Minutes of a Meeting of the Town Board of the Town of Eastchester held on September 20, 2016 at 8:00 p.m., at the Town Hall, 40 Mill Road, Eastchester, New York.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE – FLAG

III. ROLL CALL

Present: Supervisor Anthony Colavita
Councilman Glenn Bellitto
Councilman Joseph Dooley
Councilman Luigi Marcoccia
Councilwoman Theresa Nicholson

Town Clerk Linda Laird
Comptroller Dawn Donovan
Town Attorney Louis J. Reda

IV. APPOINTMENTS

A) APPOINTMENTS – ENVIRONMENTAL COMMITTEE

Councilman Dooley offered a motion that was seconded by Councilman Bellitto to approve the appointment of Josephine Erickson to the Eastchester Environmental Committee effective September 21, 2016 – December 31, 2107. Ms. Erickson thanked the Town Board for their support and expressed enthusiasm in serving on the committee.

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

Councilman Dooley offered a motion that was seconded by Councilwoman Nicholson to approve the appointment of Rhonda Miller to the Eastchester Environmental Committee effective September 21, 2016 – December 31, 2107. Supervisor Colavita acknowledged Ms. Miller in the audience and thanked her for her willingness to serve on the Environmental Committee.

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

B) APPOINTMENTS – RECREATION ADVISORY BOARD

Supervisor Colavita offered a motion that was seconded by Councilwoman Nicholson to approve the appointment of John D’Arco to the Recreation Advisory Board effective September 21, 2016 – December 31, 2021.

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

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve the appointment of Alex DelBrocco to the Recreation Advisory Board effective September 21, 2016 – December 31, 2021.

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

Supervisor Colavita thank Vince Forte for his many years of service as a member of the Recreation Advisory Board.

C) APPOINTMENTS – MOTOR EQUIPMENT OPERATORS

At the request of the Superintendent of Highway, Hector DiLeo, Councilman Marcoccia offered a motion that was seconded by Supervisor Colavita to approve the probationary appointment of Glenn Verrill of Walden, NY to the full time position of Motor Equipment Operator (Group F, Step 4) at the annual salary of $63,363 effective September 23, 2016. Mr. Verrill has been employed with the Town for the past 22 years as a Laborer.

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. Funds are provided in the 2016 budget.
On the roll call, all voted "AYE." Motion carried.

Per the request of Superintendent of Highway, Hector DiLeo, Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the probationary appointment of Filippo Barone of Scarsdale, NY to the full time position of Motor Equipment Operator (Group F, Step 4) at the annual salary of $63,363 effective September 23, 2016. Mr. Barone has been employed with the Town for the past 10 years as a Laborer.

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. Funds are provided in the 2016 budget.

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

Per the request of the Superintendent of Highway, Hector DiLeo, Councilman Dooley offered a motion that was seconded by Supervisor Colavita to approve the probationary appointment of Damon Rambalski of Tuckahoe, NY to the full time position of Motor Equipment Operator (Group F, Step 4) at the annual salary of $63,363 effective September 23, 2016. Mr. Rambalski has been employed with the Town for the past 8 years as a Laborer.

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. Funds are provided in the 2016 budget.

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

D) APPOINTMENT – POLICE SERGEANT

As requested by Police Chief Timothy Bonci, Supervisor Colavita offered a motion that was seconded unanimously by the members of the Town Board to approve a RESOLUTION to appoint Police Officer Andrew Wade of Eastchester, New York to the position of Police Sergeant at the annual salary of $115,084, effective starting September 26, 2016.

<table>
<thead>
<tr>
<th>Annual Rate</th>
<th>Holiday Pay</th>
<th>Longevity</th>
</tr>
</thead>
<tbody>
<tr>
<td>$115,084</td>
<td>$5,803</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

Police Officer Wade has been on the force since January, 2010. He will be assigned to the patrol division.

Police Officer Wade name appears on the eligible list #74-025 established September 3, 2014. As provided in the Westchester County Civil Service Rules, it is necessary for her to serve a probationary period of a minimum of twelve weeks to a maximum of fifty-two weeks. Funds are provided in the 2016 budget.

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

Sergeant Wade thanked the Town Board, fellow Police Officers and his wife for their support.

At the request of the Chief of Police, Timothy Bonci, Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION to appoint Police Officer Richard Natoli of Eastchester, New York to the position of Police Sergeant at the annual salary of $115,084, effective starting September 26, 2016.

<table>
<thead>
<tr>
<th>Annual Rate</th>
<th>Holiday Pay</th>
<th>Longevity</th>
</tr>
</thead>
<tbody>
<tr>
<td>$115,084</td>
<td>$5,803</td>
<td>$2,000</td>
</tr>
</tbody>
</table>

Police Officer Natoli has been on the force since January, 2006. He will be assigned to the patrol division.

Police Officer Natoli name appears on the eligible list #74-025 established September 3, 2014. As provided in the Westchester County Civil Service Rules, it is necessary for her to serve a probationary period of a minimum of twelve weeks to a maximum of fifty-two weeks. Funds are provided in the 2016 budget.

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

Sergeant Natoli said he is humbled to serve the community in the capacity of Police Sergeant and thanked his family, the Town Board and his ‘brothers and sisters in blue’ for their support.

V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS - none
VI. APPROVAL OF MINUTES

A) APPROVAL OF MINUTES OF THE SEPTEMBER 6, 2016 TOWN BOARD MEETING

Councilman Bellitto offered a motion that was seconded by Councilman Dooley to approve the Minutes of the September 6, 2016 Town Board Meeting as prepared by Deputy Town Clerk Mary Swikata.

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

VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS

A) POLICE DEPARTMENT REPORT

Police Chief Tim Bonci presented the following reports for August 2016: Report of Parking Summons, Citation Activity Report, Patrol Activity Report, Statement of Accounts and the Traffic Accident Report.

Chief Bonci reported that in response to the high level of training provided to two Officers who attended a FBI training course that six additional Officers would follow for training in October. The Chief reported he will attend a White House briefing of the 2015 Presidential Task Force on 21st Century Policing in Washington D.C. in the coming weeks and will report recommendations at a future meeting.

B) LAW DEPARTMENT REPORT

1. RESOLUTION AUTHORIZING A PARADE FLOAT LEASE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE NEW ROCHELLE CHAMBER OF COMMERCE FOR THE USE OF THREE FLOATS FROM THE CHAMBER OF COMMERCE TO BE USED IN THE COLUMBUS DAY PARADE ON OCTOBER 9, 2016

Councilwoman Nicholson offered a motion that was seconded by Supervisor Colavita to approve a RESOLUTION authorizing Parade Float Lease Agreement made between the Town of Eastchester and the New Rochelle Chamber of Commerce. The Town will lease three (3) floats from the Chamber of Commerce to be used in the Columbus Day Parade on Sunday, October 9, 2016 for the total fee of $2,250.

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 RIDES AND CONCESSIONS FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE FROM OCTOBER 7, 2016 TO OCTOBER 10, 2016

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 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, 2016 to October 10, 2016.

Supervisor Colavita explained the conditions of the contract remain the same as past years with the Town receiving 35% of the gross receipts of ride ticket sales collected by Stewart Amusement Company.

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

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A BAND PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND FDR DRIVE BAND TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE ON SUNDAY, OCTOBER 9, 2016

Supervisor Colavita offered a motion that was seconded by Councilman Bellitto to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Band Performance Contract made between the Town of Eastchester and FDR DRIVE Band to provide musical entertainment at the Eastchester Columbus Day Celebration at Lake Isle Country Club on Sunday, October 9, 2016 for a fee of $2,500.

On the roll call, all voted "AYE." Motion carried.
4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AND ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND LE GRAND ENTERTAINMENT TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE ON SATURDAY, OCTOBER 8, 2016

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 Le Grand Entertainment to provide musical entertainment at the Eastchester Columbus Day Celebration at Lake Isle Country Club on Saturday, October 8, 2016 for a fee of $3,800.

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

5. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT BY THE EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE FOR THE COLUMBUS DAY PARADE ON SUNDAY, OCTOBER 9, 2016

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing 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, 2016 and to waive the $10 permit fee.

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, 2016 TO OCTOBER 10, 2016 FOR USE DURING THE COLUMBUS DAY CARNIVAL

Councilman Bellitto offered a motion that was seconded by Councilman Marcoccia 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, 2016 to October 10, 2016 for use during the 2016 Columbus Day Carnival and Festival which is being held from October 7, 2016 to October 10, 2016 at Lake Isle Country Club. The fee for the rental of said equipment is $1,700.00.

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 FIREWORKS BY GRUCCI, INC. FOR A FIREWORKS DISPLAY FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION ON SUNDAY, OCTOBER 9, 2016

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the Supervisor to execute and deliver a Fireworks Performance Contract between the Town of Eastchester and Fireworks by Grucci, Inc. for a fireworks display for the Eastchester Columbus Day Celebration at Lake Isle Country Club on Sunday, October 9, 2016 for a fee of $8,000.

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

8. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 281 SCARSDALE CORPORATION – 281 GARTH ROAD

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by 281 Scarsdale Corporation, affecting premises known Section 49B, Block 5, Lot 1, -281 Garth Road, Eastchester, as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT A.V.</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2010</td>
<td>2011</td>
<td>$447,600.00</td>
<td>$413,490.00</td>
<td>$34,110.00</td>
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<tr>
<td>2011</td>
<td>2012</td>
<td>$447,600.00</td>
<td>$391,090.00</td>
<td>$56,510.00</td>
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<tr>
<td>2012</td>
<td>2013</td>
<td>$447,600.00</td>
<td>$385,980.00</td>
<td>$61,620.00</td>
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<tr>
<td>2013</td>
<td>2014</td>
<td>$447,600.00</td>
<td>$392,910.00</td>
<td>$54,690.00</td>
</tr>
<tr>
<td>2014</td>
<td>2015</td>
<td>$447,600.00</td>
<td>$380,350.00</td>
<td>$67,250.00</td>
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<tr>
<td>2015</td>
<td>2016</td>
<td>$447,600.00</td>
<td>$352,850.00</td>
<td>$94,750.00</td>
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</tbody>
</table>
Eastchester School Board Approved the Settlement

TOWN TAX REFUND $109,765.54
GARTH ROAD PARKING DISTRICT $ 9,831.50
TOTAL TOWN TAX REFUND $119,597.04

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

9. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY MATTY’S AUTO BODY – 130 SUMMERFIELD STREET

Supervisor Colavita offered a motion that was seconded by Councilman Marcoccia to approve a RESOLUTION authorizing the settlement of a certiorari proceeding instituted by Matty’s Auto Body, Inc., affecting premises known Section 59, Block 5, Lot 29 - 130 Summerfield Street, Eastchester, as follows:

<table>
<thead>
<tr>
<th>ASSESSMENT YEAR</th>
<th>TAX YEAR</th>
<th>ASSESSED VALUATION</th>
<th>PROPOSED SETTLEMENT A.V.</th>
<th>AMOUNT OF REDUCTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>2009</td>
<td>2010</td>
<td>$21,050.00</td>
<td>$16,800.00</td>
<td>$4,250.00</td>
</tr>
<tr>
<td>2010</td>
<td>2011</td>
<td>$21,050.00</td>
<td>$16,950.00</td>
<td>$4,100.00</td>
</tr>
<tr>
<td>2011</td>
<td>2012</td>
<td>$21,050.00</td>
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<td>$21,050.00</td>
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<td>2014</td>
<td>$21,050.00</td>
<td>$16,400.00</td>
<td>$4,650.00</td>
</tr>
<tr>
<td>2014</td>
<td>2015</td>
<td>$21,050.00</td>
<td>$16,500.00</td>
<td>$4,550.00</td>
</tr>
</tbody>
</table>

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

C) HIGHWAY DEPARTMENT REPORT

Hector DiLeo, Superintendent of the Highway Department stated ‘leaf season’ will soon be upon us and reminded residents to rake leaves into a pile on the grass, near the curb – not in the street. Mr. DiLeo reported leaves will be collected from each street in town every 7-15 days throughout fall.

D) BUILDING DEPARTMENT REPORTS for July and August 2016 was received for filing.

E) RECEIVER OF TAXES REPORT for August 2016 was received for filing.

F) TOWN CLERK’S REPORTS for July and August 2016 was received for filing.

VIII. CORRESPONDENCE

A) MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

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

<table>
<thead>
<tr>
<th>Transfers</th>
<th>From:</th>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Materials &amp; Supplies</td>
<td>Contractual Services</td>
<td>$635.00</td>
</tr>
<tr>
<td>From:</td>
<td>L7410.100</td>
<td>Salaries- PT/Seasonal</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>To:</td>
<td>L7410.102</td>
<td>Salaries- PT/Seasonal</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Revisions</th>
<th>Increase:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Camp Fees</td>
<td>$37,590.00</td>
</tr>
<tr>
<td>Increase:</td>
<td>PT Salaries</td>
<td>$26,575.00</td>
</tr>
</tbody>
</table>
Increase: Materials A7141.401 $ 8,325.00
Increase: Contractual A7141.450 $ 2,690.00

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

B) MEMORANDUM FROM POLICE CHIEF RE: WESTCHESTER COUNTY STOP DWI PROGRAM

Supervisor Colavita offered a motion that was seconded by Councilman Dooley to approve a RESOLUTION to authorize the Police Department to enter into an intermunicipal contract with Westchester County STOP DWI Program. The program will enable the department to participate in the STOP DWI Patrol/Datamaster Project from 1/1/2016 through 12/31/2020 and will provide reimbursement for project expenditures.

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

IX. MISCELLANEOUS BUSINESS - none

X. COUNCIL MEMBER REPORTS

Councilman Marcoccia acknowledged the contribution of the many volunteers that serve as the back bone of the community and congratulated those who were appointed earlier in the meeting.

Mr. Marcoccia announced the following upcoming events: the Lake Isle Annual Meeting will be held on September 9th at 8pm in the Ballroom, the Friends of the Library will host a Wine and Cheese Party to benefit the Library on September 23rd, the 3rd Annual 5k will be run on September 25th at 9:00am and the annual Padre Pio Festival will be held in Depot Square, Tuckahoe September 24th-25th.

In closing, Councilman Marcoccia thanked the Tuckahoe Police Association for the honor of being named ‘Man of the Year’ and hosting a fun filled dinner at Lake Isle.

Councilman Bellitto congratulated Councilman Marcoccia on the honor and Alan and Maria Benedict on being honored by the Eastchester Historical Society at their annual fundraiser at the Marble School House.

Councilman Dooley discussed the success of the Eastchester Historical Society event – An Evening with John Adams and thanked the many volunteers who organized the fundraiser. On behalf of the organization, Mr. Dooley extended an invitation to "Ghosts of the Hudson Valley" with Vince Dacquino at the Marble School House on October 14th from 7-9pm. The event is open to the public and free of charge.

Councilwoman Nicholson announced registration for the fall programs is now available at www.eastchester.org in the Recreation Section. The programs include, Mother/Child Playgroup for 1 to 4 year olds, US Sports Institute Pre-School Programs for 2-5 year olds, Teen Scene, Eastchester Instructional Basketball League (EIBL) for residents 4th-8th grade. Also information about Special Events including the 3rd annual 5k, the Columbus Day Carnival and the ever popular Rag-A-Muffin parade are available on the website.

The Supervisor announced the Columbus Day Festival will be held at Lake Isle Country Club October 7th through October 10th:

Eastchester Columbus Day Carnival at Lake Isle
   Friday, Oct 7 from 7:00 - 11:00 pm
   Saturday, Oct 8 from 1:00 – 11:00 pm
   Sunday, Oct 9 from 1:00 – 11:00 pm
   Monday, Oct. 10 from 1:00 – 6:00 pm

Eastchester Columbus Day Parade will Step Off from Immaculate Conception Church to Carnival at Lake Isle.
   Sun, Oct 9 at 3:30 PM

Fireworks by Grucci at the Carnival at Lake Isle
   Sun, Oct 9 at 9:00 PM

Supervisor Colavita congratulated the Eastchester Blue Devil’s organization on their 50th Anniversary and the recognition of Jack Brewster, Rich Trizano and Bob Russell as founders, each contributing years of service.
In closing, the Supervisor announced the Tax Office will offer extended hours to provide additional opportunities for resident to pay their school tax. The office will be open from 8 am to 7 pm on September 29th and 30th.

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

David Levy suggested the Town Center area be cleaned up prior to the Columbus Day Parade and recommended the store owners be required to keep the area litter free.

Peter DeFelice read employee salaries from the current budget and suggested the budget format is confusing.

There being no further public business, the Meeting was adjourned at 9:00 p.m.

Minutes prepared by;

Linda Laird
Town Clerk