

**TOWN OF EASTCHESTER
MINUTES OF THE TOWN BOARD
February 7, 2023**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on Tuesday, February 7, 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

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve the probationary appointment of Alexander Gaudio of New Rochelle, NY to the full-time position of Laborer (Group E, Step 2 Sch.3) at the annual salary of \$52,560 effective February 21, 2023.

Mr. Gaudio will be required to serve a probationary period which will run not less than twelve weeks and not more than fifty-two weeks. The appointment is contingent on the successful completion of the background investigation and pre-employment testing. Funds are provided in the 2023 budget.

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

Councilman Dooley offered a motion that was seconded by Councilwoman Marcotte to approve the probationary appointment of Andres Olivo of Tuckahoe, NY to the full-time position of Laborer (Group E, Step 2 Sch.3) at the annual salary of \$52,560 effective February 21, 2023.

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. The appointment is contingent on the successful completion of the background investigation and pre-employment testing. Funds are provided in the 2023 budget

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

VI. APPROVAL OF MINUTES

Councilman Marcoccia offered a motion that was seconded by Councilwoman Nicholson to approve the Minutes of the January 17, 2023 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 January 2023; Parking Summonses, Citation Activity Report, Statement of Accounts and the Traffic Report. Police Chief Rodriguez reported the 12-week Eastchester DARE

program was concluding and was a job well done by the students as well as Police Officer Chacon. The Chief thanked Immaculate Conception Church for holding a 1st Responders Mass for the community of Tuckahoe and Eastchester Police Departments, EVAC and the Eastchester Fire Department.

In closing, Chief Rodriguez reported there has been an increase in property crimes and criminal investigations. Often the criminal is aided by an unlocked vehicle in which keys and valuables are available for the taking. While not commenting publicly when incidents occur, the Eastchester Police Department is responding by increasing patrols and thru new technologies.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY GLENDALIZ ALVIRA

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the settlement of a claim by Glendaliz Alvira against the Town of Eastchester in the amount of \$3,910.19 for damages sustained to Ms. Alvira's vehicle on December 27, 2022.

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

2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO A LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE EASTCHESTER FIRE DEPARTMENT FOR THE USE OF THE MARBLE SCHOOLHOUSE FROM MARCH 1, 2023 TO SEPTEMBER 30, 2023

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the Supervisor to execute and deliver an amendment to a Lease Agreement made between the Town of Eastchester and Eastchester Fire Department for the use of the Marble Schoolhouse from March 1, 2023 to September 30, 2023,

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

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE RENEWAL OF AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND BRIGHTVIEW GOLD MAINTENANCE INC., COMMENCING ON JANUARY 1, 2023 THROUGH DECEMBER 31, 2027

Councilman Dooley offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to execute and deliver the renewal of an Agreement between the Town of Eastchester and BrightView Golf Maintenance, Inc., commencing on January 1, 2023 through December 31, 2027.

The Supervisor reminded the public that golf course maintenance was privatized eleven years ago to ensure better care and a significant cost saving.

Councilman Dooley and Councilman Marcoccia commented on the 'excellent job' that Brightview Gold Maintenance Inc. has done over the years and their positive impact on the golf.

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

C) TOWN CLERK'S REPORT for January 2023 was received for filing.

VIII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: 2022 YEAR END BUDGET TRANSFERS

Per a request from Comptroller Dawn Donovan, Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve the following 2022 Year End Budget Transfers:

Supervisor Colavita offered a motion that was seconded by Councilwoman Marcotte to approve a RESOLUTION authorizing the following 2022 Year End Budget Transfers:

Year End Budget Transfers - 2022

Townwide	From		To	
A1110.100	Salaries	\$ 8,974	A1110.103	Overtime \$ 309
A1325.401	Materials & Supplies	8,025	A1110.450	Contractual Services 12,516
A1325.420	Postage	10,000	A1345.100	Salaries 1,286
A1355.102	Salaries - P.T./Seasonal	10,495	A1345.203	Equipment 23,681
A1355.450	Contractual Services	13,000	A1345.414	Maint & Repairs 533
A1900.427	Taxes on Town Property	6,100	A1410.450	Contractual Services 784
A1900.702	TAN Interest	28,458	A1410.465	Printing & Adv 2,458
A6770.100	Salaries	26,118	A1420.100	Salaries 27,930
A6770.102	Salaries - P.T./Seasonal	32,297	A1420.401	Materials & Supplies 580
A6770.466	Recreational Services	7,360	A1900.301	Judgements & Claims 15,533
A6872.102	Salaries - P.T./Seasonal	19,360	A1900.450	Contractual Services 22,600
A6872.407	Food	66,200	A1900.461	Labor Negotiations 50,000
A6872.466	Recreational Services	7,500	A1980.400	MTA Tax 445
A7142.102	Salaries - P.T./Seasonal	7,900	A3310.414	Maint & Repairs 16,432
A7150.102	Salaries - P.T./Seasonal	9,040	A3320.102	Salaries - P.T./Seasonal 20,875
A9000.801	State Retirement	120,780	A3325.423	Rent 7,618
			A6770.428	Telecommunications 194
			A6770.432	Travel & Auto 2,471
			A6872.100	Salaries 37,613
			A6872.428	Telecommunications 650
			A6910.102	Salaries - P.T./Seasonal 228
			A7141.401	Materials & Supplies 256
			A7141.450	Contractual Services 1,802
			A7142.401	Materials & Supplies 621
			A7142.431	Transportation 1,950
			A7142.450	Contractual Services 2,109
			A7150.100	Salaries 47,960
			A7150.102	Salaries - P.T./Seasonal 6,275
			A7150.103	Overtime 3,204
			A7150.203	Equipment 26,374
			A7150.401	Materials & Supplies 20,125
			A7410.100	Salaries 106
			A9000.805	Unemployment 338
			A9000.806	Health & Dental Insurance 25,751
A 00599	App Fund Balance	647,397	A1420.462	Legal Expense 79,794
			A6770.201	Equipment 41,007
			A7140.450	Contractual Services 45,881
			A7150.414	Maint & Repairs 61,645
			A7150.435	Utilities 75,000
			A9000.806	Health & Dental Insurance 344,070
				\$
		\$1,029,004		1,029,004
Town Outside				
B3120.100	Salaries	\$ 496,000	B1900.301	Judgements & Claims \$ 113,725
B3620.100	Salaries	47,995	B1980.400	MTA Tax 1,275
B6410.102	Salaries - P.T./Seasonal	5,735	B3120.103	Overtime 123,449
			B3120.103G	Overtime Grant 4,545
			B3120.103P	Overtime Private Pay 3,430
			B3120.201	Equipment 185,900
			B3120.203	Small Equipment 13,700
			B3120.401	Materials & Supplies 4,010
			B3120.408	Gasoline 21,015

B3120.415	Maint. & Repairs - Auto	13,550
B3120.428	Telecommunications	12,670
B3120.434	Uniform	2,971
B3120.434E	Uniform	125
B3120.498	Miscellaneous	14,075
B3121.100	Salaries	6,712
B3620.401	Materials & Supplies	435
B3620.432	Travel & Auto	757
B3620.458	Consulting Services	26,606
B6410.450	Contractual Services	160
B8010.100	Salaries	49
B8010.401	Materials & Supplies	76
B8020.100	Salaries	75
B8020.401	Materials & Supplies	420
B9000.806	Health & Dental Ins	

<u>\$ 549,730</u>	<u>\$ 549,730</u>
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Highway

D5110.100	Salaries	\$ 90,075	D5110.102	Salaries - P.T./Seasonal	\$ 5,195
			D5110.401	Materials & Supplies	12,400
			D5110.408	Gasoline & Diesel	19,810
			D5110.414	Maint. & Repairs	1,445
			D5110.425	Storm Emergencies	2,700
			D5110.428	Telecommunications	1,440
			D5110.436	Utilities	21,795
			D5112.401	Materials & Supplies	525
			D5130.203	Small Equipment	9,210
			D5130.414	Maint. & Repairs	1,540
			D5140.433	Tree & Brush	14,015
DB 00599	App Fund Balance	337,440	D9950.900	Operating Transfer	337,440
		<u>\$ 427,515</u>			<u>\$ 427,515</u>

Lake Isle

E 02006	Seasonal Permits	\$ 145,012	E3150.102	Salaries - P.T./Seasonal	8,165
E 02009	Restaurant Concession	\$ 100,000	E3300.102	Salaries - P.T./Seasonal	74,410
			E3600.428	Telecommunications	742
			E3600.435	Utilities	122,375
			E3600.450	Contractual Services	39,320
		<u>\$ 245,012</u>			<u>245,012</u>

Library

L7410.100	Salaries	\$ 40,238	L7410.102	Salaries - P.T./Seasonal	\$ 21,566
			L7410.103	Overtime	\$ 3,114
			L7410.406	Electricity	5,300
			L7410.413	Library Materials	270
			L7410.428	Telecommunications	1,742
			L9000.803	Social Security	8,246
		<u>\$ 40,238</u>			<u>\$ 40,238</u>

Refuse

R8160.100	Salaries	\$ 72,878	R8160.401	Materials & Supplies	\$ 6,631
			R8160.408	Gasoline & Diesel	42,407
			R8160.414	Maint. & Repairs	23,840
			R9000.806	Health & Dental Ins	
		<u>\$ 72,878</u>			<u>\$ 72,878</u>

		\$ 72,878			\$ 72,878
Street Lights					
SL 00599	App Fund Balance	\$ 72,155	L5182.406	Electricity	\$ 72,160
SL 00599	App Fund Balance	2,160	L5182.414	Maint. & Repairs	\$ 2,155
		<u>\$ 74,315</u>			<u>\$ 74,315</u>
General Liability					
			M1935.462	Legal Expense	\$ 16,622
M1935.305	Insurance Claims	49,257	M1935.502	Liability Insurance	32,635
		<u>\$ 49,257</u>			<u>\$ 49,257</u>
Workers Comp					
M1930.304	Workers Comp Claim	3,891	M1930.804	Workers Comp	3,891
B3120.415	Maint. & Repairs - Auto	13,000	B3120.103	Overtime	10,233
B3620.414	Maint & Repair	68	B3120.103P	Overtime	6,505
B6410.102	Salaries - P.T./Seasonal	7,000	B3120.201	Equipment	10,975
B9000.801	State Retirement	268,290	B3120.408	Gasoline	5,645
B9000.803	Social Security	42,342	B3120.428	Telecommunications	1,825
B9000.805	Unemployment	7,500	B3121.102	Salaries - P.T./Seasonal	715
B9000.807	Welfare Fund	6,116	B3620.432	Travel & auto	68
			B3620.458	Consulting Services	5,955
			B8010.401	Material & Supplies	40
			B9000.806	Health & Dental Insurance	302,355
B 00599	App Fund Balance	258,572	B9000.806	Health & Dental Insurance	258,572
		<u>602,888</u>			<u>602,888</u>
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A6872.450	Contractual	70	A1110.103	Overtime	2,103
A7150.401	Material & Supplies	22,930	A1110.450	Contractual	4,473
A7150.414	Maint & Repairs	21,532	A1420.401	Material & Supplies	1,878
A7150.432	Travel & Auto	2,362	A1420.462	Legal Expense	1,300
A7150.435	Utilities	17,500	A1900.461	Labor Negotiations	1,354
			A3320.102	Salaries - P.T./Seasonal	4,130
			A6770.102	Salaries - P.T./Seasonal	3,822
			A6872.102	Salaries - P.T./Seasonal	3,441
			A6872.428	Telecommunications	70
			A6910.102	Salaries - P.T./Seasonal	2,979
			A6910.457	Community Affairs	483
			A7140.100	Salaries	106
			A7150.102	Salaries - P.T./Seasonal	2,104
			A7150.103	Overtime	1,091
			A9000.806	Health & Dental Insurance	35,060
		<u>64,394</u>			<u>64,394</u>
D5110.100	Salaries	7,035	D5110.401	Material & Supplies	1,895
			D5130.414	Maint & Repairs	5,140
		<u>7,035</u>			<u>7,035</u>
L7410.100	Salaries	6,575	L7410.102	Salaries - P.T./Seasonal	6,108
			L9000.803	Social Security	467
		<u>6,575</u>			<u>467</u>

		6,575			6,575
R8160.100	Salaries	92,270	R8160.401	Material & Supplies	1,895
R8160.408	Gasoline	3,861	R8165.465	Printing	700
R8160.410	Hauling & Dumping	739	R9000.806	Health & Dental Insurance	116,414
R8160.451	Tires	5,700			
R9000.801	State Retirement	10,400			
R9000.803	Social Security	6,039			
		<u>119,009</u>			<u>119,009</u>
E3600.435	Utilities	24	E3600.428	Telecommunications	24

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

B) MEMORANDUM FROM COMPTROLLER RE: PART TIME EMPLOYEES

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve the following Rate Change, effective February 17, 2023, in the Police Department:

NAME	JOB TITLE	TYPE	RATE
Spadaro, Angelo	PEO	PTA	\$21.00
Nardone, Richard	PEO	PTA	\$21.00
Bryson, Stephen	PEO	PTA	\$21.00
Lee, Rory	PEO	PTA	\$21.00
Repaci, Melissa	PEO	PTA	\$21.00
Bonelli, John	School Crossing	PTA	\$21.00

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

C) MEMORANDUM FROM ASSESSOR RE: TAX MAP MAINTENANCE CONTRACT

Per a request from Assessor Michelle Liscio, Councilman Marcoccia offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION authorizing Supervisor Colavita to sign the 2023 Tax map Maintenance Services Agreement with MRB Group for a total cost of \$15,300.

Funds are available in the 2023 Budget.

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

D) MEMORANDUM FROM POLICE CHIEF RE: D.A.R.E. GRANT ACCEPTANCE

Per a request from Police Chief Joseph Rodriguez, Councilwoman Marcotte offered a motion that was seconded by Councilman Dooley to approve a RESOLUTOIN to accept a \$5,000 Grant from the Community Fund of Bronxville, Eastchester, Tuckahoe to be used to support the D.A.R.E. program during the 2023 calendar year.

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

IX. MISCELLANEOUS BUSINESS

Supervisor Colavita read the following Meeting Notice:

I hereby call a Special Joint Meeting of the Eastchester Town Board and the Eastchester Union Free School District Board of Education for Tuesday, February 28, 2023 at 7:30 p.m. at the Eastchester High School Library Media Center for the purposes of discussing security issues, facilities and recreational camps.

X. COUNCIL MEMBER REPORTS

Councilman Marcoccia had no report.

Councilman Dooley announced the St. Patrick's Day Parade will be step-off at 3:00 p.m. on March 12th.

Councilwoman Nicholson reported on the success of the Relay for Life Blood Drive.

Councilwoman Marcotte reported the Recreation Department has posted information on Summer Camps to the website. Mrs. Marcotte invited the public to attend a presentation by Town Historian Richard Forliano: *An Eastchester History of African Americans from Colonial Times to Martin Luther King's March on Washington*, to be held on February 19th at 2:00 pm at the Eastchester Library.

Supervisor Colavita reported that input received by the community on the Leewood Park Improvement Project Plans in being incorporated into the plans and will be ready for review in the coming weeks.

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

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

Minutes prepared by;

Linda Laird
Town Clerk