

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
DECEMBER 6, 2016  
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING –
  - A). PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE TOWN OF EASTCHESTER'S 2017 CALENDAR YEAR BUDGET
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPOINTMENTS –
  - A). APPOINTMENT – SR. OFFICE ASSISTANT – RECREATION
- VII. APPROVAL OF MINUTES-
  - A). APPROVAL OF MINUTES OF THE NOVEMBER 15, 2016 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE NOVEMBER 14, 2016 SPECIAL TOWN BOARD MEETING
  - C). APPROVAL OF MINUTES OF THE NOVEMBER 28, 2016 SPECIAL TOWN BOARD MEETING
- VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    - 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TUCKATOO, LLC
    - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TUCKATHREE, LLC
    - 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY TUCKAHOUSE, LLC
    - 4. RESOLUTION AUTHORIZING THE SUPERVISOR AND THE TOWN BOARD THE ABILITY TO OPPOSE THE ADOPTION OF THE U.S. COAST GUARD PROPOSED RULE 2016-0132 DUE TO THE CONFLICT WITH EFFORTS TO CLEAN UP THE HUDSON RIVER
  - B). BUILDING DEPARTMENT REPORT

IX. CORRESPONDENCE –

A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS

B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES

C). MEMORANDUM FROM COMPTROLLER RE: ADOPTION OF 2017 PRELIMINARY BUDGET

X. MISCELLANEOUS BUSINESS

XI. COUNCIL MEMBER REPORTS –

- COUNCILMAN MARCOCCIA
- COUNCILMAN BELLITTO
- COUNCILMAN DOOLEY
- COUNCILWOMAN NICHOLSON
- SUPERVISOR COLAVITA

XII. SECOND OPPORTUNITY TO ADDRESS THE BOARD

XIII. ADJOURNMENT