

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
APRIL 9, 2019  
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 MARCH 5, 2019 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE MARCH 19, 2019 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    - 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY ROBERT CUCINO
    - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY RALPH PATTRICELLO
  - B). RECEIVER OF TAXES REPORT
- VII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS
  - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - C). MEMORANDUM FROM COMPTROLLER RE: AUTHORIZATION OF RETIREMENT SECTION
  - D). MEMORANDUM FROM COMPTROLLER RE: AUDIT SERVICES
  - E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2019 SIDEWALK AND CURB REPLACEMENT CONTRACT
  - F). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2019 STREET RESURFACING CONTRACT
  - G). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: REQUEST TO GO OUT TO BID FOR BUS SERVICE FOR 2019 CAMP SEASON
  - H). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: AGREEMENT WITH WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES TO APPROVE III-C1, III-C2 AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP)

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