

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
MAY 7, 2019  
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 – SECRETARY – PLANNING AND ZONING BOARDS
  - B). APPOINTMENT – HIGHWAY
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE APRIL 9, 2019 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE APRIL 25, 2019 SPECIAL TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD TO APPROVE THE 2018/2019 STORMWATER MANAGEMENT ANNUAL REPORT
    2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY WESTBOURNE APARTMENTS, INC. – 50 PONDFIELD ROAD WEST, BRONXVILLE
    3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ARDMAR REALTY CO./BILWIN DEVELOPMENT AFFILIATES – 109 MARBLEDALE ROAD
    4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY GENTRY TENANTS CORP. – 21 FAIRVIEW AVENUE, TUCKAHOE
    5. RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, SEMINARA PELHAM, LLC AND ELIDE ENTERPRISES, LLC PERTAINING TO THE SENIOR HOUSING DEVELOPMENT AT 40 JACKSON AVENUE

VIII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS

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

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

D). MEMORANDUM FROM COMPTROLLER RE: 2018 TOWN OF EASTCHESTER JUSTICE COURT AUDIT REPORT

E). MEMORANDUM FROM COMPTROLLER RE: UPDATE INVESTMENT POLICY

F). MEMORANDUM FROM COMPTROLLER RE: APPROVAL OF CHANGE ORDER – COMMUNITY CENTER

G). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION – 23 LAUREL PLACE

H). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION – 70A OREGON AVENUE

I). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION – 271 DANTE AVE

J). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION 281 GARTH ROAD – C5E

K). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION 21 BRAMBACH AVE

L). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: APPROVAL OF CONTRACT FOR WELLNESS IN NUTRITION (WIN) AND NUTRITION SERVICES INCENTIVE PROGRAM (NSIP) BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES FOR PROGRAM YEAR 2019-2020

M). MEMORANDUM FROM SUPERINTENDENT OF RECREATION RE: AWARDING OF 2019 BUS SERVICE BID CONTRACT

N). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: ADDENDUM TO EXISTING AGREEMENT WITH THE TOWN OF EASTCHESTER AND BRIGHTVIEW GOLF MAINTENANCE

IX. MISCELLANEOUS BUSINESS

X. COUNCIL MEMBER REPORTS –

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

XI. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XII. ADJOURNMENT