

TOWN OF EASTCHESTER
TOWN BOARD MEETING
OCTOBER 2, 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). BUILDING AND PLANNING DEPARTMENT
 - B). BOARD OF ASSESSMENT REVIEW
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE SEPTEMBER 4, 2018 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A 911 EMERGENCY INTERMUNICIPAL AGREEMENT (IMA) BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF BRONXVILLE AND THE VILLAGE OF TUCKAHOE PERTAINING TO 911 EMERGENCY ALERTING MANAGEMENT AND CONTACT BY SWIFTREACH NETWORKS, INC.
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND SWIFTREACH NETWORKS, INC. PERTAINING TO THE SWIFTREACH NETWORKS, INC. PROVIDING THE TOWN OF EASTCHESTER AND VILLAGES OF TUCKAHOE AND BRONXVILLE WITH 911 EMERGENCY ALERTING MANAGEMENT AND CONTACT
 3. RESOLUTION AUTHORIZING THE APPROVAL OF AN APPLICATION FOR A PARADE PERMIT SUBMITTED BUT THE EASTCHESTE COLUMBUS DAY CELEBRATION COMMITTEE FOR THE COLUMBUS DAY PARADE ON SUNDAY, OCTOBER 7, 2018
 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT AND AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND STEWART AMUSEMENT COMPANY, INC. FOR RIDES AND CONCESSIONS FOR THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB FROM OCTOBER 5, 2018 – OCTOBER 8, 2018

5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A BAND PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND FDR DRIVE BAND TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION AT LAKE ISLE COUNTRY CLUB ON SATURDAY, OCTOBER 6, 2018

6. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN ENTERTAINMENT SERVICE AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND FC MUSIC PRODUCTIONS TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION ON SUNDAY, OCTOBER 7, 2018

7. RESOLUTION AUTHORIZING THE APPROVAL OF THE TOWN OF GREENBURGH'S RECREATION FACILITIES AND/OR EQUIPMENT PERMIT APPLICATION FOR THE TOWN OF EASTCHESTER COLUMBUS DAY CELEBRATION COMMITTEE'S RENTAL OF THE TOWN OF GREENBURGH'S SHOWMOBILE/STAGE FROM OCTOBER 4, 2018 – OCTOBER 8, 2018 FOR USE DURING THE 2018 COLUMBUS DAY CARNIVAL AND FESTIVAL FROM OCTOBER 5, 2018 TO OCTOBER 8, 2018 AT LAKE ISLE COUNTRY CLUB

8. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A PERFORMANCE CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND PATRIOT BRASS ENSEMBLE, INC. TO PROVIDE MUSICAL ENTERTAINMENT AT THE EASTCHESTER COLUMBUS DAY CELEBRATION ON SUNDAY, OCTOBER 7, 2018

9. RESOLUTION AUTHORIZING THE SUPERVISOR TO RETAIN THE SERVICES OF DANIEL HOULIHAN AS AN EXPERT WITNESS FOR LITIGATION IN TAX CERTIORARI MATTERS

10. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY SUNRISE IV RIVERUE SL, LLC – 3 RIVER STREET, TUCKAHOE

11. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TUCKAHOE PROJECT, LLC - 65 MARBLEDALE ROAD

VIII. CORRESPONDENCE –

- A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

- B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

- C). MEMORANDUM FROM COMPTROLLER RE: EMPLOYEE HANDBOOK

- D). MEMORANDUM FROM COMPTROLLER RE: MEBCO INTERMUNICIPAL AGREEMENT

E). MEMORANDUM FROM TOWN CLERK RE: APPROVAL OF 2019
PARKING MANAGEMENT PLAN FOR THE GRAYROCK ROAD
COMMUTER LOT

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