

TOWN OF EASTCHESTER
TOWN BOARD MEETING
NOVEMBER 1, 2016
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 OCTOBER 18, 2016 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE THE COST OF THE CONSTRUCTION OF RECREATIONAL AREA IMPROVEMENTS
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE TOWN OF EASTCHETSER AND EASTCHESTER EVENTS, INC.
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A CONTRACT BETWEEN THE TOWN OF EASTCHESTER AND AUCTIONS INTERNATIONAL, INC. FOR THE SALE OF GOVERNMENT ASSETS BY ONLINE AUCTION.
- VII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS
 - B). MEMORANDUM FROM COMPTROLLER RE: 2016 CAPITAL PROJECT REQUESTS – ADDITIONAL REQUEST
 - C). MEMORANDUM FROM COMPTROLLER RE: SMART BUY PURCHASING PROGRAM
 - D). MEMORANDUM FROM LIBRARY DIRECTOR RE: PERMISSION TO RE-BID LED LIGHTING REPLACEMENT
- 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