

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JANUARY 15, 2019
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL PRESENTATION
 - SWEARING IN - POLICE OFFICER
 - THE GREAT AMERICAN BAKING SHOW
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPOINTMENTS –
 - A). APPOINTMENT – OFFICE ASSISTANT – AUTOMATED SYSTEMS
 - B). APPOINTMENTS – PLANNING BOARD
 - C). APPOINTMENT – ZONING BOARD OF APPEALS
 - D). APPOINTMENTS – LIBRARY BOARD OF TRUSTEES
 - E). APPOINTMENT – RECREATION ADVISORY BOARD
 - F). APPOINTMENTS – CABLE TELEVISION ADVISORY BOARD
 - G). APPOINTMENTS – COMMITTEE FOR THE DISABLED
 - H). APPOINTMENTS – TRAFFIC AND PARKING ADVISORY COMMITTEE
 - I). APPOINTMENTS – HAZARD MITIGATION COMMITTEE
 - J). APPOINTMENTS – ENVIRONMENTAL COMMITTEE
- VII. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE DECEMBER 18, 2018 TOWN BOARD MEETING
- VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). BUILDING DEPARTMENT REPORT
 - C). RECEIVER OF TAXES REPORT
 - D). TOWN CLERK’S ANNUAL REPORT

IX. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: 2018 YEAR END BUDGET TRANSFERS

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

C). MEMORANDUM FROM COMPTROLLER RE: DESIGNATED DEPOSITORIES/AUTHORIZED SIGNATURES

D). MEMORANDUM FROM ASSESSOR RE: TAX MAP CONTRACT FOR 2019

E). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: RENEWAL OF MARKETING AND CREATIVE DEVELOPMENT AGREEMENT – REV DESIGN

X. MISCELLANEOUS BUSINESS –

- FEBRUARY TOWN BOARD MEETING

XI. COUNCIL MEMBER REPORTS –

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

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIII. ADJOURNMENT