

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
MARCH 15, 2016  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. DESIGNATIONS –
  - A). DESIGNATION – PARKS AND RECREATION DEPARTMENT  
EASTCHESTER COLUMBUS DAY PARADE COMMITTEE
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE MARCH 1, 2016 TOWN BOARD MEETING
- VII. 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, 2016 – FEBRUARY 28, 2017
    2. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SIDEWALK AND CURB REPLACEMENT
    3. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF STREET RESURFACING
    4. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE ACQUISITION OF ONE PACKER TRUCK
    5. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF GOLF COURSE IMPROVEMENTS AT LAKE ISLE COUNTRY CLUB
    6. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST FOR ACQUISITION AND INSTALLATION OF LED LIGHTING IN THE TOWN LIBRARY, LED LIGHTING IN THE HIGHWAY DEPARTMENT, LED LIGHTING IN THE POLICE DEPARTMENT AND TO FINANCE IMPROVEMENTS TO THE TOWN COURT

7. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF SHELVING AND A DECK/PATIO IN THE TOWN LIBRARY, TO FINANCE A FILING SYSTEM FOR THE BUILDING AND PLANNING DEPARTMENT AND THE PURCHASE OF A PORTABLE GENERATOR FOR USE BY VARIOUS DEPARTMENTS

B). HIGHWAY DEPARTMENT REPORT

C). BUILDING DEPARTMENT REPORT

D). RECEIVER OF TAXES REPORT

E). TOWN CLERK'S REPORT

VIII. CORRESPONDENCE –

1. MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

2. MEMORANDUM FROM COMPTROLLER RE: 2016 CAPITAL PROJECT REQUESTS

3. MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: GOLF INDEPENDENT CONTRACTOR AGREEMENT

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