

TOWN OF EASTCHESTER
TOWN BOARD MEETING
JUNE 5, 2018
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 MAY 15, 2018 TOWN BOARD MEETING
- VI. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AMENDMENT TO THE TOWN BOARD RESOLUTION DATED JULY 14, 2009 WHEREBY THE EASTCHESTER ENVIRONMENTAL COMMITTEE WAS ESTABLISHED. THE TOWN BOARD NOW WISHES TO AMEND SECTION 2 OF THE PREVIOUS RESOLUTION TO ALLOW THE APPOINTMENT OF ALTERNATE MEMBERS TO THE ENVIRONMENTAL COMMITTEE
 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A RECREATION FEE – WATER STREET
 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY LES-TODD REALTY CORP – 88 LAKE AVE
 4. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY ARDG, LLC. – 9 MIDLAND PLACE
- VII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS/REVISIONS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - C). MEMORANDUM FROM COMPTROLLER RE: LEAVE OF ABSENCE
 - D). MEMORANDUM FROM LAKE ISLE GENERAL MANAGER RE: ADDENDUM TO EXISTING AGREEMENT WITH THE TOWN OF EASTCHESTER AND BRIGHTVIEW GOLD MAINTENANCE – BUNKERS
- 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