

TOWN OF EASTCHESTER
TOWN BOARD MEETING
MARCH 5, 2019
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL PRESENTATION –
 - SWEARING IN - POLICE SERGEANT
- V. PUBLIC HEARING –
 - A). PUBLIC HEARING WITH REGARD TO PROPOSED AMENDMENTS TO LOCAL LAW NO. 5 – 2000, THE ZONING LAW OF THE TOWN OF EASTCHESTER, LAST AMENDED BY LOCAL LAW NO. 1 – 2013 WITH REGARD TO THE PREFERENCES CONCERNING THE SENIOR HOUSING DEVELOPMENT WITHIN THE TOWN OF EASTCHESTER
- VI. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VII. APPOINTMENTS –
 - A). APPOINTMENT – POLICE SERGEANT
- VIII. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE FEBRUARY 5, 2019 TOWN BOARD MEETING
- IX. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND MIRIAM RAPPAPORT AS DIRECTOR OF THE ANNUAL SUMMER THEATRE AND TO PERFORM OTHER FUNCTIONS IN THE TOWN COMMENCING MARCH 1, 2019 AND TERMINATING FEBRUARY 29, 2020.
 2. RESOLUTION AUTHORIZING THE APPROVAL OF APPLICATION FOR A PARADE PERMIT SUBMITTED BY THE EASTCHESTER IRISH AMERICAN SOCIAL CLUB INC. FOR THE ST. PATRICK'S DAY PARADE ON MARCH 10, 2019
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO THE INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHETSER, THE VILLAGE OF SCARSDALE AND THE CITY OF NEW ROCHELLE PERTAINING TO PARTICIPATING IN THE HUTCHINSON RIVER FLOOD MITIGATION PROJECT.

4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB REPLACEMENT AT VARIOUS LOCATIONS FOR USE BY THE DEPARTMENT OF HIGHWAY IN AND FOR THE TOWN
 5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING AT VARIOUS LOCATIONS FOR USE BY THE DEPARTMENT OF HIGHWAY IN AND FOR THE TOWN
 6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE ACQUISITION OF ONE PACKER TRUCK AND ONE CATEPILLAR LOADER FOR USE BY THE DEPARTMENT OF HIGHWAY IN AND FOR THE TOWN
 7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF RENOVATIONS AND IMPROVEMENTS AT LAKE ISLE COUNTRY CLUB IN AND FOR THE TOWN
 8. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE ACQUISITION AND INSTALLATION OF AN AIR CONDITIONER FOR THE COURTROOM, POLICE STATION AND VAULT, LED LIGHTS FOR GARTH ROAD, METER VAN WITH LIFT GATE , POLICE WOMENS LOCKER ROOM IMPROVEMENTS AND SOLAR POWERED STREET SIGN FOR THE USE OF VARIOUS DEPARTMENTS IN AND FOR THE TOWN
 9. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF FIELD AND PARK IMPROVEMENTS FOR USE BY DUNWOODIE, PARKWAY OVAL AND GARTH ROAD PARKS BY THE TOWN PARKS AND RECREATION DEPARTMENT IN AND FOR THE TOWN
 10. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF PROGRAM SPACE ADDITION AT THE TOWN LIBRARY FOR USE IN AND FOR THE TOWN
 11. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE HUTCHINSON RIVER FLOOD MITIGATION PROJECT
- X. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME/SEASONAL EMPLOYEES
 - C). MEMORANDUM FROM COMPTROLLER RE: CLOSE COMPLETED CAPITAL PROJECTS
 - D). MEMORANDUM FROM COMPTROLLER RE: 2019 CAPITAL BUDGET

E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:
PERMISSION TO GO TO BID – 2019 STREET RESURFACING

F). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:
PERMISSION TO BID – 2019 SIDEWALK AND CURB REPLACEMENT

G). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:
INTER-MUNICIPAL AGREEMENT – TRANSFER OF ORGANIC WASTE

H). MEMORANDUM FROM TOWN CLERK RE: AGREEMENT TO SELL E-Z
PASS TAGS

I). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE:
APPROVAL OF TRANSPORTATION SERVICES CONTRACT WITH
WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND
SERVICES FOR TITLE III-B TRANSPORTATION SERVICES

J). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND
RECREATION RE: AWARDING OF GROUND MAINTENANCE CONTRACT

K). MEMORANDUM FROM TOWN COURT RE: ACCEPTANCE OF NEW
YORK STATE JUSTICE COURT ASSISTANCE PROGRAM GRANT (JCAP)

XI. MISCELLANEOUS BUSINESS

XII. COUNCIL MEMBER REPORTS –

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

XIII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIV. ADJOURNMENT