

TOWN OF EASTCHESTER
TOWN BOARD MEETING
APRIL 21, 2015
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
 - A). APPOINTMENTS – HIGHWAY DEPARTMENT
 - B). APPOINTMENT – EASTCHESTER ENVIRONMENTAL COMMITTEE
 - C). APPOINTMENT – LAKE ISLE LONG RANGE PLANNING COMMITTEE
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE APRIL 7, 2015 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE APRIL 7, 2015 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS -
 - A). POLICE DEPARTMENT REPORTS
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY THE TRAVELERS HOME AND MARINE INSURANCE COMPANY A/S/O SHERLY AND MARTIN P. MUNDADAN
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO ENTER INTO AN INSURANCE RENEWAL WITH WELLS FARGO INSURANCE SERVICES FOR THE POLICY PERIOD APRIL 30, 2015 – APRIL 30, 2016
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A RENEWAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND NETWORK ADJUSTERS, INC. EFFECTIVE APRIL 30, 2015 THROUGH APRIL 30, 2016
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 14 GRANT STREET LLC
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 600 WHITE PLAINS ROAD, LLC

6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF CONSTRUCTION OF FIELD AND PARK REHABILITATION IMPROVEMENTS
7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB REPLACEMENT
8. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING AND REPAIRS
9. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST FOR RECONSTRUCTION OF LADIES LOCKER ROOM AT LAKE ISLE COUNTRY CLUB AND THE POLICE LOCKER ROOM
10. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF ONE LARGE AND ONE SMALL DUMP TRUCK
11. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST TO ACQUIRE AND INSTALL LED LIGHTING IN THE LIBRARY, HIGHWAY DEPARTMENT AND TO PREPARE SURVEYS, PRELIMINARY AND DETAILED PLANS FOR IMPROVEMENTS TO THE MARBLE SCHOOL HOUSE
12. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE REPLACEMENT OF THE ROOF AT THE LIBRARY
13. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A PERMIT AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND THE COUNTY OF WESTCHESTER FOR SCOUT FIELD

C). RECEIVER OF TAXES REPORT

D). TOWN CLERK'S REPORT

VIII. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: PART TIME/SEASONAL EMPLOYEES

B). MEMORANDUM FROM COMPTROLLER RE: 2015 CAPITAL PROJECT REQUESTS

C). MEMORANDUM FROM COMPTROLLER RE: CLOSE CAPITAL PROJECTS 2014

D). MEMORANDUM FROM COMPTROLLER RE: AUTHORIZATION OF TD BANK

E). MEMORANDUM FROM COMPTROLLER RE: UNIFORM JUSTICE COURT ACT

F). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:
PERMISSION TO BID – 2015 STREET RESURFACING PROJECT

G). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE:
PERMISSION TO BID - 2015 SIDEWALK & CURB REPLACEMENT
PROJECT

H). MEMORANUDM FROM SUPERINTENDENT OF HIGHWAYS RE:
PROCLAMATION OF ARBOR DAY

I). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE:
WELLNESS IN NUTRITION PROGRAM (WIN) AND NUTRITION SERVICES
INCENTIVE PROGRAM (NSIP) AGREEMENT BETWEEN THE TOWN OF
EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF
SENIOR PROGRAMS AND SERVICES

J). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE:
AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND TOWN OF
GREENBURGH REGIONAL KITCHEN

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