

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
JUNE 20, 2017  
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
  - B). APPOINTMENT – POLICE OFFICER
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). POLICE DEPARTMENT REPORT
  - B). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE THE INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF BRONXVILLE, THE VILLAGE OF TUCKAHOE AND THE EASTCHESTER AND TUCKAHOE UNION FREE SCHOOL DISTRICT WITH RESPECT TO STREET RESURFACING
    2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 60-66 MARBLEDALE ROAD LLC
    3. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE CONSTRUCTION OF A COMMUNITY CENTER AT LAKE ISLE COUNTRY CLUB
    4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF CONSTRUCTION OF FLOOD MITIGATION PROJECTS FOR THE TOWN
    5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF SCARSDALE AND THE CITY OF NEW ROCHELLE PERTAINING TO PARTICIPATING IN THE HUTCHINSON RIVER FLOOD MITIGATION PROGRAM TO PARTNER WITH WESTCHESTER COUNTY FOR PLANNING AND CONSTRUCTION FOR FLOOD MITIGATION PROJECTS
  - C). HIGHWAY DEPARTMENT REPORT
  - D). RECEIVER OF TAXES REPORT

VII. CORRESPONDENCE –

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

B). MEMORANDUM FROM COMPTROLLER RE: STIPEND – SENIOR PROGRAMS AND SERVICES

C). MEMORANDUM FROM COMPTROLLER RE: SALARY CHANGE – SENIOR PROGRAMS AND SERVICES – NUTRITION PROGRAM

D). MEMORANDUM FROM COMPTROLLER RE: 2017 CAPITAL PROJECTS REQUEST

E). MEMORANDUM FROM COMPTROLLER RE: CSE TRANSPORTATION SERVICES CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES

VIII. MISCELLANEOUS BUSINESS –

A). JULY AND AUGUST TOWN BOARD MEETING DATES

IX. COUNCIL MEMBER REPORTS –

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

X. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XI. ADJOURNMENT