

TOWN OF EASTCHESTER  
APRIL 18, 2017  
TOWN BOARD MEETING  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPPOINTMENTS –
  - A). APPOINTMENT – HIGHWAY DEPARTMENT
  - B). APPOINTMENT – HIGHWAY DEPARTMENT
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORT
  - B). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN INSURANCE RENEWAL WITH THE FRANKLIN GROUP, LLC. EFFECTIVE APRIL 30, 2017 – APRIL 30, 2018
    2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A RENEWAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND NETWORK ADJUSTERS, INC. EFFECTIVE APRIL 30, 2017 – APRIL 30, 2018
    3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND COMPLUS DATA INNOVATIONS, INC. FOR THE PROCESSING OF PARKING TICKETS USING THE FASTTRACK PARKING TICKET MANAGEMENT SYSTEM
    4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 97 MONTGOMERY STREET LLC/WORLD AQUA RESOURCES, INC. 95-97 MONTGOMERY STREET
    5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY FRANK CAPUANO – ALBANESE PLACE
    6. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE 2016/2017 STORMWATER MANAGEMENT ANNUAL REPORT FOR YEAR 14
  - C). HIGHWAY DEPARTMENT REPORT
  - D). RECEIVER OF TAXES REPORT

- E). TOWN CLERK'S REPORT
- VII. CORRESPONDENCE –
  - A). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: TITLE IIIB CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR PROGRAM YEAR 2017 – TRANSPORTATION SERVICES
  - B). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: TITLE IIIC AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES RE: CONGREGATE MEALS, HOT MEALS AND HOME DELIVERED MEALS
  - C). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION – 108 LYONS ROAD
  - D). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION – 92 SUMMIT AVE
  - E). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION - 24 LEEWOOD CIRCLE – 2L
- 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