

TOWN OF EASTCHESTER
TOWN BOARD MEETING
OCTOBER 4, 2016
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 – LAKE ISLE ADVISORY BOARD
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE SEPTEMBER 17, 2016 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE SEPTEMBER 20, 2016 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 - 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY CAPITAL ONE, N.A. – 764 WHITE PLAINS ROAD
 - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ROMEO REALTY CORP. – 367 WHITE PLAINS ROAD, 369 WHITE PLAINS ROAD, 73 MORGAN STREET
- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - B). MEMORANDUM FROM COMPTROLLER RE: CLOSE CAPITAL PROJECTS
 - C). MEMORANDUM FROM COMPTROLLER RE: APPROVAL OF STIPULATION OF AGREEMENT – EXPERIMENTAL WORK SCHEDULE – POLICE OFFICERS UNION
 - D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SLEEPY HOLLOW – WATER QUALITY IMPROVEMENT PROJECT GRANT
 - E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: EXTENSION OF LUMP SUM MUNICIPAL SNOW AND ICE AGREEMENT – 2016-2017

F). MEMORANDUM FROM TOWN CLERK RE: REQUEST FOR APPROVAL OF 2017 PARKING MANAGEMENT PLAN FOR THE GRAYROCK COMMUTER LOT

G). MEMORANDUM FROM DIRECTOR OF BUILDING AND PLANNING DEPARTMENT RE: WESTCHESTER COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

H). MEMORANDUM FROM POLICE RE: BID AUTHORIZATION – POLICE LOCKER ROOM

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