

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JANUARY 17, 2017
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC HEARING –
 - A). PUBLIC HEARING OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 4 – 1979 KNOWN AS THE STREET AND SIDEWALK EXCAVATION LAW WITHIN THE UNINCORPORATED TOWN OF EASTCHESTER
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPOINTMENTS –
 - A). APPOINTMENT – POLICE SERGEANT
 - B). APPOINTMENTS – CABLE TELEVISION ADVISORY COMMITTEE
- VII. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE JANUARY 3, 2017 SPECIAL TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE JANUARY 3, 2017 TOWN BOARD MEETING
- VIII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). POLICE DEPARTMENT REPORT
 - B). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY FRANCIS J. MORRIS
 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF WESTCHESTER AND THE TOWN OF EASTCHESTER FOR ACCESS TO TELECOMMUNICATIONS SERVICES THROUGH THE NETWORK PROVIDED TO THE COUNTY UNDER AN AGREEMENT WITH CABLEVISION
 3. RESOLUTION AUTHORIZING THE SUPERVISOR TO RETAIN SERVICES OF ROBERT STANZIALE, ARCHITECT
 4. RESOLUTION AUTHORIZING THE SUPERVISOR TO RETAIN THE SERVICES OF JOHN IANNACITO, ARCHITECT

5. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A PROPOSAL FOR ARCHITECTURAL SERVICES BETWEEN ROBERT STANZIALE, PC. AND THE TOWN OF EASTCHESTER FOR THE CONSTRUCTION OF THE NEW SENIOR CENTER AT LAKE ISLE COUNTRY CLUB
 - C). HIGHWAY DEPARTMENT REPORT
 - D). RECEIVER OF TAXES REPORT
 - E). TOWN CLERK'S 2016 ANNUAL REPORT
- IX. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: 2016 YEAR END BUDGET TRANSFERS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - C). MEMORANDUM FROM COMPTROLLER RE: ENGAGEMENT OF AUDITORS
 - D). MEMORANDUM FROM COMPTROLLER RE: INFORMATION USAGE POLICY
 - E). MEMORANDUM FROM SENIOR PROGRAMS AND SERVICES RE: DIRECT CARE WORKER AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND WESTCHESTER COUNTY DEPARTMENT OF SENIOR PROGRAMS AND SERVICES
 - F). MEMORANDUM FROM JUSTICE COURT RE: ACCEPTANCE OF JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT
 - G). MEMORANDUM FROM ASSESSOR RE: 2017 TAX MAP MAINTENANCE CONTRACT
 - H). MEMORANDUM FROM SUPERVISOR RE: 2017 ASSOCIATION OF TOWNS APPOINTMENT OF DELEGATE AND ALTERNATE
- X. MISCELLANEOUS BUSINESS –
- A). FEBRUARY TOWN BOARD MEETING DATE
- XI. COUNCIL MEMBER REPORTS –
- COUNCILMAN MARCOCCIA
 - COUNCILMAN BELLITTO
 - COUNCILMAN DOOLEY
 - COUNCILWOMAN NICHOLSON
 - SUPERVISOR COLAVITA
- XII. SECOND OPPORUNITY TO ADDRESS THE BOARD
- XIII. ADJOURNMENT