

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
APRIL 7, 2015  
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 MARCH 17, 2015 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY GEICO A/S/O MICHAEL FEOLA
    2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY METLIFE AUTO & HOME A/S/O KATHLEEN MORAN
    3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DORAMI REALTY OF NEW YORK, INC. – 60 WASHINGTON STREET
    4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DORAMI REALTY OF NEW YORK, INC. – 110 MAIN STREET
    5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY DORAMI REALTY OF NEW YORK, INC. – 146 MAIN STREET
    6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY 127 GARTH ROAD TENANTS CORPORATION
- VII. CORRESPONDENCE –
  - A). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: EXTENSION OF LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT – 2015 – 2016
  - B). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: TITLE IIIB CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES – TRANSPORTATION SERVICES

C). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE:  
AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND TOWN OF  
GREENBURGH REGIONAL KITCHEN – CONGREGATE AND HOME  
DELIVERED MEAL PROGRAM

D). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE:  
TITLE III C AND NSIP AGREEMENT BETWEEN THE TOWN OF  
EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF  
SENIOR PROGRAMS AND SERVICES – NUTRITION SERVICES

E). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: AAA  
TRANSPORTATION CONTRACT BETWEEN THE TOWN OF  
EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF  
SENIOR PROGRAMS

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