Town of Eastchester for 2023:

JP Morgan Chase	360 White Plains Road, Eastchester, NY 10709 676 White Plains Road, Scarsdale, NY 10583
NY CLASS	777 Westchester Ave. White Plains, NY 10604
M & T Bank	111 Kraft Avenue, Bronxville, NY 10708
TD Bank	3020 Westchester Ave., Purchase, NY 10577
Signature Bank	360 Hamilton Ave, White Plains, NY 10601

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

B) MEMORANDUM FROM COMPTROLLER RE: AUDITORS

Per a request from Comptroller Donovan, Supervisor Colavita offered a motion that was seconded by Councilman Dooley to engage PKF O'Connor Davies LLP as the auditing firm for the Town of Eastchester. Funds have been provided in the 2022 Budget.

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

C) MEMORANDUM FROM COMPTROLLER RE: COMPUTER SERVICES AGREEMENT

Per a request from Comptroller, Dawn Donovan, Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION to accept an Agreement with Logically for IT services for 2023-2025 at the annual fee of \$76,776.

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

D) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: PERMISSION TO REJECT AND RE-BID GOLF COURSE IRRIGATION RENOVATION/UPGRADE

Councilman Dooley offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing Lake Isle Country Club (Town of Eastchester) to reject the bid for the renovation and upgrade of the golf course irrigation system at Lake Isle Country Club and to secondly authorize Lake Isle Country Club to solicit bids (re-bid) for the renovation and upgrade of the golf course irrigation system at Lake Isle Country Club.

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

E) MEMORANDUM FROM SUPERVISOR RE: ADOPTION OF TOWN OF EASTCHESTER TOWN SEAL

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to adopt a new Town of Eastchester seal for use on town vehicles and letterhead.

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

IX. MISCELLANEOUS BUSINESS - none

X. COUNCIL MEMBER REPORTS

Councilman Marcoccia had no report but wished the residents of Eastchester, Tuckahoe and Bronxville a Happy New Year.

Councilman Dooley acknowledged the volunteers who serve on the many Boards and extended thanks.

Councilwoman Nicholson thanked the members of TPAC for the time and effort of serving and announced the next meeting will be held on January 24th at 7 pm in the Community Room.

Councilwoman Marcotte announced EIBL registration for males, grades 9-12, who are not on a high school team will open on January 9th. In closing, Councilwoman Marcotte issued a call for residents to volunteer as a Snow Angel this winter by signing up at tuckahoesnowangels@yahoo.com and assisting neighbors with snow clean-up.

Supervisor Colavita also acknowledged the spirit of volunteerism in town and thank the scores of volunteers.

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD - none

There being no further public business, the meeting was adjourned at 7:15 p.m.

Minutes prepared by,

Linda Laird
Town Clerk