

**TOWN OF EASTCHESTER
MINUTES OF A SPECIAL MEETING
OF THE TOWN BOARD
May 16, 2023**

Supervisor Colavita called the meeting to order at 7:25 p.m. noting the presence of the Town Board Deputy Town Clerk Mary Swikata and Police Chief Joseph Rodriguez.

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to move into Executive Session for the purpose of the Town Board and Chief Rodriguez interviewing one candidate for the position of Police Officer. It is not anticipated that a vote will be taken.

The meeting was adjourned at 7:40 p.m.

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

Minutes prepared by;

Mary Swikata
Deputy Town Clerk

**MINUTES OF THE REGULAR TOWN BOARD MEETING
May 16, 2023**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on Tuesday, May 16, 2023 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: Deputy Town Clerk Mary Swikata
Town Attorney Louis Reda
Comptroller Dawn Donovan

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

V. APPROVAL OF MINUTES

Councilman Joseph Dooley offered a motion that was seconded by Councilwoman Sheila Marcotte to approve the Minutes of the May 2, 2023 Town Board Meeting as prepared by Deputy Town Clerk Mary Swikata.

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

VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) POLICE DEPARTMENT REPORT

The Board reviewed and approved for filing the following reports for April 2023; Parking Summonses, Citation Activity Report, Statement of Accounts and the Traffic Report.

Police Chief Rodriguez paused to remember all the law enforcement officers who lost their lives in the line of duty this year, as well as P.O. Michael Frey and P.O. Joseph DiPippo, and acknowledged the following members of the department who received awards at the Eastchester Police Memorial and Awards ceremony: Detective Yanni, P.O. Bryson, P.O. Guerriero, P.O. Nick Louros and P.O. Tiso were awarded class C citations. P.O. Guerriero was issued a class D citation. Sgt. Biagi, P.O. Bryson, P.O. Donovan, P.O. K Park and P.O. Pascale were awarded class E citations.

Chief Rodriguez stated the department is taking part in the Buckle Up NY campaign, which is targeted enforcement of seat belt violations. Chief Rodriguez stated the department has just completed Patrol Rifle Training which complements their annual active shooter response training. Also, the Chief noted that P.O. Donovan completed his training in Bike school and is now a certified Bicycle patrol officer. He further stated that every year the Police Department is asked to send members to assist instruction at bike school, and he thanked P.O. Ghiozzi for assisting in the rigorous training.

In closing, Chief Rodriguez says they are looking to hire Police Enforcement Officers and anyone interested can download the application from the town website and email it to police@eastchester.org.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE EASTCHESTER/TUCKAHOE VETERANS CEREMONY AND PARADE COMMITTEE FOR THE MEMORIAL DAY PARADE TO BE HELD ON MONDAY, MAY 29, 2023

Supervisor Anthony Colavita offered a motion that was seconded by Councilwoman Sheila Marcotte to approve a RESOLUTION authorizing the approval of an application for a parade permit submitted by the Eastchester/Tuckahoe Veteran Ceremony and Parade Committee for the Memorial Day Parade to be held on Monday, May 29, 2023.

Supervisor Colavita waived the permit fee for the veterans, and stated the parade steps off at 11am from the Eastchester Public Library and ends at Depot Square in Tuckahoe.

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

2. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A SPECIAL EVENT PERMIT SUBMITTED BY THE CHESTER HEIGHTS CIVIC ASSOCIATION FOR THE CHESTER HEIGHTS CIVIC ASSOCIATION TAG SALE TO BE HELD ON SATURDAY AND SUNDAY, MAY 20-21, 2023

Supervisor Anthony Colavita offered a motion that was seconded by Councilman Luigi Marcoccia to approve a RESOLUTION authorizing the approval of an application for a special event permit submitted by Chester Heights Civic Association for the Chester Heights Civic Association Tag Sale to be held on Saturday and Sunday, May 20- May 21, 2023.

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

C) HIGHWAY DEPARTMENT REPORT for April 2023 was received for filing.

Superintendent of Highways, Rocco Latella, reported that the town's yearly storm management program began with the cleaning of the stormwater catch basins. Superintendent Latella stated the tree planting program was successful, and all further requests for trees will be added to the 2024 planting list. He asks the residents to check their schedules for pickups during holiday weeks.

Supervisor Colavita thanked Mr. Latella for his expertise in solving multiple flood issues all over the town.

D) RECEIVER OF TAXES REPORT for April 2023 was received for filing.

E) TOWN CLERK'S REPORT for April 2023 was received for filing.

VII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

Councilman Joseph Dooley offered a motion that was seconded by Councilwoman Sheila Marcotte to approve the following appointments:

NAME	JOB TITLE	APP. TYPE	RATE	EFF. DATE	N-NEW R-RATE/TITLE CHG	DEPT.
Avella, Kaitlin	Rec Attendant	Seasonal	\$12.00	6/26/2023	New	Recreation
Badlyans, Ava	Rec Attendant	Seasonal	\$12.00	6/26/2023	New	Recreation
Brady, Rebecca	Rec Attendant	Seasonal	\$12.00	6/26/2023	New	Recreation
Brown, Molly	Rec Attendant	Seasonal	\$12.00	6/26/2023	rehire	Recreation
Cillo, Ariana	Rec Attendant	Seasonal	\$12.00	6/26/2023	New	Recreation
D'Amico, Luke	Rec Attendant	Seasonal	\$12.00	6/26/2023	New	Recreation
DeMaio, Julia	Rec Attendant	Seasonal	\$12.00	6/26/2023	rehire	Recreation
Dobbin, Elizabeth	Rec Attendant	Seasonal	\$19.00	6/26/2023	Rate Change	Recreation
Donovan, Dareen	Rec Attendant	Seasonal	\$22.00	6/26/2023	New	Recreation
Eckstein, Brendan	Rec Attendant	Seasonal	\$25.00	6/26/2023	Rate Change	Recreation
Faustini, Mia	Rec Attendant	Seasonal	\$12.00	6/26/2023	New	Recreation
Fret, Julia	Rec Attendant	Seasonal	\$14.00	6/26/2023	New	Recreation
George, Daniel	Rec Attendant	Seasonal	\$25.00	6/26/2023	Rate Change	Recreation
Guarino, Thomas	Rec Attendant	Seasonal	\$20.00	6/26/2023	Rate Change	Recreation
Kaminsky, Jessica	Rec Attendant	Seasonal	\$12.00	6/26/2023	New	Recreation
Kolaj, Romario	Rec Attendant	Seasonal	\$12.00	6/26/2023	New	Recreation
Leshaj, Luke	Rec Attendant	Seasonal	\$12.00	6/26/2023	New	Recreation
Milaccio, Emma	Rec Attendant	Seasonal	\$13.00	6/26/2023	Rate Change	Recreation
Monteforte, Sophia	Rec Attendant	Seasonal	\$14.00	6/26/2023	New	Recreation
Novello, Joseph	Laborer	Seasonal	\$15.00	5/19/2023	New	Hwy.
Phalen, Maura	Rec Attendant	Seasonal	\$20.00	6/26/2023	New	Recreation
Reda, John	Rec Attendant	Seasonal	\$15.00	5/19/2023	Rehire	Recreation
Romano, Luke	Rec Attendant	Seasonal	\$12.00	6/26/2023	rehire	Recreation
Saccomanno, Dean	Rec Attendant	Seasonal	\$14.00	6/26/2023	rehire	Recreation
Sullivan, Robert	Food Service Helper	PTA	\$15.00	5/17/2023	New	Seniors
Vacca, Federico	Rec Attendant	Seasonal	\$14.00	6/26/2023	New	Recreation

Seasonal Appointments at Lake Isle, effective May 17, 2023:

LAST NAME	FIRST NAME	JOB TITLE	RATE	***RATE CHG N-NEW R-RATE TITLE CHG
Alfasi	Alexander	Lifeguard	14.00	New Hire
Bagan	Phillip	Recreation Attendant	11.00	Rehire
Balaez	Joseph	EMT	19.00	Rehire
Bendezu	Jesus	Recreation Attendant	15.00	Rehire

Bocchieri	Caroline	EMT	18.00	New Hire
Bruner	Jaden	Lifeguard	14.00	New Hire
Caldropoli	Michael	Recreation Attendant	11.00	Rehire
Capone	Frank	Recreation Attendant	11.00	New Hire
Chaillou	Damien	Recreation Attendant	11.00	New Hire
Colangelo	Jeffrey	Lifeguard	14.00	New Hire
D'Adamo	Joseph	Recreation Attendant	11.00	New Hire
Delaney	John	Lifeguard	14.00	Rehire
Delli Colli	Savannah	EMT	18.00	New Hire
DeMichiel	Samantha	Assistant Swim Coach	5,000.00	Rehire
Devaney	Aine	Assistant Swim Coach	5,000.00	New Hire
Duffy	Grace	Lifeguard	14.00	New Hire
Fava-Rodrigues	Matthew	Recreation Attendant	11.00	New Hire
Ferrara	Jayden	Recreation Attendant	11.00	Rehire
Flores	Eduardo	Recreation Attendant	15.00	New Hire
Fronza	Jessica	EMT	19.00	Rehire
Garcia	Paulina	Recreation Attendant	15.00	Rehire
Giannone	Maria	EMT	18.00	New Hire
Gomez	Sharik	EMT	18.00	New Hire
Goulart	Izabella	EMT	18.00	New Hire
Grayson	Kevin	Dive Swim Coach	5,000.00	Rehire
Guiliano	Marc	Recreation Attendant	11.00	New Hire
Gurinsky	Mallory	Recreation Attendant	11.00	Rehire
Hoyos Perez	Gisela	Recreation Attendant	15.00	New Hire
Judge	Darren	Lifeguard	14.00	New Hire
Kase	Akira	Recreation Attendant	15.00	Rehire
Kemna	Damien	EMT	18.00	New Hire
Koch	Hunter	EMT	18.00	New Hire
LaBarca	Jenna	Assistant Swim Coach	5,000.00	Rehire
Lee	Shannon	Recreation Attendant	11.00	Rehire
Lessem	Alexander	Head Swim Coach	15,000.00	Rehire
Lopez	Jonathan	Recreation Attendant	11.00	New Hire
Lopez	Leonardo	Recreation Attendant	11.00	Rehire
Marcucilli	Michael	Recreation Attendant	11.00	Rehire
McGee	Dillon	EMT	18.00	New Hire
Melly	Ronan	Lifeguard	14.00	New Hire
Merges	Patrick	Recreation Attendant	11.00	Rehire
Mikos	Scott	EMT	20.00	Rehire
Morrison	Jonathan	Recreation Attendant	11.00	New Hire
Muccino	Elvis	Recreation Attendant	11.00	Rehire
Najee-Ullah	Bryce	Recreation Attendant	11.00	New Hire
Oquendo	Nicholas	Recreation Attendant	11.00	New Hire
Pequegnot	Lucas	Lifeguard	14.00	New Hire
Pollicina	Alexa	EMT	19.00	Rehire
Renzo	Ava	Recreation Attendant	11.00	New Hire
Rivera	Andrew	Recreation Attendant	14.00	New Hire
Ruiz	Andreia	Recreation Attendant	15.00	Rehire
Seacord	Joseph	Recreation Attendant	11.00	New Hire
Shopovick	Sophia	Assistant Swim Coach	5,000.00	Rehire
Staffin	Julia	Assistant Swim Coach	5,000.00	Rehire

Tobin	Rory	Recreation Attendant	11.00	New Hire
Torres	Georgina	EMT	19.00	Rehire
Vail	Charlie	Recreation Attendant	11.00	Rehire
Vail	Fiona	EMT	19.00	Rehire

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

B) MEMORANDUM FROM COMPTROLLER RE: LAKE ISLE COMMUNITY CENTER – FINAL PAYMENTS

Per a request from Comptroller Dawn Donovan, Councilman Joseph Dooley offered a motion that was seconded by Councilman Luigi Marcoccia to approve a RESOLUTION authorizing final payments to the contractors below for work on the Community Center:

Peter A. Camilli & Sons Inc.- final payment of \$140,000 which included various change orders necessary to complete the project.

T & G Electric Inc.- final payment of \$65,000 which included various change orders necessary to complete the project.

Robert Stanziaie, Architect P.C.- final payment of \$10,562.50 which include various change orders necessary to complete the project.

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

C) MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: REQUEST TO REBID FOR BUS SERVICE FOR 2023 CAMP SEASON

Supervisor Anthony Colavita offered a motion that was seconded by Councilwoman Sheila Marcotte to approve a RESOLUTION authorizing the Recreation Department to go out to re-bid for the Bus Contract for the 2023 Camp Season. The reason for the re-bid is that there were no bids the first time. Buses will be used for the following:

- Two (2) 44-passenger air-conditioned school buses for daily shuttle. Tuesday, June July 6th -August 4th, Mondays – Fridays. The buses will be used to transport campers from Greenvale and Waverly School to Lake Isle Country Club for daily swimming. Buses will be used between 9:30am-2:30pm.
- Two (2) 44-passenger air-conditioned school buses (unless otherwise indicated) for each of the camp trips for Camp Galaxy Jr. & Sr. Trips will depart form Greenvale and Waverly School. There will be 15 trips in the tri-state area.
- Two (2) 44-passenger air-conditioned buses for Camp Quest A trips with Commercial GPS Navigation System that will depart from Tuckahoe Community Center (Haindl Field 6/26-6/30) to various locations in the tri-state area. Trips will take place June 26-July 14 (No trip July 4). 12 trips will be school bus trips, 2 trips will be coach bus trips
- Two (2) 44-passenger air-conditioned buses for Camp Quest B trips with Commercial GPS Navigation System that will depart from Tuckahoe Community Center to various locations in the tri-state area. Trips will take place July 17-August 4. 13 trips will be school bus trips, 2 trips will be coach bus trips.

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

D) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: BID AWARD – GOLF COURSE IRRIGATION RENOVATION PROJECT

Bids for the golf course irrigation project were opened on February 28, 2023. The project is for the complete renovation of the golf course irrigation, with the installation of all new piping, irrigation heads, wiring, computerized controllers and pump station upgrades. Two bids were received and both were very competitive, with a difference of \$185,600.50 between the two bids. A summary of the bids is included below.

Per a request from Lake Isle General Manager, George Papademetriou, Councilman Luigi Marcoccia offered a motion that was seconded by Councilman Joseph Dooley to approve a RESOLUTION awarding the Golf Course Renovation Project contract to the lowest qualified bidder, NMP Golf Construction Corp., 25 Bishop Avenue, Suite A-2, Williston, VT, 05495 in the amount of \$2,824,526. This includes the base contract amount of \$2,609,293 and bid alternate (Option I-pump station renovation) in the amount of \$215,233.

Funding in the amount of \$2,824,526 is to be appropriated as part of the 2022 Golf Course Irrigation Renovation Project. The timeline of this work continues to be on schedule from the original planning, starting in the Fall of 2023 and being completed by the Spring of 2024.

ITEM DESCRIPTION	<u>NMP GOLF</u>	<u>GEORGE E. LEY COMPANY</u>
	<u>CONSTRUCTION CORP.</u>	
	COST	COST
1 – IRRIGATION RENOVATION – BASE BID	\$2,609,293.00	\$2,792,247.50
2 - OPTION 1 – PUMP STATION WORK	215,233.00	\$217,879.00
TOTALS	\$2,824,526.00	\$3,010,126.50

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

E) MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: ARCHITECTURAL PLAN AND PROJECT MANAGEMENT SERVICES PHASE 2

Supervisor Colavita reviewed a memo submitted by Lake Isle General Manager George Papademetriou in which he states that in late 2021, the Town Board authorized Phase 1 of the irrigation renovation concept to begin. At that stage, in early 2022, there was a topographical map and property line tie-in performed by Insite Engineering, Surveying & Landscape Architecture, P.C. This was followed by the golf course irrigation architectural firm James Barrett Associates LLC preparing all of the plans, designs and specifications outlining the necessary work to be performed for the purpose of going out to bid.

With the irrigation project going forward, we will now begin with Phase 2. In this phase it will continue to involve James Barrett Associates LLC as well as to contract with Pinnacle Turf, Inc.

James Barrett Associates LLC will be staking out the entire golf course for proper head, valve and main line pipe locations, periodic reviews and approvals, and eventually all record drawings and final programming including all GPS mapping and digital archiving. The cost of this work will be \$45,000. Since this site work is expected to begin in the fall of 2023 and be completed in the spring of 2024, approximately half of the cost will be incurred in 2023 and half in early 2024.

Pinnacle Turf, Inc will handle project managing and monitoring throughout the project at a cost of \$25,000. This cost will be broken down similar to the architect with approximately half in 2023 and half in early 2024. The total of these services is estimated at \$70,000 over the 2 calendar years (fall 2023 and spring 2024).

Funding will be appropriated as part of the 2022 Golf Course Irrigation Renovation Project.

Per a request from Lake Isle General Manager, George Papademetriou, Councilman Joseph Dooley offered a motion that was seconded by Councilman Luigi Marcoccia to approve a RESOLUTION authorizing funding for Phase 2 of the Golf Course Irrigation renovation project and contracting with James Barrett Associates LLC for \$45,000 and Pinnacle Turf, Inc. for \$25,000 for a total amount of \$70,000 over two calendar years 2023 and 2024.

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

VIII. MISCELLANEOUS BUSINESS - none

IX. COUNCIL MEMBER REPORTS

Councilman Marcoccia stated the decision to proceed with the irrigation project at Lake Isle will result in excellent conditions for an already improved golf course. Councilman Marcoccia reported that both the pool and outdoor tennis

seasons will open Memorial Day weekend, and the pool hours for the holiday weekend will be from 10am - 6pm May 27th through the 29th. Councilman Marcoccia thanked the workers at Lake Isle for hosting the Relay for Life Fundraiser on Saturday, and noted the next Lake Isle Advisory Board Meeting is scheduled for Monday, June 5th at 7pm in the Community Center at Lake Isle.

Councilman Dooley attended both the Eastchester and Village of Tuckahoe Police Department's Memorial and Awards ceremonies held on Saturday, as well as the Eastchester Fire Department Promotional and Award ceremony. He congratulated those in the Eastchester Fire Department who were promoted: Bruce Yozzo to Assistant Fire Chief and Daniel Olivier to Captain.

Councilman Dooley congratulated all college graduates.

Councilwoman Nicholson noted the following to be held at the Eastchester Public Library: Wednesday, May 31st Knit Wit from 4:00 pm- 5:00 pm; Thursday, May 18th Crochet with Faithe at 3:45pm; Sunday, May 21st at 2:00 pm an Irish and Italian Immigration to the Town of Eastchester program given by Town Historian, Richard Forliano. Registration is required for this event and can be done at www.eastchesterlibrary.org. Councilwoman Nicholson stated that volunteers are needed at the Library and if interested, please send a message to friendsforepl@gmail.com.

Councilwoman Nicholson also thanked all those that made the Relay For Life fundraiser at Lake Isle a huge success.

Councilwoman Marcotte – No report.

Supervisor Colavita stated the Town Board attended all the police ceremonies, and collectively pledged the support of Eastchester Town government to every one of its police officers. The Supervisor stated further that the police officers are completely supported by the Town Board, along with the vast majority of people in this town, and thanked them for their twenty-four hour a day protection. Supervisor Colavita congratulated all college graduates, especially his daughter, Olivia.

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD - none

There being no further public business, the meeting was adjourned at 8:25 p.m.

Minutes prepared by;

Mary Swikata
Deputy Town Clerk