

TOWN OF EASTCHESTER
TOWN BOARD MEETING
FEBRUARY 13, 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 – SR. OFFICE ASSISTANT – LAW
 - B). APPOINTMENT – HIGHWAY DEPARTMENT
 - C). APPOINTMENT – BUILDING, PARKS AND RECREATION
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JANUARY 16, 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 AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND MIRIAM RAPPAPORT AS DIRECTOR OF THE ANNUAL SUMMER THEATRE AND TO PERFORM OTHER FUNCTIONS IN THE TOWN COMMENCING MARCH 1, 2018 – FEBRUARY 28, 2019
 2. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FIANCE THE REAL PROPERTY TAX REFUNDS PURSUANT TO TAX CERTIORARI PROCEEDINGS BROUGHT PURSUANT TO ARTICLE SEVEN OF THE REAL PROPOERTY TAX LAW
 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIOARI PROCEEDING BY SEMINARA AND SONS, LLC. – 69 RODGERS STREET
 - C). HIGHWAY DEPARTMENT REPORT
 - D). BUILDING DEPARTMENT REPORTS
 - E). RECEIVER OF TAXES REPORTS
 - F). TOWN CLERK'S ANNUAL REPORT

VIII. CORRESPONDENCE –

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

B). MEMORANDUM FROM COMPTROLLER RE: 2017 YEAR END BUDGET TRANSFERS

C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PERMISSION TO REBID TREE SERVICE CONTRACT

D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: REQUEST PERMISSION TO REBID FOR THE TOWN COMMUNITY CENTER AT LAKE ISLE

E). MEMORANDUM FROM JUSTICE COURT – 2018 JCAP GRANT ACCEPTANCE

IX. MISCELLANEOUS BUSINESS

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT