

TOWN OF EASTCHESTER
TOWN BOARD MEETING
DECEMBER 3, 2019
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 2020 CALENDAR YEAR BUDGET
- V. OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS
- VI. APPROVAL OF MINUTES –
 - A). APPROVAL OF MINUTES OF THE NOVEMBER 19, 2019 TOWN BOARD MEETING
- VII. REPORTS OF DEPARTMENTS, BOARDS AND COMMISSIONS –
 - A). LAW DEPARTMENT REPORT –
 - 1. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY VERIZON NEW YORK – 225 MARBLEDALE ROAD
 - 2. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY GARTH ROAD LLC – 58 GARTH ROAD
 - 3. RESOLUTION AUTHORIZING THE SETTLEMENT OF A CERTIORARI PROCEEDING BY COS-JON. LLC – 330 WHITE PLAINS ROAD
- VIII. CORRESPONDENCE –
 - A). MEMORANDUM FROM COMPTROLLER RE: BUDGET TRANSFERS
 - B). MEMORANDUM FROM COMPTROLLER RE: PART TIME SEASONAL EMPLOYEES
 - C). MEMORANDUM FROM COMPTROLLER RE: ADOPTION OF 2020 TOWN OF EASTCHESTER PRELIMINARY BUDGET
 - D). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: COMMUNITY SERVICES FOR THE ELDERLY CONTRACT FOR EASTCHESTER'S CASE MANAGEMENT SERVICES
 - E). MEMORANDUM FROM SUPERINTENDENT OF PARKS AND RECREATION RE: COMMUNITY SERVICES FOR THE ELDERLY PROGRAM CONTRACT TO PROVIDE FUNDING FOR TRANSPORTATION SERVICES

F). MEMORANDUM FROM ASSESSOR RE: TAX REFUND APPLICATION
- 135 PARK AVENUE

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