

TOWN OF EASTCHESTER
TOWN BOARD MEETING
AUGUST 15, 2017
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPROVAL OF MINUTES
 - A). APPROVAL OF MINUTES OF THE JULY 18, 2017 TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE AUGUST 3, 2017 SPECIAL TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 - 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY HEIGHTS AGENCY, INC.
 - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CVS ALBANY, LLC
 - 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY URSTADT BIDDLE PROPERTIES, INC.
 - 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY FRANK TITONE
 - C). HIGHWAY DEPARTMENT REPORT
 - D). BUILDING DEPARTMENT REPORT
 - E). 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 BOND RATING AND RESULTS

D). MEMORANDUM FROM COMPTROLLER RE: POLICE LOCKER ROOM CHANGE ORDER

E). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: CSE (COMMUNITY SERVICES FOR THE ELDERLY) CONTRACT FOR EASTCHESTER'S CASE MANAGEMENT SERVICES BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES

VIII. MISCELLANEOUS BUSINESS –

A). SEPTEMBER 2017 TOWN BOARD MEETING – LOCATION CHANGE

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT