

**MINUTES OF THE REGULAR TOWN BOARD MEETING
September 19, 2023**

Minutes of a Meeting of the Town Board of the Town of Eastchester held on Tuesday, September 19, 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: 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 appointment of Michael Fortuno to the Planning Board effective September 19, 2023 through December 31, 2023.

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

VI. APPROVAL OF MINUTES

Councilwoman Marcotte offered a motion that was seconded by Councilman Dooley to approve the Minutes of the September 5, 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 August 2023; Parking Summonses, Citation Activity Report, Statement of Accounts and the Traffic Report.

B) LAW DEPARTMENT REPORT

- 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO A LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND EASTCHESTER FIRE DEPARTMENT FOR THE USE OF THE MARBLE SCHOOLHOUSE FROM OCTOBER 1, 2023 TO DECEMBER 31, 2023**

Councilman Marcoccia 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 the Eastchester Fire District for the use of the Eastchester Historical Society Library from October 1, 2023 through December 31, 2023.

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

- 2. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A SPECIAL EVENT PERMIT SUBMITTED BY HUNTLEY CIVIC ASSOCIATION FOR THE COMMUNITY'S 2023 FALL PICNIC IN THE PARK AT JOYCE ROAD PARK TO BE HELD ON OCTOBER 15, 2023**

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the approval of an application for a special event permit submitted by Huntley Civic Association for the community's 2023 Fall "Picnic in the Park" at Joyce Road Park to be held on October 15, 2023.

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

C) HIGHWAY DEPARTMENT REPORT

The Town Board received the following Highway Department Report:

Work under the 2023 Sidewalk & Curb Contract & Street Resurfacing Project is still ongoing.

Manpower was assigned to water seasonal flowers, weed and clean parklet areas and parking lots.

The warm, wet summer caused above average tree growth. A crew was assigned daily to perform pruning maintenance of town owned trees which includes trimming and shaping of trees and clearing limbs along the roadway.

Our crews continued installation of the Hometown Heroes Banners on the northbound and southbound lanes of White Plains Road to honor our Veterans and active service members of the military.

Please be reminded as per Town ordinance, all items put out for collection shall be placed curbside no earlier than dusk on the night preceding the scheduled collection day. Please refer to your Sanitation/Recycling schedule for pickup days. If you need assistance for a special circumstance or have any questions regarding the schedule please contact my office at 914-961-8540.

Normal scheduled work consists of tree trimming, garbage pickup, collection of recyclables to include metal, commingled, newspapers, yard waste, branches & CRT's. Maintenance of the Town sanitary sewer system, street cleaning of town roadways, and maintenance of street lights, parking lots catch basins & right of ways.

VIII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS AND REVISIONS

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

Transfers

From:	Sr. Pgm. -Salaries P/T-Seasonal	A6770.102	\$	6,500.00
To:	Rent	A6770.423	\$	6,500.00
From:	Day Camp- Transportation	A7141.431	\$	1,100.00
To:	Recreation – Transportation	A7140.431	\$	1,100.00
From:	Salaries	R8160.100	\$	42,000.00
To:	Maint. & Repairs	R8160.414	\$	42,000.00
From:	Social Security	S9000.803	\$	6,940.00
To:	Maint. & Repairs	S8120.414	\$	6,940.00
From:	Day Camp- Contractual Serv.	A7141.450	\$	4,400.00
From:	Day Camp- Transportation	A7141.431	\$	24,800.00
To:	Rec.-Contractual Services	A7140.450	\$	29,200.00
From:	Materials & Supplies	A1330.401	\$	337.00
To:	Contractual Services	A1330.450	\$	337.00
From:	Materials & Supplies - Pool	E3300.401	\$	1,200.00
To:	Materials & Supplies – Locker Room	E3150.401	\$	1,200.00

Revisions

Increase:	Appropriated Fund Balance	L00599	\$	200,000.00
Increase:	Health & Dental Insurance	L9000.806	\$	200,000.00
Increase:	Police- Outside Services Fees	B01523	\$	141,000.00
Increase:	Police- Overtime Private Pay	B3120.103P	\$	141,000.00

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 Marcoccia to approve the following Part Time Appointments in the Police Department, effective September 20, 2023:

NAME	JOB TITLE	RATE
Spadaro, Angelo	Parking Enforcement Officer	\$23.00
Nardone, Richard	Parking Enforcement Officer	\$23.00
Lee, Rory	Parking Enforcement Officer	\$23.00
Kouloumbis, Michael	Parking Enforcement Officer	\$23.00
Bonelli, John	School Crossing Guard	\$23.00

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

IX. MISCELLANEOUS BUSINESS - none

X. COUNCIL MEMBER REPORTS

Councilman Marcoccia reported the Lake Isle tennis bubble will be installed in the coming weeks and the golf course remains open for play. The Lake Isle Annual Meeting will be held on September 20th at 8:00 p.m. in the Community Center.

Councilman Dooley reported the Annual Eastchester Cup Golf Tournament was held on September 11th and was a great success. In addition to supporting the scholarship funds of the Eastchester Italian American Club and the Eastchester-Irish American Social Club, the proceeds provided for a \$25,000 donation to the Tunnels to Towers Foundation.

Councilwoman Nicholson reported the 9/11 Never Forget Mobile Museum will return to Eastchester on September 26th and 27th in the Lake Isle parking lot. The high-tech, 83-foot tractor-trailer will open to the general public for tours each day from 9-4. Mrs. Nicholson thanked the Rotary and Foley Foundation for sponsoring and providing the community with the opportunity to visit the exhibit.

Mrs. Nicholson announced flu shots will be provided, free of charge, at the Library on October 17th from 9am – 2 pm.

Councilwoman Marcotte announced the Westchester County Board of Elections is seeking Election Inspectors to work during the election season. The BOE will provide training, either in-person or on-line, prior to Election Day and pay \$350 to individuals who serve as an Election Inspector.

Mrs. Marcotte announced the Bronxville Village's 125th Anniversary Celebration will be held on Sunday, October 1st from noon to 4pm. In addition to live entertainment on Pondfield Road, local restaurants on site and a barbecue by the Police Department, there will be over a dozen community organizations on the Village Hall campus to celebrate this special day.

Supervisor Colavita announced the Eastchester Tax Office will offer extended hours on Monday, October 2nd from 8am – 7 pm for the collection of Eastchester and Tuckahoe School Taxes.

The Supervisor encouraged residents to add their address to the Town's Do Not Knock Registry and invited the public to attend the Gold Star Mother's ceremony on Sunday, September 24th at 10am at Memorial Park.

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

Bob Fois discussed the closing of WVOX radio and 'that there are no local newspapers' and stressed the need for better community communications.

Resident concerns regarding the use of motor scooters by teens and the need for safer pedestrian crossing on Harney Road near Scarsdale Avenue was discussed.

There being no further public business, the meeting was adjourned with a moment of silence in memory of Peter Nurzia, Zoning Board Member, at 8:45 p.m.

Minutes prepared by:

Linda Laird
Town Clerk