

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JANUARY 3, 2017
AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- V. APPOINTMENTS –
 - A). APPOINTMENT - PLANNING BOARD
 - B). APPOINTMENTS – ZONING BOARD OF APPEALS
 - C). APPOINTMENTS – COMMITTEE FOR THE DISABLED
 - D). APPOINTMENTS – TRAFFIC AND PARKING ADVISORY COMMITTEE
 - E). APPOINTMENTS - HAZARD MITIGATION COMMITTEE
 - F). APPOINTMENTS – ENVIRONMENTAL COMMITTEE
 - G). APPOINTMENTS – LAKE ISLE LONG RANGE PLANNING COMMITTEE
- VI. APPROVAL OF MINUTES -
 - A). APPROVAL OF MINUTES OF THE DECEMBER 6, 2016 TOWN BOARD MEETING
 - B). APPROVAL OF MINUTES OF THE DECEMBER 14, 2016 SPECIAL TOWN BOARD MEETING
 - C). APPROVAL OF MINUTES OF THE DECEMBER 20, 2016 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 - 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CLAIM BY VAN DYK RECYCLING SOLUTIONS
 - 2. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER A 911 EMERGENCY INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF EASTCHESTER, THE VILLAGE OF BRONXVILLE AND THE VILLAGE OF TUCKAHOE PERTAINING TO 911 EMERGENCY ALERTING MANAGEMENT AND CONTACT BY SWIFTREACH NETWORKS, INC.

3. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT BETWEEN THE TOWN OF EASTCHESTER AND SWIFTRREACH NETWORKS, INC. PROVIDING THE TOWN OF EASTCHESTER AND THE VILLAGES OF TUCKAHOE AND BRONXVILLE WITH 911 EMERGENCY ALERTING MANAGEMENT AND CONTACT.
 4. INTRODUCTION OF A PROPOSED LOCAL LAW PROVIDING FOR THE AMENDMENT TO LOCAL LAW NO. 4 – 1979 AND ALL ITS AMENDMENTS THEREAFTER KNOWN AS THE STREET AND SIDEWALK EXCAVATION LAW WITHIN THE TOWN OF EASTCHESTER AND TO SET A DATE FOR A PUBLIC HEARING
 5. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY VAN W. MILLER
 6. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ONE PONDFIELD ASSOCIATES, LLC.
 7. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY WORTH PONDFIELD LLC.
 8. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY NULLA BONA REALTY
 9. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY JOHN C. FOGARTY
- VIII. CORRESPONDENCE –
- A). MEMORANDUM FROM COMPTROLLER RE: DESIGNATED DEPOSITORIES/AUTHORIZED SIGNATURES
- 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