

TOWN OF EASTCHESTER
TOWN BOARD MEETING
DECEMBER 18, 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 OFFICER
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE NOVEMBER 27, 2018 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE DECEMBER 4, 2018 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE TUCKAHOE UNION FREE SCHOOL DISTRICT PERTAINING TO THE TOWN TRANSFERRING A PORTION OF A STREET KNOWN AS SIWANUY BOULEVARD TO THE TUCKAHOE UNION FREE SCHOOL DISTRICT AND THE TUCKAHOE UNION FREE SCHOOL DISTRICT SHALL MAKE AVAILABLE TO THE TOWN OF EASTCHESTER NUMEROUS SCHOOL DISTRICT FACILITIES FOR THE TOWNS USE
 - C). HIGHWAY DEPARTMENT REPORT
 - D). BUILDING DEPARTMENT REPORT
 - E). RECEIVER OF TAXES REPORT
 - F). TOWN CLERK'S REPORT
- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
 - B). MEMORANDUM FROM COMPTROLLER RE: ADOPTION OF 2019 PRELIMINARY BUDGET
 - C). MEMORANDUM FROM COMPTROLLER RE: COMPUTER SERVICES AGREEMENT

- D). MEMORANDUM FROM COMPTROLLER RE: COMMUNITY CENTER CHANGE ORDER – S&L PLUMBING
- E). MEMORANDUM FROM COMPTROLLER RE: COMMUNITY CENTER CHANGE ORDER – PETER CAMILLI & SONS
- IX. MISCELLANEOUS BUSINESS –
 - A). JANUARY TOWN BOARD MEETING DATE
- X. COUNCIL MEMBER REPORTS –
 - COUNCILMAN MARCOCCIA
 - COUNCILMAN BELLITTO
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - SUPERVISOR COLAVITA
- XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XII. ADJOURNMENT