

TOWN OF EASTCHESTER  
TOWN BOARD MEETING  
APRIL 4, 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 – ASSISTANT PLANNER
- VI. APPROVAL OF MINUTES –
  - A). APPROVAL OF MINUTES OF THE MARCH 7, 2017 TOWN BOARD MEETING
  - B). APPROVAL OF MINUTES OF THE MARCH 21, 2017 SPECIAL TOWN BOARD MEETING
  - C). APPROVAL OF MINUTES OF THE MARCH 21, 2017 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
  - A). LAW DEPARTMENT REPORT –
    1. RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE AND DELIVER AN AGREEMENT OF LEASE BETWEEN GARTH WOODS OWNERS COPR. AND THE TOWN OF EASTCHESTER FOR THE USE BY THE TOWN'S SENIOR PROGRAMS AND SERVICES OF THE COMMUNITY ROOM AT GARTH WOODS – 235 GARTH ROAD COMMENCING MARCH 1, 2017 TO FEBRUARY 28, 2018
- VIII. CORRESPONDENCE –
  - A). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
  - B). MEMORANDUM FROM COMPTROLLER RE: NYS RETIREMENT SYSTEM REQUIREMENT
  - C). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2017 SIDEWALK AND CURB REPLACEMENT CONTRACT
  - D). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: AWARDING OF 2017 STREET RESURFACING CONTRACT
  - E). MEMORANDUM FROM SUPERINTENDENT OF HIGHWAYS RE: CONTRACT AWARD TO SUPPLY AND MOUNT LEAF COLLECTION MACHINE

F). MEMORANDUM FROM POLICE CHIEF RE: PRISONER  
TRANSPORTATION CONTRACT AGREEMENT

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