

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JANUARY 20, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. SPECIAL PRESENTATION
 - TOWN HISTORIANS REPORT
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPOINTMENTS AND DESIGNATIONS–
 - A). APPOINTMENT – ZONING BOARD OF APPEALS
 - B). DESIGNATION – CHAIRMAN OF ZONING BOARD OF APPEALS
- VII. APPROVAL OF MINUTES –
 - APPROVAL OF MINUTES OF THE DECEMBER 16, 2014 TOWN BOARD MEETING
 - APPROVAL OF MINUTES OF THE JANUARY 6, 2015 TOWN BOARD MEETING
- VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORTS
 - B). LAW DEPARTMENT REPORT –
 - 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY CHOL KIM
 - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JOCARL REALTY III, LLC
 - 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JNC RIDGE PROPERTIES
 - 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY PHILIP AND MARY DENNING
 - 5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF BRONXVILLE, THE TOWN OF EASTCHESTER AND THE CITY OF YONKERS REGARDING THE REPAIR OF THE PARKWAY ROAD BRIDGE
 - C). BUILDING DEPARTMENT REPORT
 - D). TOWN CLERK’S REPORT
 - E). RECEIVER OF TAXES REPORT
- IX. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: 2014 YEAR END BUDGET TRANSFERS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - C). MEMORANDUM FROM COMPTROLLER RE: AWARDDING OF THE TOWN OF EASTCHESTER GOVERNMENT CHAMBER PROJECT – YEAR 2015
 - D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDDING OF 2015 TREE SERVICE CONTRACT
 - E). MEMORANDUM FROM LIBRARY DIRECTOR RE: APPROVAL OF CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND ARCHITECT DONALD MAC DONALD – ROOF REPLACEMENT
- X. MISCELLANEOUS BUSINESS –
 - FEBRUARY 2015 TOWN BOARD MEETING DATE
- XI. COUNCIL MEMBER REPORTS –
 - COUNCILMAN MARCOCCIA
 - COUNCILMAN BELLITTO
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - SUPERVISOR COLAVITA
- XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD
- XIII. ADJOURNMENT