

TOWN OF EASTCHESTER
TOWN BOARD MEETING
APRIL 17, 2018
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
 - A). APPOINTMENT - POLICE DEPARTMENT - LEAD MAINTENANCE MECHANIC – GARAGE
 - B). APPOINTMENT - HIGHWAY DEPARTMENT – LEAD MAINTENANCE MECHANIC – GARAGE
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY NATHANIEL SMITH
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND METRO NORTH COMMUTER RAILROAD COMPANY TO REIMBURSE METRO NORTH FOR RENT PAYMENT RELATED TO THE GRAYROCK ROAD RESIDENTIAL PARKING LOT
 3. RESOLUTION AUTHORIZING THE AMENDED VBOND RESOLUTION TO FIANCE THE COST OF THE CONSTRUCTION OF A COMMUNITY CENTER AT LAKE ISLE COUNTRY CLUB FOR THE USE BY THE TOWN PARKS AND RECREATION DEPARTMENT
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF CERTIORARI PROCEEDING BY JOHN GENTILE – 132 FISHER AVE
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JOHN GENTILE – 155 FISHER AVE
 6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TOWER CLUB
 - C). RECEIVER OF TAXES REPORT

VII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

C). MEMORANDUM FROM COMPTROLLER RE: 2017 CAPITAL PROJECT REVISION

D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: AWARDING OF COMMUNITY CENTER BID AT LAKE ISLE

E). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: REQUEST TO GO TO BID FOR BUS SERVICE FOR 2018 CAMP SEASON

F). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CONTRACT APPROVAL TO PROVIDE FUNDING FOR TRANSPORTATION SERVICES FOR SENIOR CITIZENS

G). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CONTRACT APPROVAL TO PROVIDE FUNDING FOR NUTRITION SERVICES FOR THE ELDERLY

H). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: APPROVAL OF PRIVATE DONATION TO SENIOR PROGRAMS AND SERVICES

VIII. MISCELLANEOUS BUSINESS

IX. COUNCIL MEMBER REPORTS –

- COUNCILMAN MARCOCCIA
- COUNCILMAN BELLITTO
- COUNCILMAN DOOLEY
- COUNCILWOMAN NICHOLSON
- SUPERVISOR COLAVITA

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT