

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
MARCH 6, 2018  
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 FEBRUARY 13, 2018 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER THE LAKE ISLE MANAGEMENT AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND GSP MANAGEMENT
    2. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT BY THE EASTCHESTER IRISH AMERICAN SOCIAL CLUB FOR THE ST. PATRICK’S DAY PARADE TO BE HELD ON MARCH 11, 2018
- VII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - B). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: APPROVAL – FIRST AMENDMENT TO AGREEMENT 15-958 REMOVAL OF SNOW AND ICE FROM COUNTY ROADWAYS 2015-2020 SEASON
  - C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: PROPOSAL - ANNUAL STORMWATER REPORT 2017-2018
  - D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: 2018 MUNICIPAL CONTRIBUTION TO SOUTH EAST CONSORTIUM
- 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

