

TOWN OF EASTCHESTER
TOWN BOARD MEETING
FEBRUARY 5, 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 JANUARY 15, 2019 TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JANUARY 29, 2019 SPECIAL TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. INTRODUCTION OF A LOCAL LAW PROVIDING FOR THE AMENDMENT OF SUB SECTIONS OF LOCAL LAW NO. 5 – ZONING CODE OF THE TOWN OF EASTCHESTER RE: SENIOR HOUSING DEVELOPMENT
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY ANGELO SAVINO AGAINST THE TOWN OF EASTCHESTER
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, SEMINARA PELHAM, LLC AND ELIDE ENTERPRISES, LLC PERTAINING TO STORMWATER MANAGEMENT
 - B). HIGHWAY DEPARTMENT REPORT
 - C). TOWN CLERK'S REPORT
- VII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: PERMISSION TO BID – GROUND MAINTENANCE
- 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